



Board of Directors Monthly Meeting Minutes

Time: 6:30pm

Date: June 17, 2019

Location: Fond du Lac Soccer Complex

FDSA Executive Officers:

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

Agenda:

- Call to Order / Roll-Call 6:33
- Guest Open Forum:
 - Attending: Chad Collett, Luke Newman, Andy Gill, Dan Gerred, Ryan Hilbert, Justin Szatkowski, Lawrence Foster
 - Absent: Bryan Henslin, Diane Riley, Jillian Saiberlich, Josh Rieder, David Hammes, Bob Van Kirk
 - Guests: Kali Boardman, Byran Pegram
- Approval of BOD May Meeting Minutes (Emailed) Luke 1st / Dan 2nd
- Approval of Financials May Luke 1st / Dan 2nd
- Treasurer's Report (Bob)
- President's Report (Chad)
 - College Scholarship Applicants and Awards – We received a total of 5 applications. 2 males and three females. Applications were reviewed and we voted to award. It was decided to award \$250 to all five applicants: (1) Katerina Newman (2) Shea-Lynn Gerred, (3) Abby Ruplinger, (4) Blake Czyzewski, (5) Bradley Leach
 - Chad motion / Ryan 2nd
 - Safe Sport Act: The WYSA Board of Directors is acting to adopt a State Policy corresponding to Public Law 115-126. WYSA will be issuing procedures and communications related to the requirements of U.S. Soccer Policy 212-3 to effect compliance for the start of the 2019/2020 program year. This for any Adult Members who have contact with minors through the program. Clubs should work to have their adult members complete this training as immediately as possible. It will be required by September 1, 2019. While we currently require our coaching staff and team managers to complete a risk management application, we need to fine-tune our process for compliance. Chad will have a full rollout plan for this at the July meeting.
- Program Reports
 - Select League (Chad)

- The Select League for spring is winding down. Overall, another successful spring season by our 11 teams this spring. At July meeting we will have final standings for each team. Tryouts are in-progress. U10-U13 Select offers went out on 6/14 and U14-U19 offers will go out on 6/21 via Demosphere. New tools in Demosphere are great and save a lot of admin time and easier for parents. We had 285 people register for tryouts this spring and still have most of the U18 Boys that need to register. We are up almost 10% from a year ago and nearly 20% from two years ago. We will offer a U10 Boys team this fall that we are registering as U11 Developmental and will just play tournaments and not regular season. For girls we hoped to also do that but didn't have enough for both U10 and U11 so had to go with just a U11 team for that gender. The new Soccer.com Adidas uniform site is almost ready to go – just need to add fan gear. Chad will upload all teams early July with Mid-July timeframe to have uniform orders placed. Some teams will start up practices in July, but will be required in August after week long training camp. First games are set as FC Green Bay Tournament comes to Fond du Lac again August 24-25th which all our teams will participate. Since Dave Moehn will be coaching two teams (U10 Boys and U12 Boys) he has requested to step down as club registrar. We are currently looking to fill that position. Contact Chad Collett if interested. If not filled, as Select Director/President Chad will fill in until role is filled.
- Academy Program (Chad)
 - Academy program completed on Sunday, June 9th. Overall Coach Keegan Miller did a nice job of organizing and executing the Academy and having players to assist with training. Looking for someone to take the helm as Academy Director so Chad can step down. Need to evaluate how to run this program and fall is tough as most college coaches are very busy in-season. It is critical someone step up to run this program. It was discussed to evaluate bringing in British Challenger again for training.
- Recreation League (Luke)
 - Rec season is halfway done and so far, a very positive experience we feel. Like many years we have had issues with the last jersey order and working through it. Saturday picture day and spring games was a bit of a mess with the rain but we did receive compliments on our communication and back up plans are in motion to get all pictures done. End of Year Schedule and rules are almost complete from Josh and Chad will get entered into Demosphere for sharing by

this weekend. High School season kicked off early June and will run through end of July (extended by 2 weeks) to give them more games.

