



**Call to Order:** A regular meeting of the FDLSA was held in room G at the Fond du Lac City/County Government Building on February 23, 2011. The meeting convened at 7:10 PM, President Dave presiding, Michael, secretary.

**Members in Attendance:** Mark Daniels, Paco Delatorre, Renee Herrick, Michael Kobilic, Dave Moehn, Bob Niederdorfer, Gina Rosado, Jesse TeStroete, Benji Winter

**Members Absent:** Andre Nitkowski

**Guest(s):** None

**Approval of Minutes:** Motion was made by Renee, and seconded by Gina to approve the minutes of the January 2011 meeting. **Motion carried.**

### Officers' Reports

President: None

Vice President: None

Secretary: None

Treasurer: Updates: 1) Mower 2<sup>nd</sup> payment made. Confirmed last payment due August 2011 2) State Cup credit of \$3300 not received 3) Bob and Ben will meet and update account categories and create preliminary budget. Moved by Jesse to accept the FDLSA financials, and seconded by Renee. **Motion carried.**

### Board and Committee Reports:

1. Dave turned in his resignation as the FDLSA Board President. Ben will assume the President's position as stated in bylaws. A motion was made by Paco, and seconded by Mark to nominate Renee as the Vice-President. Renee accepted. **Motion carried.**
2. Recreation committee:
  - a. Dates for season presented: April 25<sup>th</sup> –Coaches Meeting; May 9<sup>th</sup> –Season begins; May 21<sup>st</sup> –Picture Day; June 16<sup>th</sup> –Picture day make up; July 23<sup>rd</sup> –End of Year Tournament/Season End; Will be published on website
  - b. Jesse volunteered to coordinate team sponsors. Mark will provide sponsor spreadsheet
  - c. Coaches and player gift was discussed. Suggestions were: Shirt for coach, water bottle. Committee will look into options and costs and report at the next meeting
  - d. U5/U6 instructional league GM sponsorship needs further clarification. Holiday logo will be on front of shirts, other team sponsors will be printed on shirts. Paco will contact Holiday Automotive for matching \$500 donation.
3. Select committee:
  - a. Team updates:
    - i. U15 coed has 11 players. Looking for additional players for team
    - ii. U14 coed, U14 girls and U17 coed has open roster positions or players that are interested in trying out for team. Information will be posted on website.



- b. East Central pre-scheduling meeting attended by Mark and Michael. Preliminary schedule reviewed by Mark and returned to East Central. Final scheduling meeting on March 5<sup>th</sup> and will be attended by Dave and Michael.
  - c. Uniform vender website needs updated with current Fondy Phoenix teams. Dave will contact Stefan's and provide information.
4. Referee assigner and coordinator proposal reviewed and was tabled until next meeting. Updates are needed in certain areas of the proposal. Mark will circulate policy for coach's discipline. Email from Don for reimbursement was tabled until next meeting.
5. East central update: Reminder that AGM is on March 19<sup>th</sup>
6. Grounds and field maintenance update:
  - a. All contracts were sent to FDLA legal counsel for review and clarification. Recommended that he should be invited to the March meeting. Dave will coordinate.
  - b. Paint for fields ordered in a quantity of 350 5 gallon pails. Total cost of \$11,000.
  - c. Suggestion to sell or lease top dresser. Contact Marian University to see if they would like to purchase or use.
7. Walleye Weekend tournament will be schedule by Ben. He requested two volunteers to help in the registration/information tent. Donovan will work with FDL Festivals. Bob has invoiced FDL Festivals for 2010.

**Unfinished Business:** None

**New Business:**

1. Marissa Smet wrote the FDLA asking to for a scholarship donation to assist in a soccer trip this summer. Motion was made by Mark, and seconded by Paco to donate \$125 to Marissa Smet for her soccer trip this summer. ***Motion carried.***

**Announcements:**

1. Mark is coordinating with the Visitors Bureau for the four tournaments FDLA is hosting in 2011.
2. FC Green Bay tournament meeting items included 1) signs will be made by Ben for directions to soccer complex 2) information building for posting schedule and scores will be brought in by the FC Green Bay club

**Adjournment:** March 15, 2011, 7:00 PM at the Fond du Lac City/County Government Building was fixed as the time and place of the next regular meeting and the February 23<sup>rd</sup> 2011 meeting was adjourned at 9:30 pm.