



AGENDA BOARD OF DIRECTORS' MEETING

Time: 6:30 PM

Date: January 20, 2015

Location: Fond du Lac High School – Community Room

FDSA Executive Officers:

Chad Collett: President · Dan Gerred: VP · Luke Newman: Secretary · Cory Rottman: Treasurer

Minutes:

1. Call to Order / Roll-Call: 6:31 called to order by Chad

Members in attendance: Trevor, Jolene, Jordana, Ascencion, Dan, Jon, Cory, Bryan, Bob, Chad,
Luke.

Excused: Tim

Guests: Ryan Hilbert, Terry Gordon

2. Guests – Open Forum

- a. British Challenger / Challenger Sports –Terry Gordon - national business manager

1. presentation on what Challenger can provide for the club. Gave options for training

2. British Challenger /Tetra Brazil camps

Cory presented his proposal of using Ben Winter for trainings – attached report

Vote on using Challenger for training in our club:

Motion for one full time trainer for 6 weeks for \$7200 1st Jordana, 2nd Luke all in favor,

motion passes unanimously

3. Approval of December 2015 Meeting Minutes 1st Bob 2nd Jordana all approve

Approval of December 2015 – Financials 1st Luke 2nd Ascencion all approve

4. Treasurer's Report: Cory Rottman

- a. use expense reports

- b. discussed monthly report

5. Select Report: Bob Niederdorfer

- a. training sessions are complete 75 average for the sessions. A lot of different kids showing up throughout
 - b. 3v3 started this week \$5 per kid - goes to Marian for use
 - c. discussed use of Challenger for trainings
 - d. jersey back from new vision fixing numbers pending our approval
6. Recreation League Report: Luke Newman
- a. discussed in person sign up
 - b. jerseys will be decided by rec committee
 - c. send out deadlines to everyone
 - d Refs: looking for assignor
 - 1. meeting tomorrow night 6:30pm rm 1111- dates on training, rules, layout
 - 2. state will hold a ref recert in Feb at HS date will be coming soon
7. Concessions: Dan Gerred
- a. maybe looking at more healthy options for menu
 - b. good cleaning in spring
8. Grounds & Maintenance: Cory Rottman
- a. dumpster bill cleared up
 - b. scheduling is starting. Getting things set up looking for block out dates
 - c. fence issue needs to be addressed
9. Fundraising & Sponsorship: Bryan Henslin/Trevor Morris
- a. keeper cards final approval-normal size card not fold over style
 - b. sponsorships are coming in- blast email went out to sponsors
10. Volunteers: Tim Wiese excused
- a. has volunteer spot setup – can sign up online for spots
11. Rec League Refs - Chad Collett
12. Old Business
- a. Insurance Quotes
 - 1. Secura Dan is getting it for now and getting it for now

13. New Business

a. Formation of Policy Committee

1. Jon would chairform the unwritten rules and write them down

Jolene motion to form policy committee 2nd Ascencion all in favor

Chad and cory also on committee

b. Trainings for Rec & Select League

14. Next Meeting time and location: February 17, 2015 – 6:30pm. FDL HS – Community Room

15. Adjourn

Dan 1st Jolene 2nd adjourned 9:21pm.