



Meeting Minutes Board of Directors Monthly Meeting

Time: 6:30 PM

Date: February 21, 2018

Location: Marian University- Stayer Center – Board Room

FDSA Executive Officers:

Chad Collett, President • Luke Newman, Vice President • Andy Gill, Secretary • Bob Van Kirk, Treasurer

Board members in attendance: Chad Collett, Andy Gill, Dave Hammes, Ryan Hilbert, Luke Newman, Diane Riley, David Szejna, Justin Szatkowski, Bob Van Kirk,

Absent: Lawrence Foster, Dan Gerred, Bryan Henslin

Guest (Members at large): Chris Tuveson, Brian Jones, Paul Pucker, Byron Pegram,

6:36p.m. Call the meeting to order by President Chad Collett

Open Forum

Chris Tuveson – Mr. Tuveson is a parent coach for the recreation program. He is concerned because four girls on his daughter's team made the select program and they want to continue playing rec together. He said his team has been together for many years with all the girls having the same playing time as the other girls. He said he rotates the girls in the same way whether they are winning or losing. He said his team is there to have fun and is concerned others may look at his team as being stacked because of the number of select players on the team. He said they might win or they might lose, either way they will have fun. He does not want his team to get split up.

Brian Jones – Mr. Jones said his kids have played together for four plus years. He said they look forward to playing together and supported Mr. Tuveson. Mr. Jones said the kids get together outside of soccer and one girl is home schooled. He said the home-schooled girl looks forward to the socialization aspect of the sport and not their record.

Guest Speaker

Paul Pucker from Country Touch Landscaping – Paul mentioned they sodded all the goal boxes in fall. He tried a new blend that has a more solid base and hopefully it will last longer. Paul is providing the roller to us again this spring. He said if the fields are smooth, the ball rolls better, his machines move faster and therefore it keeps our costs down. Late fall he over seeded and fertilized the premiere field so he is hoping for good results. He knows a vender who sells paint and paint machines. He wants us to do a demo of the product and will purchase the machine for us if we like it. He will once again attempt to do another landscaping area.

Luke approved the board of director's meeting minutes from January. There was a second by Ryan, and the board passed the minutes.

Approval of Financials (January) Luke approved the financial report and there was a second by Andy. Board approved.

Treasurer's Report – Bob Van Kirk

- Download transactions to streamline our process and make things more efficient.
- Bob suggested we should maintain relations with multiple banks.
- Bob then suggested we move our main operating account to Horicon Bank.
 - o Chad Collett made a motion to move our operating account to Horicon Bank while maintaining our other accounts. There was a second by Dave Hammes and the board approved the motion.
 - Bob suggested we move quick books to quick books online. This action would provide more oversight and would be more transparent. Quick-books online is stored securely in the cloud and cost about \$50 per month. There was a discussion about how the records are stored currently.
 - Motion made by Luke to move Quick Books to Quick Books On-line. There was a second by Justin and the board approved.
- Bob is busy cleaning up the previous transactions to make us more efficient.

President report – Chad Collett

- March 3rd Luke and Chad will travel to Milwaukee for the WYSA annual meeting, director of coaches meeting and round tables.
- WIAA has changed the uniform for home and away starting 2018-2019 season. Home uniform will now be dark and away is light.
- Land leases were given to Colwin and Associates to review.
- Eric Gurholt has resigned from the board of directors leaving the board with one open position. Kip Wilson has agreed to rejoin the board. There was a motion by Chad to remove Eric and add Kip. Bob seconded the motion and the Board accepted the resignation of Eric and approved the appointment of Kip to the board.
- **Academy**
 - o There was an academy meeting, 3 weeks ago and the following was suggested:
 - The season will be from April 15-June 10 on Sundays from 4:00-5:30.
 - We are in need of coaches as Coach Peltonen has stepped down. Chad is going to reach out to both assistants at Marian, UW-FDL and area select coaches.
 - Ages 7-8 eight weeks of training sessions and ages 9-10 includes a tournament.
- **Select league**
 - o All teams are registered for at least two tournaments. However, two teams chose to play in the Froedert Medical College Tournament and the registration is not open yet.
 - o We are waiting for the schedule from WYSA to coordinate fields and referees.

Adult league – No report.

Rec league – Luke Newman

- As of tonight, 867 players have registered for the rec league. We had a last-minute increase of player registration due to the price going up February 1st.
- We currently have 59 coaches signed up.
- We have 24 sponsors for the rec teams, however, there are several other sponsors that have verbally committed.
- March 6th from 5:30-7:30 is the last in person sign up at Buffalo Wild Wings.
- Luke and guest Byron brought in samples for jerseys for the rec league.
- The Keeper Card is almost full of several new sponsors.

Referees – Kip Wilson

- On February 3rd there was a new referee certification course held at Fond du Lac High School. Thirteen new referees attended.
- We are hosting a recertification course on March 10th at Fond du Lac High School.
- We should all remember that abuse of referees will not be tolerated.
- Names of certified referees will be put in Assigner.com the end of March.

Camps / clinics – Ryan Hilbert

- The U15 girls will be honored at the Milwaukee Wave Game March 3rd as part of the ring of champions.
- The Chicago RED STARS will be hosting a camp in Fond du Lac July 27,28,29. Registration is available on-line for the camp. The Red Stars have agreed to make different appearances at perhaps Rec picture day.
- Ryan will be meeting with the Milwaukee Torrent to see how they can get involved in our club.
- Ryan provided several different scarf designs as a fundraiser and promotional items.

Marketing – Diane Riley

- Several different stories to post.
- A few more followers than the past month.
- Diane explored the cost of billboards in town and they are roughly \$900 per month.
- Diane has submitted a story on Dave Moen winning the Competitive Coach of the Year and his team winning the Concordia Tournament.
- On March 3rd at Buffalo Wild Wings all team codes go to FDL Soccer (We get a percentage of the profits for the day).

Complex – Andy Gill

- Prices for motion or security lights near the concession stand are being explored.
- First game at complex will be early April.
- Fundraising alternatives are underway for additional projects.
- A job description has been generated for complex maintenance crew.
 - o There was discussion regarding how to post the position.
 - The position will be posted through our website and social media avenues.
 - The position will also be given to SEEK to advertise the position.

Old business – None.

New business – Dave Szejna

- Brownsville league has approached Dave to form a partnership. Dave is going to go to their board meeting and provide the board an update next month.

Meeting Adjourn 9:22 – Motion by Bob and second by Dave Hammes.