



Minutes
Board of Directors Monthly Meeting

Time: 6:30 PM
Date: March 15, 2017

Location: Marian University – Room CD Smith Boardroom

FDSA 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 6:35
Present: Chad, Trevor, Sara, Diane, Andy, Luke, Dave
Excused: Kip, Bob, Craig, Eric, Dan
- Guest Open Forum
- Approval of February BOD Meeting Minutes (Emailed)
Motion to approve Andy 1st, Diane 2nd all in favor
- Approval of February Financials (Emailed)

I will not be at the meeting, slammed here at the office. I am not going to have time to close out February until later this month/early next month. Really no new activity in March besides a few bills that were paid\, so not much to report.

- Treasurer's Report (Eric)
- President's Report (Chad)
 - WYSA Annual General Meeting
recap of meeting
Ref shortage is an issue all over
parent issues
- Director of Coaching (Craig)
 - Academy Program (Chad/Craig)
57 registered Mid April start
 - Select League (Chad/Craig)
practices started indoors at schools
all coaches in place
schedule is turned in with changes
April 22-23 start
- Recreation League (Luke)
Dates for Rec league

Start forming teams March 25-26
Player email with timeline April 3rd
Coaches email with timeline April 3rd
1st Jersey order April 14th
April 14th start to build schedule
April 23rd coaches get roster emailed
May 1st schedule posted
May 1st coaches meeting 5pm U5-U8 6pm U10-U14
May 3rd coach email with all info

1064 kids at this point. Even in boys and girls numbers
water bottles and keeper cards will go out 1st week of games
U14 players will be able to play U15/19 if they play select this year.

- Referees (Kip) Excused emailed

I will be at the Coaches Rec meeting on May 1st to take any questions, but explain my expectations for all coaches at all levels.

My referee meetings will be on Apr.23 and 30 at 600pm. All referees need to be at one meeting. There will be no live action like years past.

I will make a list of referees and ranking this year. No referee will ref without their 2017 patch. Therefore, I request to have 3 referees present for the 1st 3 weeks to be ready. 1 will be an official floater for \$10 and the other 2 could be present only for \$5 if no need for officials. This is my formal motion.

Otherwise, referee evals are ready. Coaching reports, if any will be emailed to me.

Last,

For the tournament, do we have Mike Jones set up to assign all referees for the tournament?

Do we have a plan for referee coordinating for the tournament?

- Concessions (Dan) Absent
- Volunteers (Sara)
Looking for dates and will send out
April 8th complex clean up date
- Marketing & Communications (Diane)
Squad locker info on apparel website link sent Fundraiser
Flat rate shipping and to your residence
Sent scholarship info to Action
Soccer sign etiquette info sent Benji Winter for pricing
Social media increasing

Mower ad on Craigslist waiting for appraisal

Camps to be promoted on social media

- Soccer Complex (Andy)

- Improvements (Andy)

- originally ordered 19 sets and needed 22. they were ordered and saved \$500

on the order - they have been picked up

- Met with Josiah and set up a maintenance log so we can itemize what things

cost

- Changed the layout of the fields for the coming year.

- April 8th volunteer date at complex

- saved \$3000 on paint for this year higher mix ratio on new paint

- Tru Green set up for dates next year

- 1st week of April looking to start marking fields

- Water turned on March 27th possibly

- Look at the other improvements around the complex and bundle together for

fundraising

- Sponsorship & Fundraising (Chad & Trevor)

- Dominos check and keeper cards are in

- Foot of the Lake Classic Tournament (Chad)

- 3 teams signed up at this time

- discussion on whether to keep going or put it off until next year

- All in agreement that the tournament be terminated at this point and will decide if

want to do it in fall or next spring.

- Old Business

- New Business

- looking for a new complex coordinator to relieve Andy

- Assistant concession stand

- Next Meeting: April 19th - Marian University, CD Smith Boardroom

- Adjourn 1st Luke 2nd Dave all in favor