



**1) CALL TO ORDER:** A regular meeting of the Fond du Lac Soccer Association was held at Fond du Lac High School on August 19th, 2013. The meeting convened @ 6:35, President Greg Winkler presiding

**MEMBERS IN ATTENDANCE:** Greg Winkler, Bryan Henslin, Alex O'Conner, Chad Collett, Bob Neiderdorfer, Cory Rottman, Jen Kaiser, Dan Gerred

**MEMBERS ABSENT:** Andrea Capps, Luke Newman, Bart Winkler

**GUESTS:** Tom Rottman, Joleen Yeskie

**2) APPROVAL OF JULY MINUTES:** Motion to approve July minutes made by Chad, 2<sup>nd</sup> by Alex

**3) APPROVAL OF JULY FINANCIALS:** Still pending

**REC REPORT:** Andrea not in attendance – Led by Greg. Nothing to report at this time, although we will need a new Rec coordinator

**SELECT REPORT:** Bob Neiderdorfer. Picture Day Thursday, Sept 19<sup>th</sup> @ The Complex from 4:00- 7:00. Select teams only

**GROUND/SCHEDULING:** Cory Rottman – Nothing to report at this time. Waiting for Fall Select schedule

**REFEREES:** Bart Winkler. Bart not in attendance, left message he had nothing to report

**FUNDRAISING/SPONSORSHIP/PLAQUES:** Bryan Henslin – Updating records for next season

**CONCESSIONS:** Dan Gerred – Nothing happening for last month, FCGB coming next week. Gearing up for that

**MEDIA:** Chad Collett – Nothing new to report

**OLD BUSINESS:**

- a) **Fall league** – Jen Kaiser reported entries have been slow. Need 40 kids to make it happen
- b) **Keeper Card** – Bryan reported we need to order more cards for Fall Select teams
- c) **Refund Policy** – Dan reported it clearly states in our By-laws that there are **NO REFUNDS** for any reason. Board decided to stick to that, with discussion at a later date as to exceptions – specifically medical
- d) **Scoreboard** – Marian College has their new scoreboard, and we will be getting their old one. After discussion of new board, Cory agreed to follow up with C.D. Smith & Manowske Welding To see about transporting to Complex & new beams for support
- e) **Stone Foundation** - Still some confusion as to whether the \$5,000 check we received from The Stone Foundation was a gift or for Field Sponsorship. Bob & Bryan will work together to get clarification



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**NEW BUSINESS:**

- a) **Things for 2013-14** – Not much discussion here, but Greg will work on a list for next meeting
- b) **Nominating Committee** – Alex & Jen agreed to lead the Nominating Committee, looking for nominees for Board members for September Annual meeting.
- c) **Cost for Rec League** – It was suggested , after discussion, that we increase the fee for Rec league next year to \$75.00. Each child will also be responsible for 3 Keeper cards @ \$10.00 each. We will require each child to return \$20 to club. 3<sup>rd</sup> card they can keep – free of charge for themselves, or sell it & pocket the \$10.00. In essence, we are still giving a free Keeper card to each child. If they do not want to sell the cards, they can “buy-out” for \$25 or 2 hours volunteer time.
- d) **Adult league** – No discussion at this time
- e) **Treasurer** – It was agreed that we need to find an accountant – hopefully at minimal cost - to go through books & get updated. Have been working without a computer for a year+. **THIS IS A PRIORITY!!**
- f) **Lawn Fertilizer** – Tom approached the board with a bill for lawn fertilizer, seed, dirt, etc., purchased to fill holes on fields, that totaled \$277.69. It was suggested these expenses go through board before purchase in the future.

**NEXT MEETING:** Next meeting Wednesday, September 25<sup>th</sup>, 2013, 6:30 at Elks Club. This will be the Soccer Associations **ANNUAL MEETING**

**ADJOURNMENT:** Motion to adjourn by Dan, with a 2<sup>nd</sup> by Chad. Motion carried 8-0. Meeting Adjourned @ 8:04