



CALL TO ORDER: A regular meeting of the Fond du Lac Soccer Association was held at Fond du Lac Soccer Complex on July 16th, 2013. The meeting convened @ 6:07. President Greg Winkler presiding

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

MEMBERS ABSENT: Andrea Capps

GUESTS: Dave Moehn

APPROVAL OF MAY MINUTES: Motion to approve May minutes made by Luke, 2nd by Bryan

APPROVAL OF JUNE MINUTES: Motion to approve June minutes made by Bart, 2nd by Luke

APPROVAL OF JUNE FINANCIALS: June financials unavailable at this time. Bob is working on it

REC REPORT: Andrea not in attendance – Led by Greg

- a) **End of year tournament** – Everything in place for E.O.Y. Elks Club will again be there with the “Elks Shootout”.
- b) **Board member volunteer schedule** – Alex will get schedule out for E.O.Y. to find out when board members will be available. Will then fill in with volunteers from the Association
- c) **Team schedule** – Cory & Bart will get this to Chad to post on the website

SELECT REPORT: Bob Neiderdorfer reported all rosters have been sent to Select coaches. Some players Are still unregistered. We do have coaches in place for all teams for fall season

GROUNDS/SCHEDULING: Cory Rottman – Had to get mower fixed at a cost of \$160. Still needs new sensors

REFEREES: Everything in placed for E.O.Y.

FUNDRAISING/SPONSORSHIP/PLAQUES: Bryan Henslin – Bryan reported the majority of the sponsor Plaques for the just completed Rec season have been distributed. Bryan & Alex took the lead.

CONCESSIONS: Dan Gerred – Things going fairly well in concession stand. With help from Alex, Volunteer schedule for E.O.Y. should be done soon.

MEDIA: Chad Collett – Chad will get E.O.Y. schedule on website as soon as he gets it

OLD BUSINESS:

- a) **Fall league** – Looking for someone interested in organizing a fall league – targeting middle school aged kids



- b) **Scholarship**- The board was presented with 3 very good candidates for our 2 available scholarships, so we decided to give 3 this year.
- c) **Baseball Meeting** – Greg & Alex will attend meeting with baseball. 2 different factions of youth baseball, and “friendly” side wants to explain their side
- d) **Select coaches meeting** – Scheduled for Thursday, August 22, 7 P.M. @ Complex

NEW BUSINESS:

- a) **By-laws** – We want to add some “director at large” spots to our board. Will discuss how many & specific duties at next meeting. Need to research by-laws to determine how we need to go about this
- b) **2014 focus** – Make a list of things we need to do or improve upon for the 2014 Rec season. Will meet Thursday, August 8th @ “Elks Club to discuss rec shortfalls & important dates.
- c) **Walleye weekend moving forward** – Greg & Bart have been working with Jordan Skiff from the City of FDL in regards to potential spots for fields to allow us to continue the Walleye Weekend tradition. It is all but a certainty that we will have the space to continue holding the tournament at Lakeside Park.
- d) **31 Fundraiser** – We were approached about doing a fundraiser in conjunction with “31” pursed & bags. All we have to do is put it on our website & on bulletin board @ Complex & we get a percentage of all sales. While it doesn’t necessarily tie in with soccer, it is a far reaching fundraiser. Board thought the opportunity to make some money for the association with no monetary risk to us was a no-brainer

NEXT MEETING: Next meeting Monday, August 19th, 6:30 at Fond du Lac High School

ADJOURNMENT: Motion to adjourn by Chad, with a 2nd by Luke. Motion carried 10-0. Meeting Adjourned @ 6:47