



Call to Order: A regular meeting of the FDLSA was held at the Fond du Lac Soccer Complex on May 13, 2012. The meeting convened at 7:08 PM, President Ben presiding, Andre, Secretary.

Members in Attendance: Mark Chapin, Chad Collett, Dan Gerred, Renee Herrick, Michael Kobilic, Bob Niederdorfer, Andre Nitkowski, Benji Winter

Members Absent: Andrea Capps, Paul Mengert, Gina Rosado

Guest(s): NA

Approval of Minutes: Motion was made by Renee, seconded by Andre to approve the minutes of the April 2012 meeting. *Motion carried.*

Officers' Reports

President: None

Vice President: None

Secretary: None

Treasurer: None. Andrea will update the report for the next meeting. Invoice needs to be paid from WYSA at \$4112.50 for 127 players at \$17.50/player

Board and Committee Reports:

1. Recreation Report:
 - a. Renee is requesting that a volunteer manages the Coed High School Rec league. She stated that she does not have time to do it. Late registration player jerseys need to be picked up and are in the concession stand. Mark volunteered to hand them out on Monday.
 - b. Multiple issues with the rec league were discussed and how policies and proper channels were not followed by some parents. Examples were a parent approaching a coach to put their child on a specific team; refunds requested from parents for a team still waiting for a coach. All issues must be sent to the rec coordinator.
 - c. Makeup games were rescheduled on Friday's due to field and referee availability
2. Picture Day: Everything is setup for this weekend. Volunteers for picture day should arrive at 8:30am.
3. Select Committee: Due to numbers, the U16 girls and U17 girl's teams may combine. The U16 girl's team is actively looking for players to fill roster. 2012-2013 coaches application will be available in the next few weeks.
4. Concessions: Dan provided information on a self-contained cooler with 2' panels that would be donated to the club. The club would need to pay for installation labor. Discussion was tabled.
5. Referees: Rec assignor is trying to balance scheduling between available referees. There is a shortage of referees due to the select games and recreational games. Paul is requesting the Coed High School league schedule be available soon so he can finish assigning the rec league.



6. Walleye Weekend Rec Tournament: Schedule is finished and published. Participation awards need to be picked up at FDL Festivals and a field map needs to be created.
7. Grounds and Maintenance: The older Gator needs repaired at a cost of \$300. Approved to fix it by the board. Tom will obtain a quote to have the complex fertilized. Speakers on Field 1 will be fixed on May 19th.
8. Newsletter: Next publication to include the following: Select Tryout Information; Walleye Weekend Reminder; RainedOut.com information; Picture Day Reminder; Rescheduled Rec Game Dates. Would like to publish it by May 21st.

Unfinished Business: None

New Business: Ben asked if a town hall meeting would be beneficial and the majority felt that it would not be. The Annual Membership meeting is available and an open forum for all. Chad recommended that a Q&A section be added to the newsletter.

Announcements: Tom will not be available to tend to the fields at the end of June for a number of weeks.

Adjournment: June 13th, 2012, 8:00 PM at the Fond du Lac Soccer Association Concession Stand Area was fixed as the time and place of the next regular meeting and the May 13th 2012 meeting was adjourned at 8:20 pm.