



CALL TO ORDER: A regular meeting of the FDLA was held at the Fond du Lac Soccer Complex on May 23, 2013. The meeting convened @ 8:00, President Greg Winkler presiding

MEMBERS IN ATTENDANCE: Greg Winkler, Alex O'Conner, Luke Newman, Chad Collett, Andrea Capps, Cory Rottman

MEMBERS ABSENT: Bart Winkler, Dan Gerred, Bob Niederdorfer, Bryan Henslin

GUESTS: Jen Kaiser, Jon Weinke, Andy Charlton

APPROVAL OF NOVEMBER MINUTES: Dan Gerred was absent so April minutes were not presented for Approval.

APPROVAL OF NOVEMBER FINANCIALS: No Financials were provided

GUEST 1 OPEN FORUM: KONA ICE: Andy with Kona Ice offered to sell Kona Ice at our Picture Day and Tournaments and provide a 20% incentive back to the FDLA. In addition, it was offered to him that he can stop by M-T games and his leisure and the 20% will apply. Chad agreed to be main contact for Andy and convey any out of town tournaments that may interest him. Andy did also agree to sponsor the High School League for \$300

GUEST 2 OPEN FORUM: Re: AVAILABLE BOARD POSITIONS: With the departure of Mark Chapin from the Board an available position drew two people to the meeting who had interest in joining. Jen Kaiser and Jon Weinke. Both spoke briefly why they would like to join the FDLA Board. It was expressed to both parties the board would review their applications and be in touch within the next week and hold a e-vote to determine who would fill the open seat.

REC REPORT: Last Rec Uniform order has been placed. Things did not go as smooth as we would like this season but also heard some positive comments about going in the right direction. The board will meet on a separate occasion to have a wrap up meeting to see what we can do to improve the process of registration, uniforms, pictures, grounds, refs, (All things Rec) for next year.

SELECT REPORT: The FDLA has been fined \$100 for Mike's U14 team not playing at Niagara. We need to look at options as the fines will increase and we are not tight with East Central. Greg suggested the option to leave East Central and look at the Southeastern Classic League (North Milwaukee). Select Committee will investigate further.

GROUND/SCHEDULING: We are all set for Asian Fest over Memorial Day at the complex. Cory has it covered.

PICTURES: We are going to add a third picture day option on June 20th from 4pm-6pm.



WALLEYE WEEKEND: Nothing to report at this time

REFEREES: No Report

FUNDRAISING/SPONSORSHIP: No Report

CONCESSIONS: No Report

MEDIA RELATIONS: Chad continues to send out communications to coaches and parents regarding upcoming season trying to keep in the loop best we can.

OLD BUSINESS:

a) Speaker system. Greg found a portable sound system that will work good at Mike's Music for \$1400 (or might be able to get a better deal yet). He has approval from Fondy High to contribute \$500 and WLA will contribute \$500 to the system so FDLA will contribute \$400. No motion required as it is below the minimum amount for a vote.

NEW BUSINESS:

- a) Scholarship. Do we have a form? How much? What is the criteria? Chad, Bob & Dan volunteered to lead this project
- b) The Stone Foundation has given the FDLA \$5,000 as a donation. Terms outlined in the letter that accompanied. The board needs to think of ways to use these funds that will benefit the kids. The money cannot be used to pay bills or for the complex but needs to be used directly to benefit youth soccer players.

NEXT MEETING: Next meeting is Monday, June 17th, 7:30 at Fond du Lac Soccer Complex

ADJOURNMENT: Motion to adjourn by Chad, with a 2nd by Luke. Motion carried 6-0. Meeting adjourned @ 9:00