



Call to Order: A regular meeting of the FDLSA was held at the Fond du Lac City Counter Center on April 25, 2012. 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: NA

Guest(s): Tom Rottman, Cory Rottman

Approval of Minutes: Motion was made by Chad, seconded by Paul to approve the minutes of the March 2012 meeting. **Motion carried.**

Officers' Reports

President: None. Ben encouraged all to pitch in and help where needed. It is a busy time for all and for those with a lot on their plate, to please reach out to others and ask for help. Also, for those members with extra time, please step up and volunteer to help others.

Vice President: None

Secretary: None

Treasurer: None. Reviewed P&L with the board. A request was made to detail out the utilities, rec team expense and select team expense to the report. Andrea will update the report for the next meeting.

Board and Committee Reports:

1. Recreation Committee: Coaches meeting was held last week. There are coach's packets with Renee that need coaches to pick up because the coach did not attend the meeting or there isn't an assigned coach yet. Mark provided a list of teams that needed a coach: 9 –U5, 7 –U6, 3 – U8Boys, 8 –U8Girls, and 4 –U10Boys. He is actively looking for coaches and sending emails to the teams without an assigned coach. Renee requested the U8 boys league closed due to all the extra roster spots have been filled. Uniforms have been ordered and another late order will be placed on April 30th with the late add-ons. Rec player registration will be closed April 30th except for the coed high school league. Renee asked for volunteers to help organize uniform order in preparation for uniform handout day on May 5th. Gina, Andrea volunteered to help handout uniforms. Dan, Paul, and Andrea volunteered to help organize the uniform during the week.
2. Picture Day: Renee reported the schedule is created, distributed to the coaches, and posted on the website. She is also requesting that all board members volunteer at picture day starting at 8:30am.
3. U5 and U6 League: Ben presented the structure for the U5 and U6 leagues: 8-10 min. group warm up, 20 min. skills/drills session utilizing 2 of the 3 plans in youthsoccer101 practice plans, and then game (4) 8 min. quarters. Start times are 5:15 and 6:30.



4. Youthsoccer101 practice plans program is starting this weekend. All coaches that have registered with Fond du Lac Soccer will receive the weekly plans. New coaches will need to register themselves on youthsoccer101.com.
5. Select Committee: None
6. Concessions: Schedule for rec league volunteers is created. Gina will send it out to the board and it will be posted on the website. Volunteers are needed for the FC Green Bay Spring Invitational Tournament. Cappuccino machine is with Andrea and needs to be delivered to the concession stand and hooked up. Gina requested to purchase a new coffee maker for \$150 that does not make large pots because the large pots do not get used and is wasting coffee.
7. Keeper Card: The cards are received and are going to be handed out April 28th
8. Referees: Ben is in ArbitorSports.com but cannot officially assign games this year. Mike Jones will be assigning games for a fee of \$100. Paul sent out schedule for in-house (rec) referees. The first week of games are assigned. Board members will sign in referees once a week at the concession stand.
9. East Central: No meeting this month. Next all club meeting is in May.
10. Walleye Weekend Rec Tournament: Donovan needs to talk to FDL Festivals for more details. FDLSA needs to provide the number of players for U12 boys, U12 girls, and U14 coed and how many on a roster. Renee will email roster information to Donovan or Ben. Cory requested to have a parking permit.
11. Grounds and Maintenance: Tom presented a list of nets that need replaced and cost per net. The net sizes that are priority are the U10 goal nets. Paul volunteers to obtain a second quote from Team Sports for comparison with Keeper Goals. The fields are setup and ready for the FC Green Bay Spring Invitational Tournament. Cory reported that the community service student volunteer day went well and the students were able to clean up one of the rock gardens. Tom requested to know if the account for gas is settled and decided on. Andrea and Cory discussed the new procedure for getting gas. Coaches have requested the practice fields on the UW-FDL side of the complex be set up with goals and lines. It is getting crowded at the complex with many teams trying to get their practices in and get ready for the start of the season. Bob provided a quote for adding sensors for the bathrooms. Equipment to add dual sensors to turn on/off the lights will cost \$344. Bob will have Leon evaluate the current motion sensors at the concession stand. There was a discussion lead by Dan to re-evaluate the beverage contract. Paul would help obtain quotes and Andrea will forward the current contract information to the board.

Unfinished Business:



- Three new speakers are on order and due in approximately 10 days. Claim was approved through the Association's insurance company.
- Ben will be ordering concealed weapons signs for the complex

New Business: None

Announcements: None

Adjournment: May 13th, 2012, 6:30 PM at the Fond du Lac Soccer Association Concession Stand Area was fixed as the time and place of the next regular meeting and the April 25th 2012 meeting was adjourned at 9:30 pm.