

Fond du Lac Soccer Association
July Board Meeting Minutes

7/18/2010

The Fond du Lac Soccer Association (FDLSA) February Board Meeting was held on Wednesday, July 18th, 2010 at the FDL Soccer Complex. Members present include Greg Winkler, Mark Daniels, Gina Rosado, Lisa Blackstad, Bob Niederdorfer, Dave Hubbard, Ben Winter and Donovan Heavener.

1. Call to order: 8:05 pm
2. New Business
 - a. Craig Larson, Dutch Touch Camp was successful thanks to maintenance. 60 kids attended the camp and the FDLSA receives \$5/kid for a total of \$300/
 - b. Shootout will be this weekend, Saturday, July 24th on Field #1 as part of the End Of Year (EOY) Tournament.
 - c. Ideas for the EOY Tournament: Bounce House (by Wild Air) – Charge a fee and part of the proceeds would go to the National House Association.
 - d. Concern with U13G team (Craig Larson) – Why are we penalized at this level since the incident was at the U11 level. What as parents can we do to help this process so it doesn't happen again? (Mark Daniels) – We don't have the process to address this type of issue. We need to develop a process so this doesn't happen again. (Parents then shared their emotions.)
3. July Financials: Motion to accept July Financials by Donovan Heavener, 2nd by Mark Daniels, July Financials were approved.
4. East Central Update: League One Training
5. Recreation League Update:
 - a. Port-a-Potties ordered for EOY Tournament
 - b. Have juggling balls with Fondy Logo for players.
 - c. U19 Tournament-Donovan Heavener has the handout. Medals for all Rec. League teams from U12 and up. \$20/ref. per game for U19s.
 - d. Regular ref fees for the EOY Tournament.
 - e. Open registration for next year's Rec. League at the EOY Tournament? Ideas include discounts for early registration: \$75 up to October 1st, \$90 from October 1st to January 1st, \$100 after January 1st with a mandatory buyout for the fundraiser? Ben Winter will get a banner out for registrations by the concession stand.
 - f. Hardship cases will be helping at the concession stand at the EOY Tournament.
 - g. Questions on how to put together Rec. League teams and who will be putting them together for next year.
 - h. Come to the August FDLSA Board Meeting with ideas on how to handle Rec. League team breakouts, etc.
 - i. Motion for a gradual increase in registration fees for the Rec. League and mandatory buyout (fundraiser) for 2011 by Donovan Heavener, 2nd by Gina Rosado. Motion passes.
6. Travel Coordinator Report
 - a. 2010 Tryout process was positive.
 - b. The FDLSA needs to do every tryout and take the coaches out of the process.
 - c. We should have more trust in the Travel Soccer Committee with their decisions instead of having to go through the FDLSA Board with their decisions.
 - d. The FDLSA Travel Soccer Committee waiting on the result of the appeal to East Central Soccer to see if Dave Hubbard will be coaching that team or not. If not the Travel Soccer Committee will be looking for a coach for the U14G Fondy Pheonix. Possibilities include Brock Winkler or Kim Kriese. Jeff Fellers is the coach for the rest of the season.
 - e. There will not be any U19 boys or girls teams next season, but there will be U17 teams.
 - f. Question of whether anyone heard complaints regarding the time of tryouts?
 - g. How should the FDLSA go about having players pick numbers for their uniforms?
 - h. \$28 per ball for two game balls (Adidas) for each travel team. Coaches will receive a rain jacket with the Fondy Pheonix logo on it. (Purchased with Adidas dollars.)

- i. FDLA may get "fan wear" for parents. Greg Winkler will look into this.
 - j. Coaching ranking about the players and goalie.
7. Grounds & Maintenance Report
- a. Garbage left on fields from U19 games (mostly).
 - b. PTO shaft not functioning on mower, will get fixed.
 - c. Purchase of 7 garbage lids at \$76 to \$86
 - d. Will be taking away the U5/U6 fields to prepare for the High School season and State Cup.
 - e. Travel teams and U19 teams get to use Field #1
 - f. Will get lock boxes for flags for travel coaches.
8. Referee Coordinator Report
- a. Does anyone know if we could use a classroom for ref. classes for a weekend? The closest class is in Oshkosh.
9. Concession Stand
- a. Only 9 teams didn't show for their shift.
 - b. Keep assigning the teams as it was done this year to work concessions.
 - c. So far we have made about \$3000 and change.
10. Unfinished Business
- a. Don't know about the Green Bay Tournament.
 - b. WPL – Don't know what coach/manager is asking parents for money regarding: refs or uniforms? Should try to get the team to play as a U19 team instead. Does anyone want to look into this so we are ready to handle it next year?
 - c. Get information out to the "Hornets" on the tryout this Tuesday.
 - d. Check with U14s to see if kids want to play co-ed or in boy/girl leagues next year.
11. New Business
- a. Complaint process, see handout.
12. Next FDLA Board Meeting is August 18th at 7:00 pm
13. Motion to adjourn by Donovan Heavener, 2nd by Ben Winter, meeting adjourned.