



**Minutes April 2020  
Board of Directors (Virtual) Monthly Meeting**

**Time: 6:30pm  
Date: April 13, 2020  
Location: Zoom Video Call**

---

**FDLSA Executive Officers:**

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

---

**Agenda:**

- **Call to Order / Roll-Call 6:31**
  - Absent – Diane Riley
- **Approval of BOD March Meeting Minutes**
  - Approved – Luke, 2<sup>nd</sup> Don – All approved.
- **Approval of Financials**
  - Approved Dan, 2<sup>nd</sup> Luke – All approved.
- **Treasurer's Report (Bob)**
  - Need to circle back with Huberty to confirm the taxes has been taken care of.
- **President's Report**
  - **COVID-19 WYSA Update:** WYSA is continually monitoring the situation from the state of Wisconsin level as well as directives from US Soccer. At this time, the spring season is still postponed and not canceled. They are working hard to wait and try to have soccer as they realize the financial impact it may have on local clubs. Fortunately, our club is in a good financial position and could withstand losing a season. It would be rough, but we could withstand it. Due to COVID, the WYSA cancelled the Annual General Meeting and all aspects are being done virtually starting this week and over the next few weeks. Chad will be attending all meetings online and will provide information as needed to the club and board.
  - This week at the soccer complex we will be turning on the stadium lights at night in conjunction with the schools in Fond du Lac to show our support for our student athletes and seniors in the program.
  - The Annual Senior Scholarship Applications are open through end of May. Each year we award at least two \$250 scholarships to students attending college that have been a part of our program over the years. You can find more info on our website and Diane has bene providing. Chad also contacted all the local HS soccer coaches to encourage them to pass along this info to their seniors.

- **Program Reports**

- **Select League (Chad)**

- Select League Spring Schedule is currently on hold until after April 30<sup>th</sup> per WYSA. They have extended the season to get games in, until July 12<sup>th</sup> at this point. Based on when the season could potentially start, they are considering re-doing the spring league schedule vs having teams reschedule each game that was missed. We remain hopeful our spring teams will get to play. All tournaments for April were canceled and many for May are getting canceled but not all. It is unknown if our spring teams will be able to get their full 2 tournaments in or not. Based on how the season plays out (or doesn't) we are evaluating how to handle refund requests which WYSA is helping provide direction. More to come on that. Chad plans to connect with other clubs to see how they plan to handle as well.
- WYSA is evaluating June tryout dates for the 2020/2021 season. Chad will start to build the registration but for time being, we are in a holding pattern on dates. Chad will be setting up a zoom meeting for anyone interested in discussing tryout format and process.

- **Academy Program (Chad)**

- Spring Academy was cancelled. There were limited number of registrations and we turned off registration early as we evaluated how we planned to proceed. Full refunds were issued to those that had registered. Brainstorm: Depending how things go, perhaps we could offer a special "Academy Camp" this summer and enlist Phoenix Coaches and Players.

- **Recreation League (Luke, Chad)**

- Luke and Chad are in process of forming teams, assigning sponsors, and assigning coaches. We will see where the gaps are located and continue to recruit coaches and/or sponsors as needed.
- Discussion to move the start date of rec season back two weeks to begin week of June 1<sup>st</sup> and then extend the season by two weeks ending July 23<sup>rd</sup>. We would still keep Picture Days and Spring Games June 6/7 and the Rec Tournament on July 11/12. If teams are able to get on the field sooner, we can hold scrimmage games. If we need to, we can push season to a mid/late June start and push into August as long as we finish before end of August. The plan is to do everything possible (as long as safe and within COVID guidelines) to still hold the Rec League Season for these kids.

- We still need coaches and sponsors for some rec league teams.
- **Adult League (Bryan)**
  - Continue to promote and currently still on schedule to begin late May.
- **Coaching Report (Chad)**
  - Working on recruiting Rec League Coaches. In May will be starting to get an idea for Fall Select and Confirm/Recruit Coaches.
  - Chad is coordinating all rec league coaches take the safe sport training online as well as submit for a Risk Management Card vis WYSA (they are still processing these during COVID). This goes for any coach over 18 that will be head or assistant rec coach.
- **Referee Report (Chad)**
  - The State cancelled the March certification course in Fondy (and others during that time). It is unknown as to rescheduling options. Chad has not been contacted by the State Referee Assoc. Kali Boardman did attend the new ref course and will be main referee contact for our rec league refs with questions. Chad and Luke will work with Kali to develop Director of Referees responsibilities list.
  - Registration is open for rec league refs to sign up via Assignor.com for the upcoming season. Based on classes getting cancelled, we can ease or requirements for current certifications for our refs. It is unknown if the state will do the same for Select Games via the WYSA.
- **Concessions Report (Dan)**
  - Concessions Expansion Project Update – Dan is still finalizing decision on beverage cooler and will begin to get items moved back into the new stand from garage storage.
- **Soccer Complex Maintenance & Grounds Report (Andy)**
  - Gators have been serviced and returned.
  - Water has been turned on and plumber has reconnected all pipes. Thanks to Dan, Luke, Chad and Andy for continuing to monitor temperatures and turn on space heaters when needed so the pipes don't freeze.
  - Country Touch will begin fixing holes and filling in low spots.
  - MPTC, Chad and Andy had a meeting reference the drainage at complex.
- **Sponsorships, Donations, and Capital Campaign Drive Report (Andy, Chad)**
  - **TURF FIELD Campaign Update**
    - Applied for grant with Alliant Energy.
    - Andy will be applying for FDL Foundation Grant.
    - Andy will be applying for Fondy 100 grant.

- Reconnected with Commonwealth who has reached out to Andy and had a few questions.
  - **Gift Bricks, Banners, Online Donations**
- **Marketing & Communications Report (Diane)**
  - Switched up billboard message to support local and stay safe. Will shift back to programs and fundraising in May.
- **Old Business - None**
- **New Business –**
  - Welcome the birth of Jillian's daughter.
  - Welcome the birth of Bryan's daughter.
- **Next Meeting: May 11th at 6:30pm – (Hopefully) at Stayer Center Room 212/213**
- **Adjourn – 7:22**