



MINUTES

Board of Directors Monthly Meeting

Time: 6:30 PM

Date: May 25, 2016

Location: FDL Soccer Complex

FDLSA Executive Officers:

Chad Collett, President • Dan Gerred, Vice President • Luke Newman, Secretary • Eric Gurholt,
Treasurer

Minutes:

- Call to Order / Roll-Call
Called to order by Chad 6:38pm
- Guest Open Forum
No guests
- Approval of April BOD Meeting Minutes
No quorum for approval
- President's Report (Chad C)
Thanks for Rec season started and going well- Thanks Luke
- Treasurer's Report (Eric G)
Chad- Eric is up to date on info he has
June meeting he will have all the information for last two months
501(c) paperwork has been submitted- just waiting on reply
- Director of Coaching (Craig P)
 - o Academy Program
Going well, Played friendly games, Trainings well attended
- Select League (Bob N)
close to end of e=season
New Holstein tournament coming up - all teams in it
Tryouts June5-9 for younger kids, June15,16 for older kids - posted online
2007 DOB fro tryouts
Next Thursday select meeting for parents with questions
- Recreation League (Luke N)
June 16th High school starts
Picture day June 4-5 along with spring games
remainder of jerseys should be in right before pictures and available at concessions
Alternate picture location is Lenz Field House
- Sponsorship & Fundraising (Chad C & Trevor M)

Fond Du Lac Soccer Association

Fundraising Report May 2016

We had a great turnout for our Domino's Pizza Fundraiser back in March, we netted \$215.00 the highest ever amount of money raised for the FDLSA by Domino's. We also had a great turnout for last months Wilderness Resort fundraiser, we completely sold out all of the rooms that were allocated to us. Payments for those two fundraisers have been received by Dan.

Our next fundraising event is quickly approaching, please mark your diaries for Thursday June 30th, the location will be Casa Del Tequila, located on Peters Avenue. 10% of all sales will be donated to the FDLSA between 4pm & 11pm that evening. Our last fundraiser netted us \$175.00, so with fingers crossed I'm hoping to pass the \$200.00 mark.

Buffalo Wild Wings, continue to be a favorite with our members, with the \$5 off \$25 keeper card deal proving a winner not just for BWW but also for us, we get 10% of all sales all year round.

Earlier this month I had to abandon plans to host an end of the season concert at either the soccer complex or the fairgrounds. I had provisionally book a good friend of mine Nashville recording artist Charissa Mrowka & her backing band Cross Country to play for just a small fee but my plans got scuppered by the cost of getting the concert approved by the City, The cost just to get the concert set up came to over \$2000 then we would have had to pay to hire Auxiliary officers from the FDL PD, Firefighters, Ambulance Personnel, Security Officers, Etc. There was no guarantee that we would have made a profit from this event so I decided that it would be in the best interest of the Soccer Association not to go ahead & set this event up.

I will notify everyone when I have more fundraising events set up, until then enjoy the season.

Trevor Morris

501(c) is sent out so can fundraise more once it returns

- **Referees (Kip)**

Have been going well- showing up

Kip is working with them to make sure officiating correctly

- **Concessions (Dan)**

I will research auto flushers, auto faucets & hand dryers while I am off on my sabbatical. If anyone has a previous history with any of these and would like to make a recommendation, please do so. We are down to the last \$550 worth of candy to sell. We are however still waiting on a \$2,400 check from Kornelis.

Ticket booth - this design has grown in the last month, so the original plan to move the old booth and side it has been scrapped. We can do whatever we would like, it will just be more costly & time consuming. I am a little concerned with blocking more visual from the patio & c-stand, but the original intent was to clear the view from the bleachers, and we will accomplish that. We also need to correct the drainage issue that exists both in front of & behind the current ticket booth before rebuilding. Hopefully I will be mobile enough to meet people out there and discuss the project. We should pick a Saturday or Sunday to discuss & get contractors there. Keep in mind the girls season will be done in 2 weeks, and the project will need to be completed by mid-August. Remember we are working with contractors we will be donated some if not all of their time for this project, so we will have to work around their schedule

Scoreboard - Bob has a handle on this issue

Sealing blacktop - Again doesn't need to be done tomorrow, but we will need to look at open weekends in late July/early August, or simply wait until after FCGB tournament is over. Problem there is you start dealing with leaves.

- **Grounds & Maintenance (Andy)**

Goals painted, clean up day went well

painters have been fixed

Field layout will be looked at over winter

Field 1 is getting beat up, needs to rest, last games on it are soon so it will sit

Get rid of old rider mower that doesn't run

Booster club is in for helping with crows nest and ticket booth revamp

- o **Volunteer Committee**

All spots are full and working on crating new ones

Going to try to keep concessions open later

- **Adult League**

10 teams with June 2nd start

Bryan Henslin is running that league

- **Old Business**

- o **Open Board Positions (2)**

- o New Complex Ticket Booth
 - o Auto Hand Dryers and Auto Flushers
- New Business
- Next Meeting: June 21, 2016 at Soccer Complex
- Adjourn **Motion to adjourn 1st Luke 2nd Andy All in favor Motion carries**