



1. CALL TO ORDER: A regular meeting of the Fond du Lac Soccer Association was held at Fond du Lac High School on April 15th, 2013. The meeting convened @ 6:34, President Greg Winkler presiding

MEMBERS IN ATTENDANCE: Greg Winkler, Bryan Henslin, Alex O'Conner, Luke Newman, Bart Winkler, Chad Collett, Bob Neiderdorfer, Andrea Capps, Cory Rottman, Dan Gerred

MEMBERS ABSENT: Mark Chapin

GUESTS: None

2. APPROVAL OF MARCH MINUTES: Motion to approve March minutes made by Andrea, 2nd by Bryan

3. APPROVAL OF MARCH FINANCIALS: Motion to approve March financials made by Luke, 2nd by Chad

4. COMMITTEE REPORTS

4-1. REC REPORT: Andrea Capps

- a) **Picture Day** – Officially June 1st
- b) **Walleye Weekend** – Will get payments ready for referees as soon as schedule comes out
- c) **Rec league uniforms** – Will be close, but uniforms will be here for start of rec season
- d) **Team selection/date** – just about finished with first wave of rosters. Then late adds to deal with
- e) **Coaches meeting** – Andrea will have coaches packets with rosters available for meetings

4-2. SELECT REPORT: Bob Neiderdorfer – Nothing to report

4-3. GROUNDS /SCHEDULING: Cory Rottman - Nothing to report

4-4. REFEREES: Meeting with all certified referees will be held Monday, April 22nd, time TBD

4-5. FUNDRAISING/SPONSORSHIP: National Exchange will sponsor Premier field for \$5,000. Still searching for High school league sponsor

4-6. CONCESSIONS:

- a) Tim Holzmann will contact Mark in regards to FDL High School games
- b) Badger Popcorn - Andrea has mailed check for \$480 for the 2nd time
- c) Volunteers – Still some concern about getting enough volunteers to man concession stand on a nightly basis. Parents from different age groups will be responsible Monday - Thursday

5. MEDIA RELATIONS: Chad Collett - Nothing to report

6. GROUNDS & MAINTENANCE/COMPLEX –Mark Chapin – Mark not in attendance

7. SCHEDULING: Cory Rottman. Cory has schedule almost complete, will discuss with Bart & Chad the format they need it in for their purposes



8. OLD BUSINESS

- a) Middle school league - tabled
- b) Scholarship – Chad, Bob & Dan will have proposal for next meeting
- c) U5-U6 instructor – Most likely Greg will do training seminars with help from Alex
- d) Keeper Card – Bryan will get these printed & have for coaches meeting
- f) Goal nets – Greg will get some quotes for new nets. Dan has quotes from last year
- g) No new info on Hmong tourney. Cory still working with the city to make it happen
- h) Select tryout dates – Still to be determined

9. NEW BUSINESS

- a) Refund Policy – Board will have further discussion on rec refund policy. Must have hard & fast rule for next Rec season
- b) All board members should have a key for the Complex. Complex re-keyed last year
- c) Lightning detector – Need new one for concession stand, but run into interference when used. Dan will do some homework & see if we need a better, more expensive one.
- d) Walleye Meeting – Meeting Thursday night, but Bart doesn't believe it is necessary for us to attend. Pertains more to vendors serving alcohol

NEXT MEETING: Next meeting Thursday, May 23rd, 6:30 @ The Complex

ADJOURNMENT: Motion to adjourn by Chad, with a 2nd by Alex. Motion carried 10-0. Meeting Adjourned @ 7:58