

## **Minutes Board of Directors Monthly Meeting**

Time: 7:30 PM

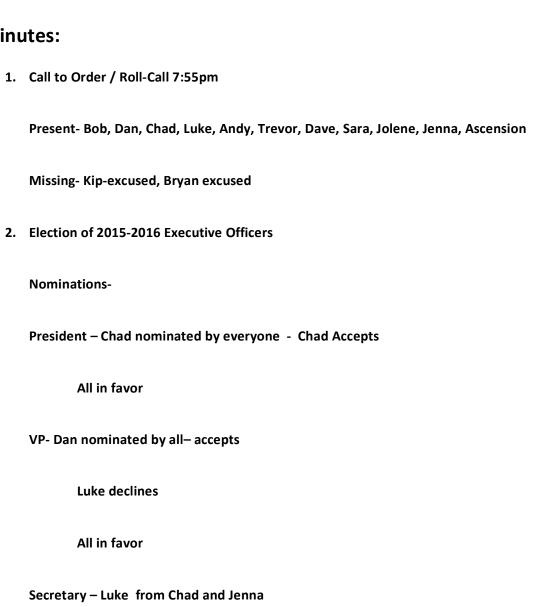
Date: September 15, 2015

**Location: TBD** 

## **FDLSA Executive Officers:**

TBD: President  $\cdot$  TBD: Vice President  $\cdot$  TBD: Secretary  $\cdot$  TBD: Treasurer

## Minutes:



Accepts

All in favor

Accepts

All favor

3. Guest Open Forum

No one present wanting to talk

4. Approval of August BOD Meeting Minutes

Motion- Jolene, 2<sup>nd</sup> Dan

All in favor Dave and Andy Abstain

5. Approval of August Financials

Jenna quick rundown on financials

Motion - 1<sup>st</sup> Luke 2<sup>nd</sup> 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 Bu	usiness
		501c d	iscussion
	9.	New B	usiness
		a.	Board of Directors Code of Conduct
			Signed by all members present
			Complex will be re-keyed
		b.	Schedule of 2015-2016 Board Meetings
			3 <sup>rd</sup> Tuesday of each month next meeting 10/20 6:30 at FDLHS Community room
	10.	Adjour	'n
		Dan 1 <sup>st</sup>	<sup>t</sup> 2 <sup>nd</sup> Ascension all in favor
a	comn	nittee yo	<b>Jobs:</b> Note: Each of these committees will need a point 'Chair' or 'Director'. To be head or ou do not need to be a member of the Board of Directors. Each committee should consist of 3 people, but cap number will be set by the committee chair.
	•		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)