



Call to Order: A regular meeting of the FDLSA was held in room G at the Fond du Lac City/County Government Building on March 15, 2011. The meeting convened at 7:05 PM, President Ben presiding, Michael, secretary.

Members in Attendance: Mark Daniels, Renee Herrick, Michael Kobilic, Dave Moehn, Bob Niederdorfer, Andre Nitkowski, Benji Winter

Members Absent: Paco Delatorre, Gina Rosado, Jesse TeStroete

Guest(s): Dave Colwin

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

Officers' Reports

President: None

Vice President: None

Secretary: None

Treasurer: Moved by Renee to accept the FDLSA financials, and seconded by Andre. ***Motion carried.***

Board and Committee Reports:

1. Dave Colwin reviewed and clarified FDLSA's lease and improvement agreements with the board to understand what is in them. A summary of what was clarified:
 - a. MPTC 5 year renewal on the South Parcel is due July 24th 2011. Dave Colwin will draft letter to MPTC to seek renewal for the additional 5 year per lease agreement. This must be sought out every 5 years for 5 consecutive terms until July 24th 2035. The North Parcel lease term is up on July 24th 2035. Paragraph 5 Use of Premises was explained that the Lessor (MPTC) is entitled to use the field at no charge and the Lessee (FDLSA) can charge a reasonable fee to other entities for use of the soccer fields.
 - b. UW FDL renewal signed copy is not on file with FDLSA. Contact UW FDL to obtain a copy. No issues with the lease. Initial extension term ends December 31st 2016 with two additional 10 year terms.
 - c. Agreement between FDL School District and FDLSA was clarified that the fencing, bleachers, and lights are the districts property. The FDL School District agrees to maintain the fencing, bleachers, and lights per paragraph 2 in the agreement. The FDL School District shall at no cost to the Association maintain and provide general liability insurance for the fencing, bleachers, and lights. The FDLSA in consideration of the fencing, bleachers, and lights will grant the FDL School District priority use for the field for competitive soccer events.
2. Recreation committee:
 - a. Player registrations received and processed to date is 747. This total does not reflect the High School Coed registration.



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- b. Team sponsors received and processed to date is 64. This does not include Hoppers or Holiday Auto. Johnson Control will be sponsoring 2 teams.
 - c. FDLSA Team Sponsor Form is not on www.fondysoccer.com web site. Currently it is available on www.fdlrecdept.com web site. Ben will contact Sue and have it posted.
 - d. Team formation meeting scheduled for Monday March 28th at 6:30 pm. Renee will confirm location with Paco. Volunteers are asked to contact Renee if they cannot attend
 - e. Coaches meeting location on April 25th will be at Fond du Lac High School –PAC. Ben is confirming availability.
 - f. Quotes reviewed and discussed for water bottles as player gifts. Renee will contact vender to let them know.
 - g. Quote reviewed and discussed for tee shirts as coaches gifts. Shirts will match the team. 2 shirts per team. If there are additional coaches, they are responsible for cost of shirt.
 - h. Team shirts will be printed on April 15th
 - i. U5/U6 instructional league Holiday/Chevy logo will be on front of shirts, other team sponsors will be printed on back of shirts. Shirts will be a variety of colors to differentiate teams.
 - j. It was noted the FDLSA End of Year Recreational Tournament is on the same day as the FDL Fair.
3. Select committee:
 - a. Teams to not registered with approved EC rosters:
 - i. U11 coed –sent to EC registrar/waiting for approval; Board approved 7 yr old player on roster
 - ii. U14 coed -2 of 5 remaining registration forms turned in. expecting remaining 3 by end of week
 - iii. U15 coed and U17 coed –waiting for registrations
 - b. East Central District schedule sent to Mark for review. East Central is targeting the have it on website by March 20th
 - c. July series discussed and will leave the decision to enter up to the coaches
 4. Referee report
 - a. Updated referee assigner and coordinator proposal reviewed. Dave will email final proposal to the board for approval
 - b. FDLSA Select Coach Complaint Policy presented by Mark and changes were suggested. Mark will update proposed Complaint Policy and will be on April's agenda
 - c. Referee meeting scheduled for 3:00 pm, Saturday, April 16th at the FDLSA soccer complex. Dave will post meeting on the website.



5. East Central District report:
 - a. Reminder that AGM is on March 19th
 - b. Dave attended district meeting on March 7th and reported that the select tryout guidelines was a topic of discussion. East Central is going to put player registration forms on their website for clubs to use. The district is also creating a Players Bill of Rights that will be available on their website.
6. Grounds and field maintenance update:
 - a. Fertilization and weed spray quote is \$10,300. Ben is asking for a quote on weed control only
7. Keeper card: Ben to contact Gina and forward an update

Unfinished Business:

1. Question was raised about Holiday Auto and if they were contacted on sponsoring the U5/U6 league in addition to the Chevy sponsorship. Ben is going to follow up with Mike Shannon at Holiday Automotive

New Business:

1. Ben found scheduling software to aid in scheduling recreation league games, Walleye Weekend tournament, End of Year tournament and generate league standings. Motion was made by Renee, and seconded by Andre to purchase Team Sports Scheduling System scheduling software not to exceed \$150.00 in total cost. **Motion carried.**

Announcements:

1. None

Adjournment: April 20, 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 March 15th 2011 meeting was adjourned at 9:05 pm.