



Minutes
Board of Directors Monthly Meeting

Time: 7:00 PM
Date: May 17, 2017
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 - Chad called to order 7:03pm

Present: Eric, Andy, Chad, Diane, Luke, Dan, Sara

Guest: Alex O'Connor

- Guest Open Forum

Alex- here to attend

- Approval of April BOD Meeting Minutes (Emailed)

1st - Andy, 2nd Dan All in favor

- Approval of April Financials (Emailed)

review of financials sent out. REC money is up. Total is down overall \$9000

\$62,000 for April came in down \$4000 from last year

More volunteers than buyout this year

Motion to approve 1st dan, 2nd Andy All in favor

- Treasurer's Report (Eric)

- President's Report (Chad)

- Board Positions - Recruiting

Trevor was involved in an incident on the fields unbecoming of coach and board member, He voluntarily resigned.

Kip is going to be done in July - Moving to Madison - plans to be around through rec

Bob is also not planning on running for board again when term is up.

- Director of Coaching (Craig) - No report

- Academy Program (Chad/Craig)

75 kids, going well

moving to Sundays thru June 25th due to weather

Working on scrimmages for academy

- Select League (Chad)

- 2017/2018 Tryouts

- Dates set June 5-9 U11-U13 Boys and Girls
 - June U14 and up 12-16
 - U18 boys will try out later in fall.
 - Do we charge for tryouts? - Discussion
 - won't charge for tryout this year
 - re-evaluate select fees
 - Sheboygan tournament - most teams there some success
 - Neenah tournament for U15 girls and Dave Moehn's team
- Recreation League (Luke)
 - underway
 - Jersey delay but delivered now but 1 team
 - 2nd order should be here monday
 - picture day schedule is done
 - Keeper cards at concessions for teams that did not get them already
- Referees (Kip)
 - Refs are to be certified to ref games
- Concessions (Dan)
 - Open
 - Trying to get new freezer from Korneli's
 - High school will be done next week in concessions
- Volunteers (Sara)
 - Double check what we need for picture day/games
 - FC Green Bay use select parents for volunteers
 - complex clean up - walk the groups to pick up garbage - saves money while mowing
- Marketing & Communications (Diane)
 - Soccer etiquette signs will be done this week - will deploy them around complex
 - signs for tryouts
 - press release for rec and select
 - Social Media accounts are up
 - Pictures from kids playing are added to homepage
- Soccer Complex Maintenance & Grounds (Andy)
 - Turf Field Update
 - Lot of information gathered and short meeting on it
- Sponsorship & Fundraising
- Adult League
 - Starts June 1st
 - 14 teams

- Old Business
Hand Dryers are ordered \$319/piece
arrangements for them to be wired in
Lights under concessions need to be replaced

- New Business

Mowers are sold \$9000

What to do with it - change naming rights fund/account to capital improvements

Gulf carts or gators?

Dan makes motion to change the account now named naming rights to capital improvements

2nd by Eric, all in favor. motion passes

Gulf cart search. Need to have volunteers to drive it around and not gators.

Motion by Eric to spend up to \$4000 to purchase a gulf cart. 2nd by Dan All in favor

Josiah informed Chad and Andy that he will probably not be around next year to set up fields. Going to make sure new person will know what to do and assist them to start

Country Touch may be an option

- Next Meeting: June 21st -Soccer Complex
- Adjourn Motion to adjourn - Dan 2nd Chad All in favor