



**Minutes
Board of Directors Monthly Meeting**

**Time: 7:30 PM
Date: September 15, 2015
Location: TBD**

FDLSA Executive Officers:

TBD: President · TBD: Vice President · TBD: Secretary · TBD: Treasurer

Minutes:

1. Call to Order / Roll-Call 7:55pm

Present- Bob, Dan, Chad, Luke, Andy, Trevor, Dave, Sara, Jolene, Jenna, Ascension

Missing- Kip-excused, Bryan excused

2. Election of 2015-2016 Executive Officers

Nominations-

President – Chad nominated by everyone - Chad Accepts

All in favor

VP- Dan nominated by all– accepts

Luke declines

All in favor

Secretary – Luke from Chad and Jenna

Accepts

All favor

Treasurer – Jenna from Chad, Dan Jolene

Accepts

All in favor

3. Guest Open Forum

No one present wanting to talk

4. Approval of August BOD Meeting Minutes

Motion- Jolene, 2nd Dan

All in favor Dave and Andy Abstain

5. Approval of August Financials

Jenna quick rundown on financials

Motion - 1st Luke 2nd Ascension all in favor

6. Officer Reports:

- a. **President – thank you, ask questions, present any ideas you have, risk management card for all board members, Board signed code of conduct signed by members present**
- b. **Vice President – help out where can**
- c. **Secretary - nothing**
- d. **Treasurer – expense report if purchase something and get to Jenna**

7. Board and Committee Reports:

a. **Open Committee Positions – Interest & Assignment (see attachment A)**

Discussed what the options are and what to think about

8. Old Business

501c discussion

9. New Business

a. **Board of Directors Code of Conduct**

Signed by all members present

Complex will be re-keyed

b. **Schedule of 2015-2016 Board Meetings**

3rd Tuesday of each month next meeting 10/20 6:30 at FDLHS Community room

10. Adjourn

Dan 1st 2nd Ascension all in favor

Committees & Jobs: Note: Each of these committees will need a point 'Chair' or 'Director'. To be head of a committee you do not need to be a member of the Board of Directors. Each committee should consist of a minimum of 3 people, but cap number will be set by the committee chair.

- **Select League – Bob director, Andy will assist**
- **Rec League – Luke director**

- **Concessions - 51% Dan is for doing concessions**
- **Complex (Grounds & Maintenance)**
- **Referees**
- **Coaching Development**
- **Player Development**
- **Fundraising & Sponsorship**
- **Volunteer**
- **Tournaments**
- **Webmaster & Administrator**
- **Finance**
- **Marketing & Public Relations**
- **Uniforms & Apparel**
- **Master Scheduler**
- **Pictures**
- **Club Registrar (Dave Moehn)**