



AGENDA Board of Directors (Virtual) Monthly Meeting

Time: 6:30pm

Date: June 8, 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**
 - 6:33pm Call to order
 - Attending: Chad Collett, Luke Newman, Bob Van Kirk, Dan Gerred, Diane Riley, Don Armour
 - Absent: Justin Szatkowski, Jess Ruch, Jillian Saiberlich, Andy Gill, Kali Boardman, Bryan Henslin, Josh Rieder
- **Approval of BOD May Meeting Minutes**
 - Approved. Motion by Bob, Second by Don.
- **Approval of Financials**
 - Motion by Luke, Dan Second, and Financials approved.
- **Treasurer's Report (Bob)**
 - Refunds for Select in motion and rec starting soon but overall are good financial position. Time will tell with refunds how the next 1-3 months look. However large expenses this month with Complex fertilization, WYSA fall fees we owed, and cutting grass at complex and field repairs we are doing.
- **President's Report**
 - **COVID-19 WYSA Update:** As of June 1st WYSA officially moved into Phase 2 which means that teams may begin to practice with social distancing rules and a 9 players to 1 coach ratio, per area. While we do not know how long this will last, they anticipate at least 4-6 weeks, then Phase 2 is full team practices with social distancing guidelines what will last at least 3 weeks and could be 6 potentially (but again, unknown) and then Phase 3 is full competition but they suggest keeping local or single day games.
- **Program Reports**
 - **Select League (Chad)**
 - Select League has been cleared to practice on a limited basis per WYSA. A coaches meeting was held on June 2nd at the soccer complex for Select Coaches

and guidelines were explained and the US Youth Soccer PLAY ON guidebook was shared via email with all team coaches and managers.

- Refund request email was sent out to all players and we reminded coaches to tell players regarding Refund options. We paid out approx. \$9500 in Select Refunds so far. We gave deadline of June 1st to submit those requests and had many tell us to keep it as a donation to the club for all we do and to keep youth soccer alive in Fond du Lac.
- Tryouts begin week of July 13th and online registration will open tomorrow June 9th. With the ability to still hold tryouts in flux, the dates we set will be in flux as well. Dates will be updated online tomorrow as well and could be subject to change. We are not charging for tryouts due to the fact that we don't know 100% that we will be able to hold tryouts in person. Chad will be working with coaches leading up to tryouts on a contingency plan should we be unable to hold tryouts in person.
- **Academy Program (Chad)**
 - We need to start to plan for our fall Academy program. Please let me know who wishes to take this over from Chad. We need to get some idea of what we plan to offer to open Academy registration in July.
- **Recreation League (Luke, Chad)**
 - Based on our meeting June 1st, we opted to cancel the 2020 summer rec league season due to recommendations from the Fond du Lac Health Department and following Phase 1 of the return to play guidelines presented by WYSA and US Youth Soccer.
 - Chad and Luke plan to being issuing refunds this week. At this point we have 600+ requests for some kind of refund totaling approx \$60k - \$65k at this point.
 - Discussion of Fall Rec Ideas: Fall League, Summer Camps, 3v3 tournament, etc. We need to offer additional programs this fall to keep kids touching the ball and staying engaged in the program and do what we can to recoup lost revenue. Don will put together ideas for 3v3 Tournament for August and send to Chad.
- **Adult League (Bryan)**
 - Adult League has also been cancelled. Many of the individuals that play wanted to keep an opportunity going this summer, so we'll be having informal pick-up games Thursday evenings at Lakeside Park West fields, time TBD and hoping to start already next week. We've got approval from the city. We'll have a referee to keep the order. Rec department will be lining the fields. I am in need of 4 goal

nets, if there happen to be some around I could borrow or rent? No organized jerseys, and pretty low key.

- **Coaching Report (Chad)**
 - Once we get an idea of select tryout numbers we will know the number of coaches needed for select league. Chad will work with each coach and age group to get coaches assigned prior to start of tryouts.
- **Referee Report (Chad)**
 - 2020 Certifications – Virtual Classes were offered. Considering a new ref course in July but TBD. This would be through state and not our club.
- **Concessions Report (Dan)**
 - Concessions remains closed. Did pick up \$500 worth of hand sanitizing wipes so we have them when we reopen.
- **Soccer Complex Maintenance & Grounds Report (Andy)**
 - 16 dead trees on complex. Will coordinate a landscaping day. No word on when drainage will be installed. Andy is following up with Country Touch. Mowing is taking place every 2-3 weeks to try and save cost. Country Touch dropped off a trimmer so we can do it ourselves and save money as well.
- **Sponsorships, Donations, and Capital Campaign Drive Report (Andy, Chad)**
 - Fondy 100 Grant is open and deadline end of June. Andy working on finding grants. Working on Fundraising to help “save soccer” in Fond du Lac based on refunds and lost revenue from 2020.
 - Working on refunds for team sponsors for rec and hoping many will consider it a donation.
 - Will be setting up all soccer families with info on Huterra to help fundraising as well as looking at Snap Fundraiser and Shirt Sale via hoppers.
- **Marketing & Communications Report (Diane)**
 - Press Release on Rec Season, Billboards are concluded. Will be promoting sponsors via Social Media. Start to promote Select Tryouts.
- **Old Business: None**
- **New Business:**
 - Chad will send out Scholarship Applications to all board members to review and we will vote online whom to award so we can do this at or prior to July meeting.
- **Open Comments: For the Good of the Game**
- **Next Meeting: July 14th at 6:30pm at Fond du Lac Soccer Complex.**
- **Adjourn – Motion by Luke, Second by Bob, Approved to adjourn 7:18pm.**