



CALL TO ORDER: The Annual Meeting of the Fond du Lac Soccer Association was held at the City/County Government Center on September 17th, 2012. Meeting convened at 7:04, President Ben Winter presiding.

MEMBERS IN ATTENDANCE: Andre Nitkowski, Bob Niederdorfer, Renee Herrick, Ben Winter, Dan Gerred, Andrea Capps, Mark Chapin, Chad Collett

MEMBERS ABSENT: Michael Kobilic

PRESIDENTS REPORT: Ben talked with Legal Council about Annual Membership Fee – allowed 1 vote if you have a child in the program, fee to be decided upon with open discussion. Council suggested \$70 fee, the same as player registration fee. Fee includes vote at Annual Meeting, copy of newsletter and the right to be a member of Board of Directors.

\$10 fee suggested by Cory Rottman, in essence to keep everyone from coming and voting. Mark Daniels spoke and said that senior members have always been charged a \$1.00 fee.

Dave Moehn made a motion to extend \$1.00 fee to all, motion 2nd by John Meznavich.

Money for membership fees was then collected by Andrea Capps

INTRODUCTION OF CURRENT BOARD MEMBERS: Each board member gave name and number of years on the board.

A YEAR IN REVIEW: Renee spoke about rec league and decision to go outside local for uniform shirts. More than just a T-shirt, and half the price of previous year.

SELECT SOCCER: Younger age participation is up, older is down. Ben is working on a program to get kids to play year round. Andre told the board there are currently 4 teams playing fall season. Referee no-shows were better this year, but could still be better. Having more of a problem with Fall season than Spring.

QUESTIONS/COMMENT SESSION: A comment was made that children are made to make a decision on which sport they want to pursue at too early an age, and wonder why youth sports can't work together so kids can play all sports. In particular, soccer & baseball were singled out. Greg Winkler spoke about the conflict between the 2 sports, as he was in discussions with Youth baseball when he previously served on soccer board. The 2 sides could just not come to an agreement as to how long & when seasons should run.

SPEAKER SYSTEM: Complaint was made by Gary & Sue Melcher, neighbors of the Premier Field, about controlling the sound level during games on that field. The board will talk with coaches involved about controlling sound levels. One problem is only 1 speaker currently working. It is thought that when complete system is up and running, sound levels will be easier to control.



FDLSA AWARDS FOR 2012 SEASON:

Female Rec Coach of the Year: Jason Rottman
Co-ed Coach of the Year: Rick Gettimer & Ed Spannbauer
Select Coach of the Year: Dave Moehn
Referee of the Year: Female – Karissa Preston
Male – Need to contact Paul Mengert for this name

FINANCIALS: Concessions & all other income were split for the 1st time this year to get a better handle on where money is being made & spent.

Andrea still working on reducing tractor repair bill with Reisterer & Schnell. They have made some concessions, but the feeling is the bill is still not an accurate reflection of the work done. Will revisit this matter at regular board meeting.

ELECTION OF NEW BOARD MEMBERS: 7 Nominees for 6 positions
Renee Herrick, Mark Chapin, Alex O’Conner, Greg Winkler, Bryan Henslin, Bart Winkler & Luke Newman.

Elected to the Board: Alex O’Conner, Greg Winkler, Bryan Henslin, Bart Winkler, Luke Newman & Mark Chapin.

ELECTION OF NEW PRESIDENT: Greg Winkler nominated by Alex O’Conner, 2nd by Bart Winkler
Mark Chapin nominated by Chad Collett, 2nd by Andrea Capps. Mark declined nomination.
Andre Nitkowski nominated by Dan Gerred, Andre declined before a 2nd to the motion was made

No other nominations. Greg elected President by unanimous vote

ADJOURNMENT: Motion made to adjourn by Andre Nitkowski, 2nd by Andrea Capps. Meeting adjourned @ 8:10.

CALL TO ORDER: A regular meeting of the FDLSA was held at the City/County Government Center on September 17th, 2012. Meeting convened at 8:20, President Greg Winkler presiding

ELECTION OF NEW OFFICERS:

VICE-PRESIDENT: Andre Nitkowski nominated by Andrea Capps, 2nd by Dan Gerred
No other nominations. Andre elected Vice-President by unanimous vote

SECRETARY: Dan Gerred nominated by Andre Nitkowski, 2nd by Mark Chapin
No other nominations. Dan elected by unanimous vote

TREASURER: Andrea Capps nominated by Dan Gerred, 2nd by Bob Niederdorfer
No other nominations. Andrea elected by unanimous vote

APPROVAL OF AUGUST MINUTES: Motion made by Chad Collett to approve minutes, 2nd by Andre Nitkowski.
Motion carried

APPROVAL OF AUGUST FINANCIALS: Motion made by Andre Nitkowski to approve financials, 2nd by Chad Collett. Motion carried



OLD BUSINESS: Tractor repair invoice. \$850 invoice became \$1500. Andrea Capps, Cory Rottman & Tom Rottman will discuss options.

NEW BUSINESS: Board contact information. All necessary information will be collected and passed on to Chad when complete to update web site

BOARD DUTIES & JOBS: Greg handed out list of duties & jobs for Board to look over & choose committees they would like to serve on

NEXT MEETING: Wednesday, October 17th, 6:30 -8:00 p.m. at Fondy High. Greg will e-mail room number when secured

ADJOURNMENT: Motion made by Andre Nitkowski to adjourn, 2nd by Mark Chapin. Meeting adjourned at 9:40 P.M.