



Minutes Board of Directors Monthly Meeting

Time: 6:30pm

Date: January 14, 2019

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 / Roll-Call 6:35
 - Present - Chad Collett, Luke Newman, Andy Gill, Bob Van Kirk, Justin Szatkowski, Jillian Saiberlich, Josh Reider, Dan Gerred, Diane Riley, Bryan Henslin,
 - Absent – Larry Foster, Ryan Hilbert, Dave Hammes,
- Guest Open Forum - Jess Ruch
- Approval of BOD Meeting Minutes & December Meeting Minutes (Emailed) Motion - Bryan Henslin, 2nd - Luke
- Approval of Financials (Emailed) Motion Andy Gill, 2nd – Dan Gerred
- Treasurer’s Report
 - We are in good shape as our accounts have healthy balances and money will start to come in as players begin to register.
 - We need to consolidate entries in QuickBooks to make items simpler to comprehend and manage. Will work with Chad and Exec Team do that.
- President’s Report
 - Boys and Girls Club – Reach for the Stars Banquet Feb 15th – FDLSA will donate a Basket
- Program Reports
 - Select League –
 - Off season trainings continue. We have secured space at the YMCA at no charge and we were able to extend it to 7:30pm which gives us 3 time slots for teams to use. In addition, FHS is working with our club to get us space where we can since Renee Wagner at Rec Dept won’t provide any open space at local gyms until March. Chad continues to work to try and get into schools. Renee stated it is “pretty much” policy of the district to not provide space. Chad is planning to attend a school board meeting and/or contact School Board on this issue for clarification.

- Marian Trainings will wrap up end of January at Lenz Field House. Will be a total of 8 indoor trainings and 2 goal keeper specific trainings. We were also able to add 4 indoor sessions for High School age Phoenix players who were short a tournament from last fall. Those trainings are with Jillian Saiberlich and her team/staff on Tuesday nights in January.
 - Teams are currently working on deciding their tournaments/blackout dates and Dave Moehn will get all teams registered for spring league by this Friday.
 - Academy Program –
 - Committee planning session set for Jan 15th to finalize Academy dates, structure, etc. Will have a good picture of spring academy session at Feb meeting.
 - Recreation League
 - 190 players registered as of last night (January 13, 2019).
 - Two in-person signups are scheduled for January 29 and February 26 at Buffalo Wild Wings.
 - The Rec Season will start May 13 and end July 14.
 - Picture day is scheduled June 1st and June 2nd.
 - There have been no complaints regarding the volunteer buy out.
 - Adult League
 - There will be more to report next time.
 - We are looking at the dates for the league to be May 30 – July 25
 - The registration fee will once again this year be \$50.
 - We will need more fliers to advertise the league.
 - We will once again be playing on Thursday nights.
- Coaching Report
 - Jillian Saiberlich, Craig Peltonen, Keegan Miller, and Erik Parker attended United Coaches Conference this past weekend and it provided good networking opportunities.
- Referee Report
 - Chad has been sending communications to encourage Refs to get certified and re-certified.
 - Courses coming to Fondy.
 - New Ref course Jan 26th (full day course)
 - Local re-cert courses are Feb 23rd and March 9th (Half Day Course).

- Need to make a push to retain refs, get them experience and stop official harassment.
 - Registration for Refs for Spring Rec League will open in March.
- Concessions Report
 - Concessions Expansion Project Update – plans are being finalized and we plan to break ground as soon as the frost goes away so we are ready at the beginning of the High School season.
- Soccer Complex Maintenance & Grounds Report
 - Paul seeded several areas and filled in holes throughout the complex. He chose to seed based on the number of places he needed to repair.
- Capital Campaign Drive Report
 - Fundraising / Sponsorship Opportunities
 - Sponsorship Page for Rec League Team Sponsors will live by next weekend. All sponsorships went up \$50.
 - Premiere Field Banner Sales Webpage is up. Chad is finalizing order form. Due date for first orders will be March 1st. Each banner is \$250.
 - July 13 Holiday Ford Drive
- Marketing & Communications Report
- Old Business
 - East Side/UW Land Lease Contract – Chad is still waiting for UW to provide the lease to sign. With the consolidation of UW Oshkosh with UW Fond du Lac there have been some delays.
- New Business
 - Select Uniforms: New Supplier.
 - Looking at Soccer.com and will investigate Kollege Town as a new supplier of uniforms.
- Next Meeting: February 11th at 6:30pm at Marian University.
- Adjourn 7:43.