



**Minutes
Board of Directors Monthly Meeting**

Time: 6:30pm

Date: December 9, 2019

Location: Marian U – Stayer Center – Room 212/213

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 Chad Collett, Luke Newman, Andy Gill, Bob Van Kirk, Don Armour, Diane Riley, Josh Rieder, Dan Gerred, Jessica Ruch, Jillian Saiberlich, Justin Szatkowski, Bryan Henslin,
 - Absent – Kali Boardman
- **Guest Open Forum - None**
- **Approval of BOD November Meeting Minutes** – Luke 1st, Diane 2nd, All approve
- **Approval of Financials** – Justin 1st, Luke 2nd, All approve
- **Treasurer's Report (Bob)** –
 - Emailed
 - Many bills came in without much revenue.
 - We are in good financial shape.
- **President's Report (Chad)**
 - The vote to move forward with a Turf Field at the Fond du Lac High School failed to pass the school board. This in no way affects our drive to bring a turf field to our soccer complex for our programs to utilize. We are full steam ahead to raise \$1M so spread the word. Andy will cover more in his report but see him for any meetings you can set up with potential donors.
 - Please consider getting involved in programs and committees.
- **Program Reports**
 - **Select League (Chad)**
 - Winter Trainings for U11-U14/15 have begun and will be held once a week at Marian University Lenz Field House until end of January.
 - YMCA Open Gym time starts Sunday, Dec 15th and runs 4pm-6:30pm. We have 2 gyms and 4 time slots available to our select teams to use for practice. Will be available each Sunday until end of March.

- We will have two High School Boys teams in Spring. One U15-U17 SECL team that will be coached by Don Armour. Also one U18 Boys State Team. We are still searching for a coach for that team.
 - **Academy Program (Chad)**
 - We are seeking someone to take over the Academy for Spring as Director. Planning for Spring Session will start soon for dates and structure.
 - **Recreation League (Luke, Chad)**
 - Online registration form has been built and ready to open this weekend for players and volunteer coaches. Pricing remains the same as last year. \$75 for U5-14 for early bird and \$60 for High School. Price will increase Feb 3rd.
 - Planning an in-person registration Saturday, Feb 1st at YMCA and another will be held early March.
 - League will begin week of May 18th and run 8 weeks until July 12th. We are planning to hold scheduled scrimmages the week of May 11th (no refs). With July 4th on a Saturday this year, we plan to hold games that week so there will be no break. Also, we will be holding games the evening of Memorial Day.
 - High School Rec Season will begin week of June 15th and run until end of July.
 - Picture Day and Spring Games will be June 6th and 7th and end of season tournament is July 11th and 12th.
 - Financial Assistance is available at a reduced rate of \$40 per player with an opportunity to sell Keeper Cards to make back the money. See Luke Newman for any Financial Assistance needs.
 - Diane has created a few flyer design for online and print. We will distribute flyers to people to help hang around town as we get them printed up.
 - **Adult League (Bryan)**
 - Will start to market the adult league in January.
 - Considering a split in the league of over 35 and younger than 35.
 - We will send a poll out on Facebook to see what kind of interest there is and we will look at the numbers.
- **Coaching Report (Chad)**
 - We are in NEED of a head coach for the U18 Boys Select Team. This is a urgent need. Jordan Moehn is going to help train them over winter as we search.
- **Referee Report (Chad)**
 - 3 Ref Certification Courses have been set up in Fond du Lac. Two Re-certification courses; one on Feb 2nd and one on March 15th from 8am-1pm. One New Ref

Certification Course on March 8th from 8am-4pm. Each class will be at the Fond du Lac High School. More info and registration at wisref.org. The state runs this course, not the FDLSA.

- **Concessions Report (Dan)**
 - Concessions Expansion Project Update
- **Soccer Complex Maintenance & Grounds Report (Andy)**
 - On Thursday the gators will be picked up at the complex.
 - The pipes winterized and the complex is closed.
- **Sponsorships, Donations, and Capital Campaign Drive Report (Andy)**
 - **TURF FIELD Campaign Update:**
 - Received a donation last week, but we are waiting to see how they want it marketed.
- **Marketing & Communications Report (Diane)**
 - We will send out rec registration information soon.
- **Old Business**
 - East Side/UW Land Lease Contract Update - Chad is still trying to coordinate with UW-Fond du Lac/Oshkosh to get this finalized.
- **New Business**
 - Soon the sponsorship bricks will be revealed.
- **Next Meeting: January 13th at 6:30pm – Stayer Center Room 212/213**
- **Adjourn**
 - 7:10 Luke 1st, Justin 2nd, All approve.