



**Call to Order:** A regular meeting of the FDLA was held in room G at the Fond du Lac City/County Government Building on December 15, 2010. The meeting convened at 8:10 PM, President Dave presiding, Mike, secretary.

**Members in Attendance:** Renee Herrick, Michael Kobilic, Dave Moehn, Bob Niederdorfer, Andre Nitkowski, Jesse TeStroete, Benji Winter

**Members Absent:** Mark Daniels, Paco Delatorre, Gina Rosado

**Guest(s):** None

**Approval of Minutes:** Motion was made by Renee, and seconded to approve the minutes of the November 2010 meeting. *Motion carried.*

#### **Officers' Reports**

President: None

Vice President: None

Secretary: None

Treasurer: Presented Financials. Discussion on mower payments; 2nd installment not reflected in December's report. Moved by Ben to accept the FDLA financials, and seconded by Andre.

*Motion carried.*

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

1. Contact information needed by all board members. Dave will send email requesting contact information.



2. FDLSA responsibilities presented by Dave and restructure job duties to a team/committee approach to foster communication, collaboration, and lighten the work load. Dave passed around signup sheet and will email board requesting all job duties be filled.
3. Newsletter will be organized by Jesse. Ben will send template and password to website. Articles to include: U5/U6 changes, Presidents letter, U14 coed change, volunteer opportunity, walk-in registration dates.
4. Referee assigner and coordinator needed. Renee will contact Don to see if he is interested. Dave will contact Tim.
5. Recreation committee:
  - a. U5/U14 registration form discussion and update. Andre volunteered to update form.
  - b. Investigate distributing registration forms in schools and daycares.
  - c. U5/U6 league update by Ben. Craig Peltonen will help Ben with the league. Coaches and sponsors are still needed. Craig and Ben will demonstrate drills/skills to players and coaches and then let them practice. Last 45 minutes will be games.
  - d. U14 boys/girls league was decided to be coed and on Tuesday nights.
  - e. Walk-in registration location, date, and times are:
    - i. January 29<sup>th</sup>: Festival Foods, 10:00 AM to 2:00 PM
    - ii. January 29<sup>th</sup>: Forest Mall, 11:00 AM to 2:00 PM
    - iii. February 12<sup>th</sup>: Forest Mall, 11:00 AM to 2:00 PM
    - iv. February 19<sup>th</sup> Festival Foods, 10:00 AM to 2:00 PM



f. Uniform meeting with Hopper's will be sent out to board by Dave. Anyone interested let

Dave know.

**Unfinished Business:**

1. NSCAA Convention Attendance

Motion: Moved by Ben that sends individuals to the NSCAA Convention and provide

\$500/individual to cover attendance, and seconded by Renee. ***Motion failed.***

**New Business:** None

**Announcements:** FDLA is donating soccer balls to local church to take on a mission trip. Dave has details and will coordinate with the church.

**Adjournment:** January 19th 2011 at 7:00 PM and the Fond du Lac City/County Government Building, were fixed as the time and place of the next regular meeting and the December 15th 2010 meeting was adjourned at 9:55 pm.