

President: Greg Winkler Vice President: Chad Collett Secretary: Dan Gerred

1) <u>CALL TO ORDER:</u> A regular meeting of the Fond du Lac Soccer Association was held at Fond du Lac High School on February 24th, 2014. The meeting convened @ 6:22, President Greg Winkler presiding

<u>MEMBERS IN ATTENDANCE</u>: Greg Winkler, Bryan Henslin, Luke Newman, Chad Collett, Bob Neiderdorfer, Cory Rottman, Dan Gerred, Jordana Butler, Joelene Yeskie, Jon Weinke

MEMBERS ABSENT: Bella Andrews, Joelene Yeskie, Alex O'Conner, Tim Wiese

**GUESTS**: None

- 2) <u>APPROVAL OF FEBRUARY MINUTES:</u> Motion to approve February minutes made by Luke, 2<sup>nd</sup> by Jon. Motion carried 9-0
- 3) APPROVAL OF JANUARY FINANCIALS: Tabled, still going through books. Very close to finish

## 4) DUTIES UPDATE & REPORT:

- a) Recreation Coordinator/committee Chad
- Registration going well, but deadline much earlier this year (March 17<sup>th</sup>). Greg to contact WLA, North Fondy & Waupun to promote. Chad to work on surrounding areas. Will look to do a mailer to those who played last year but have yet to register this year. Need push to get to 1200. Chad is updating flyer (hopefully ready by parade), & will also do more e-mails, Rained Out text alerts & Facebook posts to help promote
  - b) Select coordinator Bob Neiderdorfer
     Nothing from Do-It-All in regards to discounted rates or trade to allow our teams to train. Looking to hold coaches clinic in mid-March. Schedule due out by March 29th
  - c) Grounds/scheduling Cory Rottman Need to order paint. Cory will get a quote
  - d) Pictures –Luke Newman
    May 31<sup>st</sup> pictures rescheduled to Monday, Tuesday & Wednesday, June 2-4 before Rec league
    Games. Thursday players will fit in after 6:30 Mon-Wed. Cory raised a concern about parking.
  - e) May 31/June 1 tournament
    - 1. Point person Joelene & Bella will head this up
    - 2. Other \$150 entry fee for non- FDL teams, need to find MAJOR sponsor(s) for this
  - f) Referees Greg Winkler
    - 1) Referee recertification course was a success!! We made nearly \$1,000 by hosting it
  - g) Fundraising/sponsorship Bryan Henslin

    Nothing from Bryan at this time. Cory did present the club with an opportunity to sell

    Specialized popcorn from out concession stand as a fundraiser. There is a possibility

    (probability) of a 100% mark-up on the product. May also be a food item for High school games.
  - h) Concessions Dan Gerred Nothing to report @ this time

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5) <u>SPONSORSHIPS</u>— Alcohol pubs, etc. A local tavern has sent us a check to sponsor 5 teams during our upcoming Rec season. After much discussion, the Board decided to set a policy as follows: We will accept sponsorships from alcohol only establishments so long as there is no beer or Liquor logos included in their logo, or any picture or caricature with a beer mug, liquor bottle, etc.

## 6) EAST CENTRAL/NEW DISTRICT

Nothing to report. No news regarding new district yet

## 7) OLD BUSINESS

None

## 8) NEW BUSINESS

- a) Squadra uniforms Bob proposed that we utilize Squadra for our Select & Rec league uniforms. They would provide jersey & socks for \$12.00 for the set. They also would provide at no additional cost a jersey for the coaches. Our logo would be embroidered, & we would design the logo we want to use. Quality is great ,& price savings for Rec league is \$4.85 for shirt/socks. For estimated 1,200 kids in the program & 120 coaches, savings would be an estimated \$6,780 for the Rec program alone (uniforms & buying shirts for all coaches). Jerseys, bags, everything would be part of the same brand family that would have consistency. Bryan asked if kids would have a concern about not having a "name brand" jersey for Select players. Bob stated that 90% of his team wouldn't care, & likely don't know they have "adidas" on their uniform now. Chad made a motion to use Squadra uniforms for both Rec & Select players, 2<sup>nd</sup> by Luke. Motion passes unanimously. Chad will notify Stefan's (old uniform supplier)
- b) Select player asked for refund from last year. Approved but will keep a portion for "admin" fees.
- c) Spain request 4 girls from the U14 traveling team went before the board & asked for a donation for their trip to Spain. All 4 are life long players in our program. Cory made a motion to give each girl \$200, 2<sup>nd</sup> by Chad. Motion passed 8-0, Bob abstaining. Girls are to come back to board after trip with pictures, & they will also "friend" the Assoc. on Facebook to post updates.

**NEXT MEETING**: Next meeting Wednesday, March 12th, 6:30 at Fond du Lac High School

<u>ADJOURMENT</u>: Motion to adjourn by Luke, with a 2<sup>nd</sup> by Chad. Motion carried 8-0. Meeting adjourned @ 8:28