



**MINUTES**  
**FDLA Annual Meeting**

**Time: 6:30 PM**

**Date: September 15, 2015**

**Location: Elks Club Lodge, 33 Sheboygan St**

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**FDLSA Executive Officers:**

Chad Collett: President · Dan Gerred: Vice President · Luke Newman: Secretary · Jenna Wood: Treasurer

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**Minutes:**

**1. Call to Order / Roll-Call**

**Present: Trevor, Jon, Bryan, Bob, Dan, Chad, Luke, Jenna, Jolene, Jordana, Ascension**

**Missing: Tim**

**2. Introduction of Current Board of Directors- all members gave quick synopsis of who they are**

**3. State of the Association Address: Chad Collett**

**Discussed the state of FDLA – board members thank you, select league, British Challenger**

**info, Rec league, General update-ref change to online-adult league-scholarship-scheduling**

**(looking for person) – Spain players – concessions – volunteers – complex maintenance-**

**sponsors -**

**4. Club Financial Overview: Jenna Wood**

**Discussed the financial state of the association – \$22,902.59 profit for the year**

**501© being re-instated, future budget**

- 5. Open Forum:** Sign-In required to speak. 5 minute limit per person.

**Tony Hidde – asked about the up coming lawn care expense how will dues reflect the increase due to it - not a big change, evaluating the keeper card aspect,**

**Tony - How much is the difference between Cory doing maintenance and new company?**

**Keeper cards that no one wanted to deal with sponsors on the cards. – Looking for sponsors more from the community to keep costs down for membership,**

**Tony- asked if we got bids from other companies – yes got several companies and chose best fit – committee did leg work and presented to board, board voted on Country Touch and Josia**

**Tony- what was price difference between highest and lowest bids - \$200 difference per cut**

**Tony – did everyone vote for the lawn care - vote unanimous? Not off top of my head.**

**Cory – asked if we all saw the contracts - they were given out before and had access**

**Cory – how much was the difference between, Ascension \$200 between**

**Unknown person – said he put bid in for \$1300 to mow the complex per time, Tony works for this person. Upset about FDLSA and talking about pulling the kids out of the program upset over program and bad experiences with his child's playing,**

**6. Discussion of Non-Member Dues**

**2 people in room that do not have children to vote**

**what should active member fee be to make a vote?**

**Jolene makes a motion to make fee \$1 for non-members fee Jon 2<sup>nd</sup>**

**All in favor - passes**

**7. Presentation of the Slate of Candidates –**

**Biographies given out along with ballots -**

**8. Member Vote to fill (9) Open Board Positions**

**Bryan Henzlin collected ballots, Jenna assisted with counting ballots**

**9. By Law change brought to the board**

**-Article 7 needs to be changed to show the change in fiscal year from 7/31 to 8/31 due to error in entry into quickbooks**

**Jenna motion to change fiscal year from Jly 31 to August 31 2<sup>nd</sup> by Jolene**

**19 -0-1 Motions passes**

**Jenna addressed issue with dissolution of the FDLA in the bylaws. It is not on the online by**

**laws but is in the bylaws printed from 1992**

**Jenna made motion to add distribution of assets upon dissolution to the online bylaws 2<sup>nd</sup> by**

**Dan 17-1 motions passes**

**10. Presentation & Introduction of New Board of Directors**

**Vote results: New board members- Chad, Dan, Luke, Andy, Bob, Kip, Dave, Sarah, Jolene**

**11. Adjournment of Annual Meeting**

**Motion to adjourn Jon, 2<sup>nd</sup> Jolene all in favor**