



Call to Order: A regular meeting of the FDLA was held at the Fond du Lac City Counter Center on November 16, 2011. The meeting convened at 6:30 PM, President Ben presiding, Michael, secretary.

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

Members Absent: Paul Mengert, Andre Nitkowski

Guest(s): Cory Rottmann, Tom Rottmann, Byron Pegram

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

Officers' Reports

President: None

Vice President: None

Secretary: None

Treasurer: A number of items to close out were discussed. Invoices need to be sent to a few sponsors from 2011, WYSA for the State Cup tournament, and FC Green Bay for the fall tournament. Associated Bank is presenting a check this Friday to the FDLA. Ben will send an email to see who is available for the presentation. Andrea requested to have a second checking account added to allow flexibility on deposits and payments associated with running the concession stand.

Board and Committee Reports:

1. Recreation Committee: Discussion on recreation soccer registration and when we will have it available online. Registration will be active by December 16th 2011. Two walk-in registration dates are set for Feb 11th and Jan 28th, 2012. Renee is confirming dates and times with Forest Mall. Late registration date will be effective March 16th 2012 with the fees going to \$100 on that date. Renee will prepare a calendar of events for the recreation soccer session at the next board meeting. Payment options will be available for registration and sponsorships for payment in full or 2 equal payments. Background checks for coaches are being researched by Renee.
2. Select Committee: Need to fill Select Committee and setup meeting.
3. East Central: No report due to district meeting rescheduled for December
4. Grounds and Maintenance: Winter fertilization applied this week and water turned off for the winter. The Gator will get serviced over the winter. Approval to spend up to \$750 to repair the Gator was voted on and at October's meeting. The large mower has a hydraulic leak that needs repaired. Tom or Cory will see if it is covered under a maintenance plan. Chad and Andrea negotiated a revised contract with the waste removal company and will be going on a scheduled plan. Signs need to be posted for no loitering and no concealed weapons. Speaker system is in need of repair. Went out the last weekend of the high school season. Tom will



check into cost of a new system at Mike's Music. A number of nets need to be replaced. Tom will bring a list of sizes and quantity to the next meeting.

5. Website: NA
6. Newsletter: Chad asked from some past examples and login information to Constant Contact. The website can be used to email newsletters and might be an option.

Unfinished Business:

- NSCAA Convention proposed budget to attend provided by Ben. A motion was made by Renee to have up to 4 board members attend the 2012 NSCAA convention and spend no more than \$2400 for hotel and registration fees. **Motion carried.**

New Business:

- A discussion was held on whether to bid on the WYSA 2012 and 2013 Fall State Championships. Application deadline is January 9th, 2012. (See attached application) A report needs to be put together for next month's meeting listing out costs on field setup, general grounds keeping (garbage removal, goal repair, etc) golf carts, trainer, tent, port-a-johns, etc compared to how much is reimbursed for field rentals and concessions. Another issue the club struggled with was finding volunteers to staff t-shirt sales, concessions, and field marshalling. The topic was tabled until the next meeting.
- Michael presented a coaching lesson package from youthsoccer 101 that provides prewritten practice plans for every coach in the club. The service emails age appropriate practice plans directly to the coaches on a weekly basis for the duration of the season. A motion was made by Michael to purchase the Soccer Club Bundle Pack-All Ages at a cost of \$299. **Motion carried.**

Announcements: Christmas party will be on December 9th, 2011. Ben will send out the time and place.

Adjournment: December 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 November 16th 2011 meeting was adjourned at 8:15 pm.



2012 & 2013 WYSA Fall State Championships

Event: Girls U15, U16, U17 and U18 Wisconsin Youth Soccer Championships

Dates: 2012 Round Robin Dates – September 15, 16 & 22.
2012 Semi final Date – September 23
2012 Final the Saturday or Sunday one week after semi-final

2013 Round Robin Dates – September 21, 22 & 28
2013 Semi Final Date – September 29.
2013 Final the Saturday or Sunday one week after semi-final

Notes: All dates subject to weather.
Final games are not included in this inquiry.

Eligible Host: WYSA Member Club or District in good standing

Fields: Minimum Number Required - Seven

Size - Minimum field size is 70 yards by 110 yards.

Surface – Flat & level with grass cut to no more than 2.5 inches high with no dangerous defects such as exposed sprinkler heads.

Goals – Within one inch of eight (8) feet high by twenty-four (24) feet wide, with white, five (5) inch wide posts and cross beams and secured nets. Anchored to ground.

Markings – Five inch wide white lines delineating regulation field markings including restraint lines for spectators (the restraint lines shall be painted a different color and be a minimum of five (5) feet from the edge of the touch line). Spectators and players shall be on opposite sides of the field.

Equipment – Regulation corner flags and posts and a midfield marker shall be use.

Helping Wisconsin's Youth Hit Their Goals

10201 West Lincoln Avenue, Suite 207 West Allis, WI 53227-2027
Tel: 888.328.9972 Fax: 414.328.8008
Email: wiyouthsoccer@wiyouthsoccer.com
Web site address: www.wiyouthsoccer.com





2012 & 2013 WYSA Fall State Championships

- Other Requirements: The hosting club shall provide the following:
- Bathrooms as required for up to 32 teams
 - Concession Stand (Host to realize any profits)
 - Fields must be clearly marked/numbered
 - Provide map of fields in PDF format, map must be available on website and copies provide at fields on event dates
 - Central location to post scores and information
 - Key contact person who will be available, on site, to the WYSA State Championship Committee throughout the event.
 - Volunteers to assist WYSA in managing the tournament (see attached document for typical requirements)
 - Internet Access
 - Local site representative available on Friday before event for a location walk-thru
 - Host club will be responsible to assure the fields are kept in good playable condition. Host club will be responsible for cleanup of the site during and following the daily games.
 - Host club will have the ability to work with the WYSA State Championship Committee to minimize the effects of inclement weather.
 - Covered location for the referees to gather
 - Covered location for the onsite trainer (will not be in the same location as the referee area). Advise name of medical trainers normally used at the site.
 - Covered and wind protected location for the WYSA State Championship Committee
 - Covered and wind protected space for team registration on the first day of round robin games.
 - Two golf carts for the WYSA State Championship Committee.
 - One four person cart for the referees
 - One golf cart for the onsite trainer
 - It is encouraged host locations prepare a housing (hotel) block for teams (host to realize any room rebates).
 - Arrange for up to three hotel rooms per night of the event for state staff and committee members.
 - Third Party vendors are subject to the approval of WYSA

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**Application to Host
2012 & 2013
WYSA Fall State Championships**

Bid Due Date is **January 9, 2012**. Bids are to be sent to the following:

Howard Hoffman @ hoffam@charter.net

Patrick Hodgins @ phodgins@wiyouthsoccer.com

Hosting Club Name:	
Contact Person Name:	
Contact Person Phone Number:	
Contact Person e-mail:	
Number of fields available;	
Field(s) Size:	
Field Location:	
Entity which maintains fields:	
Who makes weather related decisions on field use:	
Number of non street parking spaces:	
Fields Lighted (Yes or No)	
If yes, how many are lighted	
Name of medical group who normally staffs this site with trainers:	
Will a fee be charged for parking or will a donation be requested for parking or will no parking fee be required.	
Field cost per game (non lighted):	
Field cost per game (lighted)	
Estimated cost for tents (If required)	
Estimated cost of golf carts:	
Note: Include in your bid documents a site layout	

Signature

Position

Print Name

Date

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