



**Call to Order:** A regular meeting of the FDLSA was held at the Fond du Lac Soccer Association concession stand on August 17, 2011. The meeting convened at 7:20 PM, Vice-President Renee presiding, Michael, secretary.

**Members in Attendance:** Mark Chapin, Paco Delatorre, Renee Herrick, Michael Kobilic, Paul Mengert, Bob Niederdorfer, Andre Nitkowski, Gina Rosado,

**Members Absent:** Mark Daniels, Dave Moehn, Benji Winter

**Guest(s):** Marissa Smet, Greg Smet

**Approval of Minutes:** Motion was made by Michael, and seconded by Paul to approve the minutes of the July 2011 meeting. **Motion carried.**

#### **Officers' Reports**

President: None  
Vice President: None  
Secretary: None  
Treasurer: Report presented and discussed

#### **Board and Committee Reports:**

1. Marissa Smet shared her experience on her recent trip to Brazil with People to People including photos, itinerary, uniforms, and medal her team won.
2. Recreation committee:
  - a. Start working on online registration form for Spring/Summer 2012 season. Should have it online by December 2011
  - b. Recommended to keep the Keeper Fundraising Card fee with the registration. Feedback from some membership that it was easier than years in the past where money had to be turned in later in the season
  - c. Research on how to schedule USSF "Y1" coaching classes in Fond du Lac.
3. Select committee:
  - a. 4 teams in the process of being registered through LeagueOne
  - b. 2 teams entered in the FC Green Bay Fall Initiation
  - c. Coaches need to notify Dave M. by August 21<sup>st</sup> if they are going to enter EC Fall League
  - d. Coaches are to send individual digital photos to Dave M. for player passes instead of printing them
  - e. Uniforms for new players shipped and due on August 19<sup>th</sup>
  - f. 126 players registered online
4. Referee report
  - a. August 13<sup>th</sup> level 8-9 Recertification class had 15 attendees and 4 that did not show up
  - b. Level 8-9 Recertification class scheduled on December 11<sup>th</sup>



- c. Entry level 8 referee clinic scheduled on February 4<sup>th</sup> & 5<sup>th</sup> 2012
  - d. Tim will provide nominee for “referee of the year” award
5. East Central District report:
    - a. None
  6. Concessions report:
    - a. New slushy machines ready for fall tournaments
    - b. Need volunteers to work the FC Green Bay Fall Invitational and the State Cup weekends
  7. Newsletter:
    - a. None
  8. Grounds and field maintenance update:
    - a. Would like to fertilize complex this fall. Ben obtaining quotes
    - b. Purchased 20 batteries for walkie-talkies
  9. Website:
    - a. New website launched and being populated with information. Online registration is now available for select players. Currently have 253 members with logins. If anyone has an article or suggestion for the website, contact Michael.

**Unfinished Business:** None

**New Business:**

- a. Seasonal awards and nominations:
  - i. Recreation coach of the year nominations needed
  - ii. Select coach of the year: Boys –John Kelly & Brad Czyzewski; Girls –Michael Kobilic
  - iii. Volunteer of the year: Mark Chapin
- b. Need to write a contract between FDLA and the groundskeepers
- c. Need contact for State Cup

**Announcements:** None

**Adjournment:** September 7<sup>th</sup>, 2011, 6:30 PM at the Elks Club was fixed as the time and place of the next regular meeting and the August 1<sup>st</sup> 2011 meeting was adjourned at 8:30 pm.