



CALL TO ORDER: A regular meeting of the Fond du Lac Soccer Association was held at Fond du Lac High School on September 13, 2014. The meeting convened @ 8:00pm by acting President Chad Collett presiding

MEMBERS IN ATTENDANCE: Bryan Henslin, Luke Newman, Chad Collett, Bob Niederdorfer, Cory Rottman, Joeline Yeskie, Tim Wiese, Dan Gerred, Lanae Lisowe, Trevor Morris

MEMBERS ABSENT: Jordana Butler, Jon Weinke, Ascension Ramirez

GUESTS: none

EXECUTIVE OFFICER ELECTIONS:

- President: Chad Collett nominated by Luke , 2nd by Jolene. Chad accepted Voted 9-0
- Vice President: Dan Gerred nominated by Chad, 2nd by Bob. Dan accepted Voted 9-0
- Secretary: Luke Newman nominated by Chad 2nd by Dan. Luke accepted Voted 9-0
- Treasurer*: Cory Rottman nominated by Jolene 2nd by Lenae Cory accepted Voted 9-0

*Discussions were brought up about Cory owning a business that is paid to maintain the complex. It was agreed upon that Cory would be interim treasurer as we search for someone experienced to do the job. Cory cannot sign or approve payments. Chad Collett and Dan Gerred are the only two people who can sign checks.

APPROVAL OF AUGUST MINUTES: Motion to approve August minutes made by Jolene, 2nd by Luke

APPROVAL OF AUGUST FINANCIALS: No Financial report given in August.

ASSIGNMENT OF DUTIES:

Discussed the various duties held by the board. Board advised to think of what rolls they would like to take for the next meeting. Bob said he would be handling select with Chad helping. Luke expressed interest in being Rec director.

SELECT REPORT: Bob

- Uniforms: working with Squadra on issues with uniforms- numbers, sizes, missing items
 - Squadra is working on making it right
 - Idea of having uniforms on hand that did not have numbers for late add-ons
- Picture day- Wed 9/15

ADULT LEAGUE: Bryan- Mainly going to be pickup games (not organized/league). Going to look at indoor winter league

GROUNDS/SCHEDULING: Cory

- Scoreboard: \$1600-\$2000 for LED conversion
 - Anders would donate paint
- Field 1- what to do with it
 - L&H Gyr estimate \$60,000 to re-crown and seed
 - Would be down for full year
 - March '05 last field use agreement
- Mower- bill was \$1160



- Repairs: Goals painted, scoreboard and fence
- Need scheduling software update

SETTING OF MEETING DATES: It was discussed and the 3rd Tuesday of the month will be the set date for meetings. Location will be FDLHS in Community room until summer when held at complex. Time of meetings will be 6:30pm.

NEXT MEETING: Next meeting Tuesday, October 21, 2014, 6:30, Community Room @ Fond du Lac High School.

ADJOURNMENT: Motion to adjourn by Jolene, with a 2nd by Luke. Motion carried 9-0. Meeting adjourned