

October 21, 2014 Fond du Lac Soccer Association Board meeting Minutes

Board members present: Chad Collett, Dan Gerred, Cory Rottman, Bryan Henslin, Trevor Morris, Bob Niederdorfer, Ascension Ramirez, Jon Weinke, Tim Wiese, Jolene Yeskie and Luke Newman

Absent: Lanae Lisowe and Jordana Butler

Visitors: Byron Pegram, Tom Rottman and Christine Rottman

1. 6:32pm call to order by Chad
2. Byron Pegram:
 - over 35 league
 - pick up games on Sunday morning or night
 - no refs just have a field open for use
 - Byron and Cory will coordinate field
3. Approval of September minutes annual meeting- Jolene, second Trevor Pass
September of reg –Dan, 2nd Bryan Pass
4. September Financials: Cory
 - Review of financials
 - Motion to approve: Luke, 2nd Trevor -pass
5. Director's code of conduct:
 - Sign copies
 - Get Jordanna a copy
6. Treasurers report 2013: Cory
 - Credit card expense reports-receipts-explanations
 - Change credit card to not be hooked to pay-pal
 - Ref money for rec- no spread sheet, was labeled when withdraw

Cash needs to be documented as how it is used
Outstanding invoices- we have several out that owe us
W9 for making over \$500
Financials passed around

Cory would like to have one checkbook- computer printed check and get rid of old checkbook

Discussion on matter- all in favor

7. Select report: Bob

Met separately and discussed good/bad things

Marian trainings-just got dates Saturday mornings

-high school league - boys/girls during Dec/Jan-Lenz field house

-other leagues run there Saturdays and Sundays

List of expectations for Coaches, players and parents

Teams doing well in league

Uniforms: warm-ups in, we will have stuff in stock to sell then can put numbers on locally

Numbers on uniforms- New Visions will correct. Collect over winter and re-do

8. Grounds & maintenance: Cory

Will make list of things that need to be repaired

Some fields need repair - 15&16

Sign up for fields to practice

Fence – get estimate for H.S.

9. Fundraising & sponsorship- Bryan & Trevor

Fundraisers – Casa De Laquila, Buffalo Wild Wings- hand out at holiday parade

Sponsorships- work before the end of the year for businesses

10. Rec League: Luke

Quick over view of what season looks like

Set Rec league committee to further develop

11. Assign & Review Committee Chairs

a. Select League- Bob

b. Sponsorship & fundraising- Bryan, Trevor

c. Concessions-Dan

d. Rec Director-Luke

i. Age groups

1.U5-Dan/Chad

2.U6-Tim

3.U8-Tim

4.U10-Cory

5.U12-Jordana

6.U14-Jolene

7.U15-U19-Jon/Bob

ii Refs-Lanae

iii. Rec Uniforms-Jon, Jolene

iv. Rec Tournament- Jolene, Jordana

v. Picture Day- Luke

e. Volunteers- Tim

f. Player Development- tabled

g. Coaches development- Chad

h. Hall of fame + Banquet- Dan Bob Bryan

i. Scholarship- Chad

j.Website- Chad

k. Marketing & PR- Chad Jon

12. East Central/new district update-

Chad talked to president from East Central- don't need to attend meetings

Owe them \$180 for player cards- will email invoice

13. Old business-

a. scoreboard – need to move it, conversion kit for LED, Anders donated paint, Vinyl is provided

14. New business-

a. seeking new treasurer – May have person interested

b. NCSAA Annual Convention in Philadelphia (Jan 15-17, 2015)

- \$309 reg before Dec 15th, room \$149/night sent 3 last year

- Clinics on variety of topics, vendors-equipment

-decision to go is tabled

c. Fondy Holiday Parade - Dec 6th 4:00pm

- Dan Jolene Cory will let us know

15. Next meeting and location-November 18, 2014 – 6:30pm FDL HS

Community Room

16. Adjourn- Motion- Luke, Jolene