- Update from B. Henslin: Medical Staff & Tent for Rec. Tournament: I've reached out to our Director of Musculoskeletal Services, Zach Pitz, to inquire about recruiting some Athletic Trainers for the end of the year tournament, waiting on his reply. First, I want to make sure Agnesian would actually support the idea, and if so, see what kind of resources they can provide. Are we thinking this would be strictly volunteer opportunity, or we'd be somehow reimbursing the AT's for their time? We have a few trainers that I know personally that we could try. Jordan Moehn (covers Campbellsport) and Peter Altschwager (Covers FDLHS) come to mind. Sarah Schultz would also be an option if she's still carrying an active ATC license, she no longer works as an AT for Agnesian. I'll keep everyone updated once I get a response.
- Chad brought up topic to look at having a limited Fall Rec Program for Elementary age players.
- Adult League (Bryan)
 - We have 14 teams and roughly 180+ players this season. We'll be on week 3 this week, so far so good. Been good on referees for all of our games and fields. I still do have room on a few teams for free agents, or people that might want to hop in on a Thursday night, so if any of you would like, or have family members, children, or friends that might be interested in playing, I could definitely still use some people; a few guys a few girls. \$5/game or \$25 to do half the season. Otherwise, everything else has been going smoothly. I have been getting some complaints about pot holes on fields 26-35, but I'm sure we're already taking care of that. Very successful season so far! A big thanks, as well, to those of you who have been taking pictures of the Adult League games! They look great!
- Camps and Clinics (Chad)
 - International Challenger Camp is June 24-28th at our complex.
 - Phoenix Training Camp is August 5-9 at our complex. This camp is included in price for all our select players but will be open to others to sign up. Chad will have registration open by end of June.
 - Potential Speed Training Camp (update from B. Henslin): Training with Jon Ehrhardt: We've connected and talked a little about it, but haven't had a chance to talk in more detail. I think he and Ryan had talked some more. Any updates? I still plan to help organize something with Jon and Ryan in the next few weeks.

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- Coaching Report (Chad)
 - We are working on bringing some summer WYSA grassroots courses to Fond du Lac Chad is working with local schools to get classroom space but we also have to have indoor backup gym space in case of rain. Hoping to offer 4v4, 7v7, 9v9, and 11v11. Also hoping to get a D course here potentially in near future.
 - We continue to recruit coaches. We still need to lock in 2-3 coaches for Girls High School Level and looking for 2-3 other assistant coaches across all our teams. Contact Chad if know of interest. Want all Head Coaches in place by time offers go out.
- Referee Report (Chad)
 - We had a good season with refs showing up and doing well (as far as I know) in the Select Level and Chad worked closely with assignor Carlos Frasier on all reschedules. It is still cumbersome because WYSA game platform does not sync with GameOfficials so every game change (field, time, date) is a manual process by us and our assignor.
 - Rec League refs are doing well. We have received a number of compliments on them and very limited suggestions for improvements to them (via coaches). 60 refs in our system and most weeks we have plenty of refs and Chad tries to spread it around evenly best we can to be fair.
- Concessions Report (Dan)
 - Concessions Expansion Project Update
- Soccer Complex Maintenance & Grounds Report (Andy)
 - Tim and Jack continue to share hours.
- Capital Campaign Drive Report (Andy)
 - Fundraising / Sponsorship Opportunities: Chad will be reopening the banner sales for Phoenix, WLA, and FHS by end of June for one month sale to end August 1st. Same prices as previous at \$250 each. Banners will hang for 1 year.
- Marketing & Communications Report (Diane)
- Old Business
 - East Side/UW Land Lease Contract Update – On hold until July 1st.
- New Business
 - New Website – Chad proposed \$1000 for the design of a new website via Demosphere now that we are on that platform. Motion passed unanimously. Chad motion – Andy 2nd
- Next Meeting: July 8th at 6:30pm at Fond du Lac Soccer Complex
- Adjourn 7:19pm