



## AGENDA Board of Directors Monthly Meeting

Time: 6:30 PM

Date: August 8, 2018

Location: Marian University, Stayer Center, Room 208

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### FDLSA Executive Officers:

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

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### Minutes:

- Call to Order 6:40
- Roll-Call: Chad Collett, Dan Gerred, Dave Hammes, Bryan Henslin, Ryan Hilbert, Luke Newman, Diane Riley, Bob Van Kirk, Andy Gill, Absent: Larry Foster, Justin Szatkowski, David Szejna, Kip Wilson
- Guest Open Forum – Byran from Jacks Sports –Ordering jerseys went better than previous years. Next year we are going to try and set up a webpage to order the jerseys as we continue to refine our process.
- Approval of July Meeting Minutes - Dan Gerred 1<sup>st</sup> Motion, 2<sup>nd</sup> by Luke.
- Treasurer's Report (Bob) –
  - Approval of July Financial Report: Luke 1<sup>st</sup> -Dave 2<sup>nd</sup>
  - Working on Budget for 18/19 Fiscal Year. Meeting with Executive Officers at End of August to cover line items. Still a partial manual process due to use of outdated QuickBooks during part of this fiscal year. Now that we are fully transitioned, next year will be easier as we also now have the upgraded version to include budgeting.
  - Invoices are coming due for Sound System and Scoreboard. Will transfer from Hometown to Horicon to cover.
- President's Report (Chad)
  - With our last meeting of this Fiscal Year (Annual Meeting Next Month), I want to thank the board for your efforts and dedication. With the election and special election last fall, we really were not able to begin our planning until middle of December vs middle of September hindering us of 4 months' worth of preparation. It takes a tremendous amount of effort to produce the programs that we do and have a complex that looks as great as it does. This past year I really want to applaud Andy Gill and Luke Newman for going above and beyond in the amount of time that you have dedicated to the advancement of our club. This is not to take away from others, but many times they

forfeited time with their families to support the club and our programs. Thanks guys – know that it is greatly appreciated and does get noticed.

- FC Green Bay Tournament is coming up on August 25-26. All our Select Teams are playing and we anticipate 50-70 teams to come to town. This is a great fundraiser for us so I expect ALL board members who are in town and around to be at the complex to assist, regardless of your status or involvement in or Select program.
- Recreation League (Luke) –
  - We had the fewest complaints that Luke could recall.
  - Registration will open in December with a rec meeting sometime in October.
- Select League (Chad)
  - All practices have begun for the Fall 2018 Select Teams. This week we are holding our Pre-Season Camp with Marian University that we voted to include in the price to offer the greatest chance for players to participate and we have 150+ players in the camp which is absolutely amazing! Craig Peltonen and Jillian Saiberlich did a great job to structure the camp and recruit A LOT of coaches and players to assist in this camp. In talking to some players, it is one of the best camps they have ever attended. The schedule will be out soon for the fall season. Chad received the schedule 2 weeks ago to assign home fields and times, and now teams are in the week long reschedule window to move games around as needed. The first club game at our complex will actually be August 22nd U16G State Team vs Northshore United and I have requested that any teams with November games, reschedule so we can close the complex by the end of October. I think the last games will be Oct 28th. All our teams are registered to play in FC Green Bay Tournament at our complex on August 25-26 and then are participating in at least 1 more tournament. Our U14G team is actually playing in 5 tournaments this fall!
- Field Scheduling (Chad)
  - This fall we have the following teams playing at our soccer complex: Fondy Phoenix Club (11 Teams), Fondy High School Boys (2 teams), WLA High School Boys (2 Teams), UW-Fond du Lac, Fond du Lac Christian School, Faith Lutheran School. 18 Teams in All. We are using Fields 1, 8, 11, 15, and 16 and game only fields and rest are used for practices. Organized 'scrimmages' may use any of these fields (except Field 1) if open, but practices and scrimmages can't be scheduled. Fields are first come, first serve. Once the select schedule is complete, Chad will share (via email) the Master Complex Field Schedule with the board so you are aware of all games. Please spread the word to support all the programs that play at our complex.
- Adult League (Bryan)
  - 12 Teams v 16 Teams last year for a variety of reasons.
  - End of Year Tournament last week.

- Financials of adult league will come next meeting as it just wrapped up.
- We are in need of more refs.
- Fundraising day was a great day but the weather was very hot. It was for a good cause, it was lots of fun.
- Academy Program (Chad) –
  - Chad is currently working on the registration portal. Academy will be led by Coach Craig Peltonen and he will be enlisting assistance from other coaches and players (change from previous year). It will be on Sunday's U7/U8 from 3:30pm – 4:45pm and U9/U10 from 4pm – 5:15pm. Coach Peltonen will have overlap but will work with each group but assistants will continue to lead the exercise. Main structure is focused on touches on ball and improving technical abilities vs just playing games like many clubs do. Each session will start with 15-20 minutes of quick multi touches on the ball (primarily dribbling with it). - 15-20 minutes of a small activity/game that will either bring out repetitions for dribbling to beat a player, dribbling for possession, passing, receiving, or striking a ball (5 topics right there and may repeat one of them). The last day will be more of a “fun” day of playing and then complete the session with 30-35 minutes of scrimmage matches. We will need to get word out quickly to promote once the registration is ready. Cost TBD.
- Referees (Chad/Kip) – Nothing to report.
- Camps and Clinics (Ryan, Chad)
  - Red Star numbers were low (15), British Challenger (40), We need to give something new / fresh, need quality camps.
- Concessions (Dan)
  - Great season overall and Concessions continues to grow thanks to consistent hours and volunteers. Spring Games, End of Year Tournament and FCGB Tournament are three biggest weekend fundraisers for us for concessions. Will need lots of volunteers to these.
- Volunteers (Sara & Amy)
  - No volunteers signed up for FCGB yet. Reaching out to Faith Lutheran / FDL Christian School trying to repay for using fields. Chad is sending out messages to recruit.
- Soccer Complex Maintenance & Grounds (Andy)
  - A new scoreboard will be installed middle of August.
  - A new sound system will be installed prior to our first game which is August 22.
- Marketing & Communications (Diane) – We had a discussion about mailing a post card to everyone in the FDL area to reach those who are not being reached via the web.
- Capital Campaign Drive (Andy)
  - Fundraising / Sponsorship Opportunities – I hope to share some good news in September. Positive meetings with local organizations.

- Old Business
  - Land Lease Contract Extensions (Chad)
  - Chad and Dave Colwin (Attorney) met with representatives from MPTC today and reviewed the proposed lease agreement. MPTC is asking FDLSA to take over maintenance of the track and mowing and landscaping outside of the track. In return we have asked for removal of the no alcohol sale and consumption clause in the lease, and requested a first right of refusal if either plot (North or South) were to be up for sale. The North Parcel agreement is under contract until July 24, 2035 and with this, the South Parcel would be under contract through June 30, 2023 with option for (5) 5 year renewals of this agreement before the agreement would need to be revisited. MPTC is very happy with our complex looks. I anticipate the lease agreement to be finalized and signed by end of August and will work on finalizing UW land lease as well prior to Annual Meeting.
- New Business
  - Open Board Position – Nominee Jillian Saiberlich Motion Andy – Second Dave – All in favor!
- Next Meeting: September 26, 2018 6:00 + Annual Meeting – Location Eagles Club
- Adjourn 8:06.