



Minutes
Board of Directors Monthly Meeting

Time: 6:30 PM
Date: August 16, 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

call to order 6:38pm by Chad

present: Chad, Dan, Bob, Luke, Kip, Andy, Trevor, Dave

Excused: Ascension, Sara, Eric

- Guest Open Forum

Kali Boardman, Mandy Stenz, another parent who did not sign in

Lengthy discussion on Rec season specifically end of year tournament

Playing same teams/points system

Informed we are always trying to improve it. Would encourage more help to

run it

Inconsistency with refs was also an issue.

Informed them that all have to take the state course to ref. We are going to set up more classes next year to help educate them more.

Another discussion on a specific coach and his coaching style and attitude

Informed parent that the issue would be addressed. They must file a formal complaint online to start the process. It was created to better track the complaints.

- Approval of August BOD Meeting Minutes

motion to approve 1st Dan, 2nd Bob all in favor Motion passes

- Treasurer's Report (Eric G)

- o Approval of August Financials (Emailed)

Motion to approve 1st Luke, 2nd Trevor all in favor Motion passes

- President's Report (Chad C)

- o FC Green Bay in August 27/28

Need help in concessions and in general for the tournament

almost 90 teams will be there

- o Annual Meeting: Nominations Committee, Bylaw Changes

Up for election- Ascension, Trevor, Kip, Eric and 2 open spots

If any by law changes need to be brought up

- o College Scholarships
will send out and look for candidates
- Director of Coaching (Craig P)
by Chad 92 kids in academy program, same set up as spring
- Select League (Bob N)
All teams practicing
Season starts soon. some teams in FC Green Bay Tournament
Uniforms are in or coming in
schedule is done and will be finalized by league soon
- Recreation League (Luke N)
Season went well, Wrap up meeting came up with few things to change
Limit to 2 jersey orders to avoid late ones
Limit team numbers and stick to them
Try U7 and U9 to make younger groups smaller
end of year tournament to be festival or stay competitive
rotation for board members at complex
Picture day to be inside or keep as same
reschedule of game left to coaches
weather reschedule - all or none
- Sponsorship & Fundraising (Chad C & Trevor M)
some fund raisers are set for future
- Referees (Kip)
will set dates for test and retest
ref card template for coaches to rate refs
soccer rules- looking at no heading for U11
Off side rule may change - will be watching
- Concessions (Dan)
 - o New Ticket Booth Update
process has started , old one moved Having new one built
 - o Auto Dryers in Restrooms
will be meeting with electrician to get quote
- Grounds & Maintenance (Andy)
Driveway has been sealed -\$400
Garage has been started to be cleaned out
Looking at getting rid of old mowers
Paul/Josiah are aware of schedule for games for fall
Met city engineer and going forward with handicap stalls on street and cross walk

Gutters on concession stand

Motion to have Wrightway to pur gutters and soffit on concession stand for \$1250. 1st by Andy, 2nd by Kip All in favor. Motion passes

Looking to get test paint- Pioneer, Sherwin Williams

- Adult League

Just got over Went well

- Old Business

- o Scoreboard - Riley Electric is looking at them but since they sat so long animals made a nest in the electronics

- o Selling Mowers

Looking to get rid of them, may have someone interested

- New Business

none

- Next Meeting: September 20th (Annual Meeting - Location TBD)

- Adjourn

motion to adjourn - 1st Luke, 2nd Kip all in favor motion passes