



Minutes Board of Directors Monthly Meeting

Time: 7:15pm

Date: July 13, 2020

Location: Fond du Lac Soccer Complex

FDLSA Executive Officers:

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

Agenda:

- **Call to Order / Roll-Call 7:30**
 - **Present** – Chad, Luke, Andy, Bob, Josh, Don, Kali, Jess, Jillian, Dan, Diane
 - **Absent** – Justin, Bryan
- **Approval of BOD June Meeting Minutes** – Approved Diane, 2nd Jess, Approved.
- **Approval of Financials** – Approved Luke, 2nd Andy, Approved,
- **Treasurer's Report (Bob)**
 - So far 813 people have requested some type of refund. As of date we have refunded \$74,165
- **President's Report**
 - **COVID-19 WYSA Update**
 - As of June 29th, WYSA moved programs into Phase II of their return to play protocol. This still prohibits any full team scrimmages and games but teams are allowed to practice together (prior it was only 9 players to 1 coach ratio on a field.)
 - **2020 Scholarship Awards**
 - This year we had 10 total applicants. 5 Female, and 5 Male applicants. Applications were shared via Google Drive and the board voted online for their top 2 applicants in each gender. The 2020 winners of \$250 each are Abby Larson, Alicyn Orlando, Jack Rabe, and Evan Schwalbach. The winners have been notified and we are working on getting them to the complex for a photo.
- **Program Reports**
 - **Select League (Chad)**
 - Tryouts begin this week for the 2020/2021 season. Each age group will have 2 tryouts. Tryouts for U11/12 are Monday, Thursday, U13/14 are Tuesday, Friday, and High School players is Wednesday, Monday. Rain dates Saturday and Sunday the 18th & 19th if needed. We did not extend any early offers again this

year even though WYSA and East Central District did encourage clubs to do so. Offers will be made on Tuesday, July 21st to all players for the upcoming season. It will be a fast turnaround to get everyone registered, get player cards in motion, and order uniforms as needed. We anticipate one team at each age group/gender and three teams for High School girls and two teams for High School boys. Numbers are low for HS Boys tryouts since they don't play until Spring 2021.

- August Select Camp is set for August 3-7. We are optimistic it can run as normal as possible based that we are in Phase II currently.
- Select Picture Day is set for Friday, August 28th.
- The U11 Developmental Team(s) will play in a new SECL "Kick Start" program that will mirror select but be for younger players (U5-U10). At U5-U8 they will play games but no scores kept and no refs. At U9, U10 they will keep score, will be refs and be very similar in nature to classic league play. We likely will just have a U10 girls team in this new league.
- **Academy Program (Chad)**
 - We currently have 73 players in our summer academy. 37 in our Monday & Wednesday Groups and 36 in our Tuesday and Thursday Groups. These are players 1st grade to 5th grade.
 - We need to begin to talk about fall academy structure. Anyone interested in leading the Academy program talk to Chad.
- **Summer Camp** – We have had 55 players sign up for summer camp.
- **Recreation League (Luke, Chad)**
 - Chad processed 813 refund requests so far over \$72,000. We plan to leave the refund request registration site open until the end of July and then close it.
 - Luke and Ginnette are finalizing the businesses for our Keeper Card. We had several families donate their \$10 and want their keeper cards so will be mailing those out in the next couple weeks. We are also going to implement these for Select League since Rec did not receive them as a whole.
 - There has been interest in doing a fall rec league. It would need to start in September so planning needs to begin now. If anyone is interested in heading this up, please see Luke or Chad.
- **Adult League (Bryan)**
 - Adult league was transferred to Lakeside Park and has been organized as a pick up type format as opposed to a league run by FDLA.

- **Coaching Report (Chad)**
 - We are still in need of some select coaches. We need a Head coach for a U10 Girls SECL Kick Start Team (do not need a license, just risk management card), Assistant Coaches for U12 Girls (with Erik Parker), U12 Boys (with Justin Szatkowski), U14/15 Boys (with Josh Rieder), and High School Girls (with Ryan Hilbert). All other teams have both a Head Coach and at least one assistant coach. Prior to the season, Chad will verify all coaching licenses and risk management status.
- **Referee Report (Chad)**
 - No Report
- **Concessions Report (Dan)**
 - Waiting to next year to purchase a cooler so we can take advantage of the full warranty.
- **Soccer Complex Maintenance & Grounds Report (Andy)**
 - Thanks Chad, Luke, Don for assisting cleaning the garage.
 - Thanks to Jillian and her team for assisting with the landscaping.
 - We have started to trim the grounds ourselves to save money.
 - Thanks to Chad and Luke's daughters who painted the signposts.
 - Luke, Chad, and I have started to set up the fields.
- **Sponsorships, Donations, and Capital Campaign Drive Report (Andy, Chad)**
 - Will be sending out information to all parents on Huterra to use as an ongoing fundraiser.
 - We held a fundraiser on July 9th at Panda Express that appeared to do very well. Numbers are not in yet but we heard there were lines of cars in the Drive-Thru all day.
 - We need to make a final push for our Brick Sale and get those on order and determine installation. Goal is to complete the brick sale by the end of July, and install would be late August.
- **Marketing & Communications Report (Diane)**
 - Will be doing a press release for select camp, bricks, and scholarships.
- **Old Business**
- **New Business**
 - Discuss FC Green Bay Tournament in August
 - Do we want to host?
 - Do we want to have the concession stand open?
 - Lengthy discussion with both above questions. We do want to host but need to discuss concession stand and bathrooms next meeting.
- **Open Comments: For the Good of the Game**

- **Next Meeting: August 10th at 6:30pm at Fond du Lac Soccer Complex.**
- **Adjourn 8:23**