



Board Meeting Minutes:

Vice President: Chad Collett

Annual Meeting, September 2013

Secretary: Dan Gerred

1) CALL TO ORDER: The annual meeting of the Fond du Lac Soccer Association was held at The Elks Club on September 25, 2013. The meeting convened @ 6:38, President Greg Winkler presiding

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

MEMBERS ABSENT: Bart Winkler, Andrea Capps

GUESTS: Tom Rottman, Patricia "Bella" Andrews, Jon Weinke, Tim Wiese, Joelene Yeskie

2) STATE OF THE UNION ADDRESS:

President Greg Winkler stated that, while there were some rough spots throughout the year, things are looking up & the board is looking forward to adding new members and continuing to take soccer in the Fond du lac area to a new level

3) SELECT REPORT: Bob Niederdorfer - Positive feedback on switch to Southeast Classic League.

4) REC REPORT: Chad Collett – Registration will open early November for the 2014 Rec season. Fall Middle school league was cancelled due to lack of numbers. This was a first year experiment that didn't get off the ground this year. Will try again next fall

5) OPEN FORUM – No discussion during this period, but the resignation of Jen Kaiser was addressed. Chad Collett made a motion to accept Jen's resignation, with a second from Dan Gerred. Resignation accepted by unanimous vote, 8-0

6) DISCUSSION OF NON-MEMBER DUES – This stemmed from large group of people at last years Annual meeting. It is in the Soccer Association by-laws that a fee must be charged to be a voting member of the Association. Given that the only people in attendance were either board members or potential board members, there was no discussion on this

7) BY-LAW CHANGE - Pursuant to ARTICLE VIII – AMENDMENTS, the board wishes to raise the number of Board members from the current 11 to 13. Vote on the change was unanimous, 8-0. New board will consist of 13 members

8) NOMINATIONS – Before potential candidates gave a brief bio, President Winkler announced that Bart Winkler would be resigning from the board, as he will be moving out of the area. A motion was made by Chad to accept resignation, and was seconded by Alex. Motion carried 8-0. That, along with Jen's resignation, 5 terms expiring, and 2 new board positions means there will be 9 board seats available for vote. New candidates in attendance then gave a brief bio & reason(s) why they want to be part of the board.



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9) VOTE – Vote was taken, and tallied by Alex O’Conner. 9 positions were filled by Patricia “Bella” Andrews, Jordana Butler, Chad Collett, Dan Gerred, Bob Niederdorfer, Cory Rottman, Jon Weinke, Tim Wiese & Joelene Yeskie. New board now consists of 13 members

10) ADJOURN - Motion to adjourn was made by Chad, seconded by Luke. Motion passed 8-0. Meeting was adjourned @ 7:05