



Call to Order: A regular meeting of the FDLSA was held at the Fond du Lac ELKS Club on September 7, 2011. The meeting convened at 7:35 PM, President Ben presiding, Michael, secretary.

Members in Attendance: Andrea Capps, Mark Chapin, Chad Collett, Dan Gerred, Renee Herrick, Michael Kobilic, Paul Mengert, Bob Niederdorfer, Andre Nitkowski, Gina Rosado, Benji Winter

Members Absent:

Guest(s): Cory Rottmann

Election of Officers: Renee nominated as Vice-President. **Motion carried.** Michael nominated as Secretary. **Motion carried.** Bob and Andrea nominated as Treasurer. Bob declined. Andrea accepted. **Motion carried**

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

Officers' Reports

President: None

Vice President: None

Secretary: None

Treasurer: Noted that the last tractor payment was made and should be moved to equipment category.

Board and Committee Reports:

1. Board duties and jobs discussed. Ben will email open jobs to the Board and will discuss positions at October's meeting.
2. WYSA State Cup updates from all. Volunteers about half filled. Porta Johns need to be ordered. Golf carts Renee checking. Trainer reserved. Tents need location designated. Need to supply 4 coolers for ice at the field marshal tents.

Unfinished Business: None

New Business: Paul presented a proposal and example of how to schedule referees for the recreation soccer program to help solve referee no-shows and referees taking games that they were not originally assigned.

Announcements: None

Adjournment: October 19, 2011, 7:00 PM at the Fond du Lac City/County Government Building was fixed as the time and place of the next regular meeting and the September 7th 2011 meeting was adjourned at 8:30 pm.