



**MINUTES**  
**Board of Directors Monthly Meeting**

**Time: 6:00 PM**

**Date: July 26, 2017**

**Location: Marian University Stayer Center**

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**FDSA Executive Officers:**

Chad Collett, President • Dan Gerred, Vice President • Luke Newman, Secretary • Eric Gurholt, Treasurer

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**Minutes:**

- Call to Order / Roll-Call – Call to order 6:03pm.  
Present: Chad, Dan, Craig, Andy,  
Absent: Sara, Luke, Eric, Dave
- Guest Open Forum - None
- Approval of June BOD Meeting Minutes (Emailed) – Did not have quorum at the Board meeting. Voting was done via email. Motion to approve by Diane, 2<sup>nd</sup> by Dave
- Approval of June Financials (Emailed) – All in good order, organization is doing well. Did not have quorum at the Board meeting. Voting was done via email. Motion to approve by Diane, 2<sup>nd</sup> by Dave
- Treasurer’s Report (Eric) – Per Eric’s email, there was a lot of activity in July – both deposits as well as bills. On a high level, we are ahead of last year and our cash balances are up compared to the same time period last year.
- President’s Report (Chad)
  - New treasurer elect – Bob Van Kirk from Horicon Bank. Coach in Rec program, looking to join a board, plays in adult league. Son plays on U8 team. Will attend August meeting, when vote will be held to join Board. Eric will work with Bob on transition roles. If needed, Eric can train on maintaining 501©(3) status.
- Director of Coaching (Craig)
  - Craig traveled to Spain recently. Coaches meeting tonight to get teams started. Most teams will begin practice next week, some have started already.
  - Academy Program dates will be finalized soon. All kids will be invited to Sunday FC Green Bay games to experience tournament play. Academy to start in mid-October. Potential for Academy players to do halftime event during high school home games (Sept 19 & October 3). Craig will talk to Alex O’Connor.
- Select League (Chad/Craig)
  - WYSA home team schedules will be sent to Chad this week and forwarded to coaches.

- Coaches must submit final requests to WYSA by August 17<sup>th</sup>.
- Sept 9 start of League play
- Recreation League (Luke)
  - Report emailed – We had over 1250 kids with 120 teams this year. A few more than last year. There were 150 coaches/assistant coaches for those teams. The season went relatively smoothly with only a few issues that popped up along the way. We did receive some feedback about the festival of games at the end of the year. The complaints were from people that wanted competitive games with a trophy at the end. Also a complaint that we didn't keep standings through the year so the teams could be ranked to play that tournament. I had sent an email prior to the weekend letting the teams know about the festival. That was also a complaint about the short notice. I listed reason for the festival as not all teams are even and some are "stacked." It was listed that we were going to try it this year and evaluate from there. The weekend was successful. A lot of games were played and a lot of fun was had. Thanks to all who helped out this season!
  - Chad and Luke will discuss program further to discuss end of year tournament/festival, schedule, etc.
  - We've received a lot of positive comments on the program overall.
  - Craig suggested painting another line for fans to sit behind – this may help with preventing some parents from getting in refs faces and also increase safety.
- Referees (Kip)
  - Kip not here. Will be moving to Madison – he is working on finding a replacement. Some contacts are willing to help with this effort, may not become Board member. Kip did great job of mentoring and being present for referees.
- Concessions (Dan)
  - Dan needs help getting in touch with Jeff Kornelli to pick up freezer (double upright). Would like before FC Green Bay if possible
  - Sales from Festival of Games: \$1900 Saturday; \$2025 Sunday. ~\$37,000 in concession account. If weather cooperates, FC GB should bring us over \$40k
  - Would like to draft memo to high school on expectations for concessions & site clean-up to be done by high school staff/volunteers
- Volunteers (Sara) – No report
- Marketing & Communications (Diane)
  - Continued social media and public relations efforts. Press release on scholarship winners to go out soon.

- Met with Signarama (Flyway Signs) about potential complex ID sign to be located near road of concessions building, as well as smaller sign by Field 6. 4'x8' panel sign estimate was \$1025.50; 2'x2' panel sign estimate was \$495.25. Board agreed to wait with new signs and include with complex update projects in the future.
- Soccer Complex Maintenance & Grounds (Andy)
  - Small goals and nets moved to fence. Will change to large field for FC GB and fall season. Field 1 grass is growing to reseed itself & thicken up. Will be ready by 8/22. Drainage off Field 1 will be done by 8/22 as well, and gravel to be added in front of bleachers.
- Sponsorship & Fundraising – No report
- Adult League
  - Make up games going on this week. League will conclude next Thursday, 8/3. 16 teams this year, very popular.
- Old Business – No report
- New Business
  - Chad to send contracts to Board from requesting vote to extend leases with MPCT and UW-FDL.
  - Memorial marker on tree planted in memory of Kristen Schneider has died (by Field 3). Would like to plant new tree and fix surrounding landscaping.
  - Request for green storage boxes hold gear for coaches (cones, pinneys, etc.)
- Next Meeting: August 16<sup>th</sup> – Location TBD
- Adjourn – 6:50pm