



**Call to Order:** A regular meeting of the FDLSA was held in room F at the Fond du Lac City/County Government Building on June 19, 2011. The meeting convened at 7:20 PM, President Ben presiding, Michael, secretary.

**Members in Attendance:** Renee Herrick, Michael Kobilic, Dave Moehn, Bob Niederdorfer, Gina Rosado, Benji Winter

**Members Absent:** Mark Daniels, Paco Delatorre, Andre Nitkowski, Jesse TeStroete

**Guest(s):** Paul Mengert, Mark Chapin

**Approval of Minutes:** Motion was made by Renee, and seconded by Gina to approve the minutes of the March 2011 meeting. **Motion carried.**

### Officers' Reports

President: Ben informed the board of directors that Jesse turned in her resignation effective immediately. A motion was made to accept Jesse TeStroete's resignation by Renee and seconded by Gina. **Motion carried.**

Vice President: None

Secretary: None

Treasurer: Report presented and discussed

### Board and Committee Reports:

1. A discussion was held on open board positions. Current board members on 2-year terms starting in even years are: Renee, Michael, Ben, and two open positions (Jesse's departure). Current board members on 2-year terms starting in odd years are: Mark, Dave, Gina, Bob, Paco, and Andre. The odd year board members terms are up this year.
  - a. A motion was made to accept Paul Mengert as a board of director to fill an open position by Renee, and seconded by Dave. **Motion carried.**
  - b. A motion was made to accept Mark Chapin as a board of director to fill an open position by Renee, and seconded by Gina. **Motion carried.**
2. Recreation committee:
  - a. High school coed league starting the week of June 20<sup>th</sup>. Rosters are signed by Renee and referees will be checking players against official roster.
  - b. [www.fondysoccer.com](http://www.fondysoccer.com) needs updated to reflect the correct time for U14 coed recreation league. It should be changed to 35 minute halves.
  - c. Ben requested help for the End of Year Recreation Tournament on July 23<sup>rd</sup>. Renee will handle ordering 1<sup>st</sup> and 2<sup>nd</sup> place medals/trophies. Ben will schedule the tournament.
3. Select committee:
  - a. Tryouts for select teams beginning the week of June 20<sup>th</sup>. There are some evaluator time slots that need to be filled.
  - b. An explanation on how tryouts will be structured, the evaluator's score card, and coach's evaluation was provided



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- c. A discussion has held on a proposal from Greg Winkler to offering training for U15-17 girls and boys. It could involve any high school coach as a trainer. The proposal was tabled.
  - d. A discussion on forming a U11 boys select team involving the Hispanic community. Greg Winkler would coach or train the team with Ascension Ramirez. Cost for select registration could involve local businesses to sponsor the team registration. The discussion was tabled until the select committee can meet with the proposed coaches to discuss further.
4. Referee report
    - a. There seems to be a lot of missing referees. Tim is addressing the problem.
    - b. Paul suggested that referee's sign in before they head to the fields. This would act as a time ticket and prevent referees from picking up a game when there is already a referee scheduled. Ben will investigate with Tim on how to implement.
  5. East Central District report:
    - a. July 11<sup>th</sup> is next meeting. Need someone to attend.
  6. Concessions report:
    - a. No issues or updates. Will make a deposit on June 20<sup>th</sup>
  7. Newsletter:
    - a. A third edition is being sent out on June 20<sup>th</sup>
  8. Grounds and field maintenance update:
    - a. One gator is in need of transmission work. Quote to repair is approximately \$750. Will try to make it through the season and then decide to repair or look to purchase a new/used gator.

**Unfinished Business:**

- a. State Cup was a success. Bob invoiced East Central for last year's State Cup and requested what to invoice for this year's tournament.

**New Business:**

- a. A discussion was held on discounting a player registration by \$10.00 for any member that opens a checking account with Associated Bank during the months of June and July. The coupon will be good from June 1, 2011 and expire on December 31, 2011. Ben will create coupon for Associated Bank to hand out. The board voted to accept the Associated Bank Community Partners Program Option 1 at the May 2011 monthly meeting. A motion was made by Renee, and seconded by Paul to approve the \$10.00 player registration discount per the Associated Bank Community Partners Program during the months of June and July 2011 with the \$10.00 discount coupon expiring on December 31, 2011. **Motion carried.**



- b. A motion was made by Renee, and seconded by Gina to purchase website design, website hosting, and online registration by TST Sports NGIN as specified in the proposed contract. ***Motion carried.***

**Announcements:** None

**Adjournment:** July 23<sup>rd</sup>, 2011, 7:00 PM at the Fond du Lac Soccer Association Complex Concession Building was fixed as the time and place of the next regular meeting and the June 19<sup>th</sup> 2011 meeting was adjourned at 9:35 pm.