



MINUTES Board of Directors Monthly Meeting

Time: 6:30pm

Date: November 12, 2018

Location: Marian University – Stayer Center Room 212/213

FDLSA Executive Officers:

Chad Collett, President • Luke Newman, Vice President • Andy Gill, Secretary • Bob Van Kirk, Treasurer

Agenda:

- Call to Order 6:31
- Roll-Call – Chad, Andy, Luke, Ryan, Josh, Jillian, Justin, Bob
- Absent – Larry Foster, Dan Gerred, Diane Riley, Ryan Henslin, Dave Hammes
- Guest Open Forum – Dave Moen, Jess Ruch
- Approval of BOD Meeting Minutes & October Meeting Minutes Luke – Motion, Justin 2nd,
- Approval of Financials – Approve Andy, Second Luke, all approved.
- Treasurer’s Report – (Bob) Currently we are in good shape. This time of year, there are still a few bills and not much revenue coming in, but we are still financially in good shape. We are currently ahead of where we last year.
- President’s Report - (Chad) No Special Report outside of programs.
- Program Reports
 - Select League – (Chad)
 - Teams did very well this fall. Chad gave a breakdown of how teams finished this year. League results can be found at wiyouthsoccer.com SECL standings.
 - Finalizing winter training dates at Marian University but will be (8) of them in Dec and Jan on Saturday mornings with Marian Coaching Staff. Also, we have an agreement with YMCA to use their gyms on Sunday’s after close starting in Dec through March.
 - All coaching staff in place for Spring ‘19 teams.
 - Will be scheduling a select meeting for open discussion in early December for any board members and coaches that wish to attend.
 - Academy Program – (Chad)
 - All went very well. No complaints. We had 67 kids between ages 7-10. We plan on having an evaluation meeting in the next few week to plan for Spring Academy.
 - Recreation League – (Luke)

- Starting to get ready for December registration. Luke and Chad will be meeting to review the upcoming season. Season will begin May 15-July 11, Picture Day and Spring Games June 1st – 2nd and End of Year Tournament will be July 13th-14th. More details in next meetings.
 - Adult League – (Bryan) No report.
- Coaching Report – (Chad)
 - We are hosting coaches training on December 9th at Fondy High School. Class is nearly full and encouraging Fondy Coaches to attend even if already certified as good for continued education to learn new modules. Club does reimburse our select coaches to attend.
 - Andy attended the WYSA DOC meeting. Reports that WYSA is going to crack down on the license requirements. WYSA updated the reorganization of MRL League now formed is the Midwestern Conference. WYSA updated the group with State Cup and President Cup dates and updates soon to be posted on WYSA website. WYSA announced the Women in Soccer Symposium in which Jillian and Jess will be attending in early December.
- Referee Report – (Chad) Chad is working on hosting a referee certification class this winter (Jan/Feb).
- Concessions Report – (Dan) No report.
- Soccer Complex Maintenance & Grounds Report – (Andy)
 - Closed! Water has been shut off and machines have been winterized.
 - Motion was made earlier in the month to repair the goal boxes via email to the board and the motion passed unanimously. The repairs will start when weather cooperates.
- Capital Campaign Drive Report – (Andy) Andy provided a timeline for improvements and is currently working with Signarama for sign improvements.
 - Fundraising / Sponsorship Opportunities
- Marketing & Communications Report (Diane)
 - Apparel store is open. Here is a link if you didn't see the social posts: <https://teamlocker.squadlocker.com/#/lockers/fondy-phoenix-soccer-2>
 - Select team photos added to website and social
 - 10/14 game video of U16 State team added to YouTube
- Old Business
- New Business

- Budget for United Coaches Convention in Chicago: Motion to approve \$500 per coach which covers \$365 registration and \$135 toward hotel room with a maximum of \$4000.
Motion by Andy, Second by Bob, all in favor, approved.
- Next Meeting: December 10th at 6:30pm at Marian U.
- Adjourn 7:29