



1) CALL TO ORDER: The annual meeting of the Fond du Lac Soccer Association was held at Fond du Lac High School on September 17, 2014. The meeting convened @ 6:39, Vice- President Chad Collett presiding

MEMBERS IN ATTENDANCE: Bryan Henslin, Luke Newman, Chad Collett, Bob Neiderdorfer, Cory Rottman, Dan Gerred, Tim Wiese, Jon Weinke, Joelene Yeskie, Ascension Ramirez

MEMBERS ABSENT: Greg Winkler, Jordanna Butler

GUESTS: Tom Rottman, Alex O'Conner, Dave Moehn, Trevor Morris, Lanae Lisowe, Brian Stenz, Mandy Stenz, Kathy Zimdahl, Mark Meihack, Christine Rottman

2) STATE OF THE UNION ADDRESS:

Vice-President Chad Collett stated that we have over 1,200 kids playing soccer in our Recreation, Program, + 250 more playing Select . We had 118 teams playing from the U15-U19 level. Continue to look at options to move both the Rec & Select programs forward. Making progress as an organization, looking forward to adding new board members & get started on the new year.

3) SELECT REPORT: Bob Niederdorfer - Positive feedback on switch to Southeast Classic League. Much more flexibility with SECL, with ability to shift teams from one level to another. We also have 2 Developmental teams this year, & multiple teams playing fall tournaments

5) OPEN FORUM – Discussion during this period centered on problem with Rec coach vs. players & Referees. Also some discussion about U18 girls team always having to sue younger players to fill out roster. Bob explained it was a numbers issue, as is usually the case with the older teams.

8) NOMINATIONS – Potential new board members gave a brief bio prior to voting. Potential new Members include: Ascension Ramirez, Bryan Henslin, Lanae Lisowe & Trevor Morris

9) VOTE – Vote was taken, and tallied by Dan Gerred. 4 positions were filled by Ascension Ramirez, Bryan Henslin, Lanae Lisowe & Trevor Morris. All were unanimous.

10) ADJOURN - Motion to adjourn was made by Jon,, seconded by Luke. Motion passed 12-0. Meeting was adjourned @ 7:57