



**Minutes
Board of Directors Monthly Meeting**

**Time: 6:30 PM
Date: August 16, 2017**

Location: Marian University- Stayer Center

FDLA Executive Officers:

TBD, President • TBD, Vice President • TBD, Secretary • TBD, Treasurer

Minutes:

- Call to Order / Roll-Call
Call to order by Chad at 8:30pm
Attendees: Chad, Luke, Justin, Dan, Dave, Diane, Ryan, Bryan, Andy, Lawrence
Excused: Dave Szenja, Eric
- Guest Open Forum
No guests

Election of officers:

President: Motion made by Dan to nominate Chad Collett as president. Chad accepts. Motioned second by Andy. All in favor. Chad elected as president

Vice President: Chad makes motion to nominate Luke Newman from VP. Luke accepts. Dan seconds motion All in favor. Luke elected as Vice President

Secretary: Luke makes motion to nominate Andy Gill as Secretary. Andy accepts. Motion second by Dan. All in favor. Andy Gill elected as Secretary.

Treasurer: Chad makes motion for Bob Van Kirk as Treasurer. Bob accepts nomination. Motion second by Andy. All in favor. Bob Van Kirk elected Treasurer.

General discussion on duties and responsibilities that need to be filled. It is proposed to the newer members to find a position they would like to help out in. Due to short time frames we are now subject to we must begin working on the Rec season right away.

No other reports were given.

Approval of Sept BOD Meeting Minutes - No Report (NR)

- Approval of Financials NR

- Treasurer's Report NR

- Director of Coaching NR
Academy Program NR
Select League NR
Recreation League NR

- Referees NR
Concessions NR

- Volunteers NR
Marketing & Communications - NR
- Soccer Complex Maintenance & Grounds - NR
Sponsorship & Fundraising NR
Adult League NR
- Old Business
 - o None
- New Business
 - None

- Next Meeting: January 10, 2018 CD Smith Boardroom Marian University
- Adjourn
Motion to adjourn made by Luke 2nd by Dan all in favor