



**CALL TO ORDER:** A regular meeting of the Fond du Lac Soccer Association was held at Fond du Lac Soccer Complex on July 21<sup>st</sup>, 2015 . The meeting convened @ 6:31, President Chad Collett presiding

**MEMBERS IN ATTENDANCE:** Bryan Henslin, Chad Collett, Bob Neiderdorfer, Jordana Butler, Joelene Yeskie, Tim Wiese, Jon Weinke, Dan Gerred, Trevor Morris & Ascension Ramirez

**MEMBERS ABSENT:** Jenna Wood, Luke Newman

**GUESTS:** Christine Rottman, Cory Rottman, Byron Peagram. Christine disappointed formal complaint against parent went nowhere. Complaint was taken seriously, followed up on, & decision was made that nothing further needed to be done beyond verbal and written warning to parent. Byron was appreciative of the Associations decision to go local with rec uniforms & is looking forward to working with us again next year

**APPROVAL OF JUNE MINUTES:** Motion to approve June minutes made by Bob, 2<sup>nd</sup> by Jordana. Motion passed 8-0, with Tim abstaining

**APPROVAL OF JUNE FINANCIALS:** Motion to approve June financials made by Jordana, 2<sup>nd</sup> by Trevor. Vote was unanimous

**TREASURER'S REPORT/FINANCIAL COMMITTEE** – Jenna Wood/Dan Gerred. Only question was why Association was down \$10,000 from June '14 to June '15. Dan & Tim believe it is in large part due to when deposit of Keeper card money was made. It was earlier in 2014

**SELECT REPORT:** Bob Niederdorfer. All coaches in place, fall schedules due out mid-August. Teams will begin practices early August.

**RECREATION REPORT** – Luke Newman. Luke absent, but value of U5-U6 training questioned. Will be discussed and re-evaluated at a future meeting.

**VOLUNTEERS & KEEPER CARDS** – Tim Wiese. \$10,230 collected, up slightly from last year. 692 cards returned, 418 unaccounted for. This, too, was an improvement

**FUNDRAISING/SPONSORSHIP** – Bryan Henslin/Trevor Morris. Buffalo Wild Wings committed & set up on a 2-year contract to be a major sponsor of Fond du Lac soccer. Sponsorship includes a banner on Premier field & sponsorship of 10 Rec teams each year for the next 2 years

**ADULT LEAGUE** – Bryan Henslin. 12 teams currently, looking to move to big fields next year

**SCHOLARSHIP** – Chad Collett. Cody Kollman this year's recipient of \$250 scholarship. Very deserving youth and is attending UW-Fond du Lac and will be playing soccer there.



**CONCESSIONS** - Dan Gerred. Things have gone rather well this year, most volunteers have showed up to work their hours & have been very good. Could be a record year dollar wise. Very concerned about getting volunteers for FC Green Bay tournament on August 29-30 at the complex.

**GROUNDS & MAINTENANCE** – Jon Weinke. Committee will be meeting next week to review proposals for lawn care service for the complex for the next year. Vote will be done via email.

**OLD BUSINESS**: Cory Rottman resignation. While the bylaws state a vote DOES NOT need to be taken when a letter of resignation is submitted, (a vote only needs to be taken if the board wants to remove a member), Cory requested it, & only because of his past service to the board & the Association was the request granted. Motion was made by Joelene to accept resignation, with a 2<sup>nd</sup> by Bryan. Vote was taken, resignation accepted by a 7-2 vote, with Tim & Trevor in opposition.

**NEW BUSINESS: NEBAT ACCOUNT/SAFE DEPOSIT BOX.** Dan Gerred. Motion was made by Bob, with a 2<sup>nd</sup> by Trevor, to have the names currently on the account @ National Exchange Bank removed & replaced by Dan Gerred. Vote was unanimous

**2) REC LEAGUE REF ASSIGNER** – Chad Collett. Chad talked about what a great job Rachael did this summer, with no promise of any payment for her efforts. Chad believes she should be paid, as past assigners were, the amount of \$500 for her services. A motion was made by Jordana, with a 2<sup>nd</sup> by Bryan, to pay Rachael \$500 for her Rec Ref assigner duties this past summer. Vote was unanimous, Chad will let Jenna know to cut a check to Rachael

**OPEN BOARD POSITION** – Chad Collett. The board can vote a new member to the open position vacated by Cory prior to the Annual meeting, & that position will have 1 month & 1 year remaining on it.

**CANOPIES** – Cory informed the board that he was finally sent the parts to repair the damaged canopies given to us by Agnesian. We started with 15, 3 went missing right away. That left 12. 3 more have since gone missing, leaving 9. Of those 9, 3 still need repairs. In a nutshell, we have 6 useable canopies left.

**NEXT MEETING**: Next meeting Tuesday, August 18<sup>th</sup>, 2015, at 6:30 at the Soccer Complex

**ADJOURNMENT**: Motion to adjourn by Dan, with a 2<sup>nd</sup> by Joelene. Motion carried 9-0. Meeting adjourned @ 7:41

**ADDITION TO MINUTES DUE TO E-MAIL VOTE** – the board received an overview via email from the Grounds & Maintenance Committee on the search to find a new crew to cut and maintain the grass and also to set up and line the fields. After reviewing several proposals, the committee suggested that the board contract Country Touch Lawn Care & Landscaping to cut & maintain lawn, trees, shrubs, trimming, etc. for the next year, & for Calab & Josiah Poss (who had done painting & field set up for Cory) to remain in their positions & be employed, on a seasonal basis by SEEK, not the Soccer Assn.. Due to the need to get someone on board as Cory's last official day was July 31<sup>st</sup>, President Collett requested an email vote to accept the proposals. Two motions were



made. First, a motion was made by Luke Newman and Seconded by Trevor Morris to contract with Country Touch Lawn & Landscaping for mowing and lawn care of the soccer complex effective August 2015. Second, a motion was made by Luke Newman and Seconded by Trevor Morris to contract with SEEK to hire Caleb and Josiah Poss as seasonal employees to do field set up at the soccer complex effective August 2015.

Both motions, voted on independently, passed 9-0, with Tim & Jordana abstaining.