



Minutes Board of Directors Monthly Meeting

Time: 6:00pm

Date: October 21, 2019

Location: Marian U – Stayer Center – Room 212/213

FDSA Executive Officers:

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

Agenda:

- Call to Order / Roll-Call, Welcome New Board Members
 - 6:03
 - Andy Gill, Chad Collett, Jessica Ruch, Diane Riley, Justin Szatkowski, Dan Gerred, Don Armour, Luke Newman,
 - Jillian, Kali, Josh, Bob, Bryan,
- Guest Open Forum – Erik Parker
- Approval of BOD August Meeting Minutes (Emailed) Motion Luke, 2nd Don, all approved.
- Approval of Financials – Motion Justin, 2nd Diane, all approved.
- Treasurer's Report (Bob) – Slow time of year for revenue, still have bills regarding Ref fees, Field maintenance, Academy, Tournament fees for select, and maintaining the track. Overall, we are still in good shape.
- President's Report
 - Volunteer Committee Chairs and Other Duties for 2019/2020 available: (all are open) – Would like to have all these filled and assigned by November meeting.
 - Select Director (Current Chad)
 - Club Registrar (Currently Chad)
 - Rec League Director (Current Luke, Assist Chad)
 - Little Kickers Fall Program (Currently Luke, Assist Chad)
 - Rec Game Scheduler (Currently Chad)
 - Academy Director (Current Chad)
 - Adult League Director (Current Bryan)
 - Complex Director (Currently Andy)
 - Safety and Compliance (Empty)
 - Volunteer Coordinator (Currently Amy Collett)
 - Referee Coordinator (Currently Chad, Assist Luke)
 - Rec Referee Assignor (Currently Chad)
 - Concessions Director (Currently Dan)
 - Marketing (Currently Diane)
 - Website: (Currently Chad, Assist Diane)
 - Sponsorship and Fundraising (Currently Andy, Assist Chad, Luke, Dan)
 - Camps and Clinics (Currently Chad)
 - Tournament Director (Currently Josh – Rec Only)
 - Select Tournament Director (Don)
 - Demosphere Registration Admin (Currently Chad)

- Field Scheduler (Currently Chad)
- Program Reports
 - Select League (Chad)
 - The season is about to wrap up for all our teams. Overall many of our teams had some great success. Chad will have a full report on standings at the November meeting. You can find standing on each team so far at <http://wiyouthsoccer.demosphere.com/clubs>
 - Chad is coordinating indoor time at the YMCA for Dec-March on Sunday nights and also working on the schedule to hold Select Trainings on Saturday mornings at Lenz Indoor Field for our Select Players on Saturday mornings in Dec and January. Will be seeking Winter Indoor Training Sponsor.
 - Nov 3rd is final tryout for HS Boys as we look to form the HS Boys Phoenix Teams for Spring 2020. Will have minimum 2 teams, potentially 3. Offers will go out by Nov 17th. Still looking for coaches for those teams.
 - Portable Lights are being returned this week. We should seek donation of lights or sponsorship next year to cover costs of \$2,000 - \$2,500.
 - Academy Program (Chad)
 - The Fall Academy program wrapped up Oct 20th. Overall we lost 2 sessions due to rain/flooded fields and were not able to make them up. The Challenger Coach from Brazil left USA on Oct 21st but overall trainings were good. Looking for someone to take over as Academy Director for Spring.
 - Recreation League (Luke)
 - Little Kickers finished up on Oct 12th. Unfortunately we had to cancel 2 sessions due to rain/flooded fields and were not able to extend the season. We will be offering 1-2 sessions for these kids in the spring before rec starts at no charge to make it up. Overall it went well but did struggle with coaching volunteers for the 5-6 teams. Lots we can work on for next fall to improve it.
 - Luke and Chad are willing to do rec prep work to form teams for 2020 but looking for new Rec Director to shadow and also be “point person” at the fields once the season begins. We will be holding a rec league planning session in November if anyone wishes to attend. Date TBD. Registration for Rec League 2020 is set to open in December.
 - We are evaluating Rec League Uniform Providers for 2020. More to come next meeting.
 - Adult League (Bryan) – No report.
- Coaching Report (Chad)
 - Actively looking for coaches for the Boys High School Season
 - WYSA Director of Coaching Meeting is Nov 5th in Milwaukee. Chad will attend on behalf of the club. The agenda consists of 2020 tryout dates and policy, WYSA Competitive programs (Leagues, Tournaments, Futsal), Youth Academy, and New Program Offerings.
- Referee Report (Chad)
 - Seeking a Director of Referees. Will be important role in coming year.
 - Need to schedule Ref Courses in Fond du Lac for winter for certification and re-certifications.
- Concessions Report (Dan)

- Concessions Expansion Project Update – Moving along nicely. Project should be complete early November.
- Soccer Complex Maintenance & Grounds Report (Andy)
 - Field Repairs will begin in October on patching holes, re-sodding goal boxes, installing drainage on Field 1.
 - Very wet fall creating some damage. Had to move a few games to different fields.
- Capital Campaign Drive Report (Andy)
 - Fundraising / Sponsorship Opportunities – slow progress currently based being pulled toward maintaining fields. Have a few meetings set up.
- Marketing & Communications Report (Diane) – Continue to post on regular basis and appreciate pictures being sent to her.
- Old Business
 - East Side/UW Land Lease Contract Update - Still waiting on UWO-FDL
- New Business
 - Field 1 Drainage Project - Voted via Email in October and was approved.
- Next Meeting: November 11th
- Adjourn – 6:57.