



**Call to Order:** A regular meeting of the FDLSA was held at the Fond du Lac City Center on October 19, 2011. The meeting convened at 7:00 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, Tom Rottmann

**Approval of Minutes:** Motion was made by Renee to approve the minutes of the September 2011 meeting. ***Motion carried***

#### **Officers' Reports**

President: None  
Vice President: None  
Secretary: None  
Treasurer: None

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

1. Board duties and jobs discussed. Underline name is who is in charge of or chairing:
  - a. Concessions: Gina
  - b. Recreation Committee: Renee, Mark, Chad, Gina
  - c. Walleye Weekend Tournament: Dan
  - d. Select Committee: Michael, Andre, Bob, Paul. Need to check select policy
  - e. Fields and Maintenance: Ben, Cory
  - f. Club Registrar: Dave Moehn (Female), Andre (Males)
  - g. Webmaster: Michael, Chad
  - h. Volunteer Coordinator:
  - i. Coach Recruiting: Mark (Recreation), Select Committee (Select)
  - j. Referee Coordinator: Paul
  - k. Field Scheduler: Paul, Ben, Cory
  - l. Public Relations & Newsletter: Chad, Michael
  - m. Picture Coordinator: Renee, Andrea
  - n. Scholarship Coordinator: Gina
  - o. East Central Rep: Select Committee
  - p. Sponsor Coordinator: Gina
  - q. Fundraising Coordinator: Gina
2. Reviewed board contact information to make sure everyone's information is up to date and correct.
3. Recreation Committee: Discussion on recreation soccer registration including the form, including online registration. Decision was to go to online registration and offer a walk-in



registration to help any member with online registration questions. Location, date, and time need to be set. Fee for registration will be \$80, which includes one fundraiser card.

4. Select Committee: No report
5. East Central: No report due to district meeting rescheduled for December

**Unfinished Business:** None

**New Business:**

- Dates for FC Green Bay 2012 Spring and Fall Tournament are set. Spring will be April 28/29 and Fall will be August 18/19. Ben would like all Phoenix select teams to register for these tournaments.
- Discussion on NSCAA Convention and if the club will have anyone attending. Send website link, registration fee, and hotel cost estimates. Will discuss as next months meeting.
- There was spray paint vandalism at the complex this past week. Tom reported it to the police.
- Tom obtained parts to repair the Gator and needs to have them installed. Looking into who can install parts. A motion was made by Renee to repair the Gator with the cost not to exceed \$750.  
***Motion carried***
- Cory would like to utilize or sell the top dresser. It is taking up space in the garage and is not being used.
- The fields need fertilization starting this winter. Costs are approximately \$3500 each application. Need to have this in the budget for 2012. Approximately \$10,000 annually.
- Nets need replacing on a number of goals. Cory will inspect nets and bring a list of sizes, type, and quantity that need replaced.
- Facility needs to be rekeyed. A number of keys are unaccounted for or not returned as board personal and coaches changed since the last time the facility was rekeyed.
- Signs for no loitering and no concealed weapons need to be posted. Review with MPTC and get quotes.

**Announcements:** None

**Adjournment:** November 16, 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 October 19<sup>th</sup> 2011 meeting was adjourned at 8:30 pm.