

Fond du Lac Soccer Association
February Board Meeting

2/17/2010

The Fond du Lac Soccer Association (FDLSA) February Board Meeting was held on Wednesday, February 17th, 2010 in Room F of the Fond du Lac City/County Government Center. Members present were Benji Winter, Mark Daniels, Donovan Heavener, Dave Moehn, Greg Winkler, Bob Niederdorfer, Lisa Blackstad, and Gina Rosado. Mark Daniels called the meeting to order at 7:00 pm.

- 1) Call to order
- 2) Approval of January 27, 2010 meeting minutes Motion to approve minutes by Benji Winter, second by Gina Rosado, minutes approved.
- 3) Approval of February Financials Motion to approve minutes by Benji Winter, second by Dave Moehn, financials approved.
- 4) East Central Update (Donovan Heavener)
 - a) East Central July Series
 - b) Donovan Heavener attended the prescheduling meeting.
 - c) All select teams are in LeagueOne and fields are entered.
 - d) Upcoming East Central Meetings: Team Rescheduling meeting on March 6, 2010.
 - e) Updates on U12 and U17 Teams, Gina Rosado is following up on the U12 Boys Team, trying to put it together.
 - f) Classic divisions are Classic 1, 2 and 3. Exception is U12 Girls which are divided into Classic A and B divisions.
 - g) Policies addressing recruiting and advertising for travel teams are coming out.
 - h) AGM on March 13th at Comfort Suites
 - i) July Series for East central, Season runs from April 26 to June 21, July Series is a 3 game series round robin Girls U14 and under and all boys on the same nights they usually play on. All FDLSA select teams will participate at no additional cost. There is a possibility that we can host some of these games.
- 5) Recreation Committee Update – (Mark Daniels)
 - a) Walk-in registration – Mall registration went great and FDLSA had at least 30 registrants. We will do another registration booth at the mall on February 27th from noon to 4:00 pm.
 - b) Adult Rec League (Donovan Heavener) – Handout of rules for adult league. Discussion regarding registration form. Players must be 19 years of age or above. T-shirt size also needs to be on registration. Season will start on May 23 and run 8 weeks excluding Memorial day and 4th of July.
 - c) Fundraiser update - (Gina Rosado) – Reviewed sponsors and coupon prices. We have 25 sponsors currently. Will print the card on another color and put the dollar amount on the card.
 - d) Sponsors for teams are slowly coming in.
 - e) Coaches meeting - April 18th (Field House and Small Gym are reserved.) Will discuss this further at the March meeting.
 - f) Possibility of doing a 4 year old “Clinic” at High School that would run 5 or 6 weeks? \$20 per child. Would be 30 minutes of general soccer skills and 25 minutes of game. Greg Winkler will put something together for next meeting.

- g) May 22nd is picture day. FDLA should have the concession stand open. Possibly have the Optimists do their skills competition there. Bring ideas to jazz up Picture Day to the next meeting. Possibly have some FDLA select teams playing!
- 6) Travel Coordinator Report – (Greg Winkler)
 - a) Travel coaches need to remember that we are going to the new alternate jersey through Stefan's.
 - b) Greg will convene a travel committee mtg. before the next FDLA Board Meeting.
 - c) Will take new logo to the Travel Committee.
- 7) Grounds & Maintenance Report –(Benji Winter)
 - a) Started scheduling high school stuff.
 - b) Are sticking with the old field plan until the GB Spring Invitational Tournament is finished. Then FDLA will go to the new field layout.
 - c) Need to get the rest of the fields named. Greg Winkler will look at which fields are currently named and then the FDLA can pursue field names for the rest of the fields.
 - d) Benji Winter will get new field layout to everyone.
- 8) Referee Coordinator Report
 - a) Mark Daniels will ask Tim Holzman for referee meeting date, possibly April 18th.
 - b) No FDL Ref. Assignor or information at Eden Referee Clinic.
- 9) Unfinished Business
 - a) Calendar Updates - Put coaches meeting date on this.
 - b) Web Newsletter – Constant Contact (Mark Daniels recommended that we use this) There is a free 60 day trial and it costs \$35 per month after that. Motion to use Constant Contact on a trial basis for one year by Mark Daniels, second by Dave Moehn, motion passes.
 - c) Facebook for soccer association – Mark Daniels will take a look at it and see what it involves. Facebook allows a page to be set up as a “sports and fan page”.
 - d) FC Green Bay Tournament Update – Nothing new yet, but FC Green Bay wants a meeting date in March.
- 10) New Business
 - a) Field Use & Concession Stand Plan for High School Season – Sub-Committee. Tim Holzman is concerned regarding how profits are split in regard to the premier field. We need to develop an agreement with the Booster Club concerning the concession stand – March 30th is the first game. Greg Winkler outlined the history behind the premier field and Fond du Lac High School, UW-FDL, and other high schools in the area. Greg indicated that we need to sit down with Tim Holzman and have a discussion regarding use of the premier fields. We need to develop two separate policies, one for concessions and one for field usage. FDLA needs to invoice the schools involved. Go to Holzman for the regular season at Fondy and go to FDL High School for WIAA Games. Have a new policy in effect for the 2010-2011 Season. Benji Winter will continue to work on the policy.
 - b) FDLA also needs to charge other clubs if they practice or play on our complex.
- 11) Next Meeting time and location:
 - a) Wednesday March 17 @ 7:00pm City County Government Center, 160 S. Macy Street
- 12) Adjournment