



CALL TO ORDER: A regular meeting of the Fond du Lac Soccer Association was held at Fond du lac high school on October 17th, 2012. The meeting convened @ 6:35, President Greg Winkler presiding.

MEMBERS IN ATTENDANCE: Bryan Henslin, Andre Nitkowski, Bart Winkler, Chad Collett, Luke Newman, Greg Winkler, Alex O'Conner, Andrea Capps, Dan Gerred, Bob Niederdorfer

MEMBERS ABSENT: Mark Chapin

GUESTS: Tom Rottman, Cory Rottman

APPROVAL OF SEPTEMBER MINUTES: Motion to approve minutes made by Andre, 2nd by Chad. Motion carried 11-0

APPROVAL OF SEPTEMBER FINANCIALS: Motion to approve financials made by Andre, 2nd by Luke. Motion carried 11-0

WEBSITE USER INFORMATION: As webmaster of Soccer Assoc web site, Chad Collett gave brief overview on website use.

REC REPORT: As Rec Coordinator, Andrea will e-mail committee and set up a meeting to begin to discuss any changes to Rec league for 2013. Committee includes Greg Winkler, Bart Winkler, Bryan Henslin & Dan Gerred

SELECT REPORT: As Select Coordinator, Andre reported both openings for Select coaches, one U11 girls & one U12 girls, have been filled. Neither coach has a child on the team, and will be paid \$500/season for their time. Discussion then centered on other current or future coaches in same situation, and whether the same payment option applied to them. A motion was made by Chad with a 2nd from Andrea to give Select coordinator flexibility to extend offer to others in the future. Andre also handed out a coaches Handbook which was originally printed in 2007 and which he would like to see updated and used again. Members of Select committee include Greg Winkler, Alex O'Conner, Bob Neiderdorfer, and a volunteer from the community, Todd Ruelle.

GROUNDS/SCHEDULING: Tom & Cory Rottman leading the grounds crew, field scheduler still undecided. Repair estimate for Gator from Ballweg Implement for \$526. Given past history with Reisterer & Schnell, motion was made by Dan with a 2nd from Bart to get the repair done with Ballweg. Motion carried 11-0. Greg did research on Fall fertilization, with an estimate of \$2600 from Tru-Green. He will also call Stuart's & Touch the Earth for estimates. Cory mentioned that there is a lot of very old paperwork laying around the complex building cupboards. Greg will check it out, and Andre mentioned he had access to a large shredder if necessary.

PICTURE DAY: This will be handled by the Rec coordinator & committee. Research will be done in regards to a potential new company to handle the pictures.

WALLEYE WEEKEND: This will again be handled by Dan & Andrea, with assistance from other JJBoard members where necessary. Bart will look into the possibility of having our own concession tent.



REFEREES: Bart will handle the Rec side, Ben winter the Select side (for the spring season only)

FUNDRAISING/SPONSORSHIP: Bryan will lead this committee, which consists of Luke Newman, Chad Collett & Alex O'Conner.

REGISTRAR: Dave Moehn will again be the Club Registrar

WEBMASTER/NEWSLETTER: Chad Collett, with an assist from Bart

EAST CENTRAL AGM: November 10th in Kimberly, 8:00 – 3:00. Can send 2 people. Greg cannot make full day, Alex showing interest in going.

CONCESSIONS: Mark Chapin will head this up, with help from all

OLD BUSINESS: Speaker system. Integrated quote was for \$10,000. May not need to be completely re-done.

-Sensors for building. Bob will check with Dave Hubbard

CODE OF CONDUCT: All look good, however, we do not have one for employees. Andre will have one drawn up by next meeting

NEW BUSINESS: NSCAA CONVENTION IN INDIANAPOLIS, JANUARY 17th – 20th. Andrea, Bob, Greg & Alex showing interest in attending. Discussion centered on how much if any of the costs incurred would be picked up by the club. A motion was made by Andre, with a 2nd from Chad, that the club would pick up costs incurred, not to exceed \$750. This would include cost of registration, hotel, gas & parking fees. All receipts must be turned in to Andrea for verification & payment. Motion carried 11-0

TAX PREPARER: The club needs a new tax preparer, and Greg asked that we come to next meeting with any recommendations

CHRISTMAS PARTY: Saturday, December 8th @ Holiday Inn

NEXT MEETING: Monday, November 19th, 6:30 – 8:00 @ Fondy high

ADJOURNMENT: Motion was made to adjourn by Andre, with a 2nd from Chad. Motion carried 11-0. Meeting adjourned @ 8:07