



1) CALL TO ORDER: A regular meeting of the Fond du Lac Soccer Association was held at Fond du Lac High School on April 9th, 2014. The meeting convened @ 6:37, President Greg Winkler presiding

MEMBERS IN ATTENDANCE: Greg Winkler, Bryan Henslin, Alex O'Conner, Bob Neiderdorfer ,Cory Rottman, Dan Gerred, Jordana Butler, Joelene Yeskie, Jon Weinke

MEMBERS ABSENT: Luke Newman, Bella Andrews, Chad Collett, Tim Weise

GUESTS: Tom Rottman, Byron Peagram

2) APPROVAL OF MARCH MINUTES: Motion to approve March minutes made by Jon, 2nd by Joelene. Motion carried 9-0

3) APPROVAL OF MARCH FINANCIALS: Motion tabled until next month. Very close to being completed, process slowed by tax season. Very close to complete, hopefully done by May meeting.

4) DUTIES UPDATES & REPORTS:

- a) **Rec Coordinator/committee** – Chad will hold meeting on “Thursday for all rec related topics
- b) **Select Coordinator** – Bob has nothing new to report. Season will start in 3 weeks
- c) **Grounds/scheduling** – Cory reported all select league fields are ready to go. He also reported that we need new faucets in both bathrooms. He will hold off on purchasing until Jon Weinke has a chance to check with Ahern. Jon in working on a donation from them. Also, the trailer for the complex used for maintenance duties needs to be replaced. Cory priced out 2 trailers, one from Northern Hydraulic (4 x 8) was \$1,200, one from Emerich (5 x 10) was \$1,700. Greg made a motion to purchase the trailer from Emerich, up to \$2,000, with a 2nd by Dan. Included was a request from Greg to pursue a trade-off, at least in part, for the trailer. Motion passed 9-0
- d) **Pictures** – Luke not in attendance, but V.I.P. is all set
- e) **Beginning of Year tournament.** – To be held May 31st, June 1st at the complex. Jolene reported things are moving along nicely. Schedule almost complete, girls playing on Saturday, boys on Sunday. Jolene will look into T.N.T. obstacle course for an “extra” thing to do. Also reached out to Marian college for someone from either men’s or woman’s team to run the skills challenge.
- f) **Referees** – Rec scheduler Ben Baker will hold a referee meeting April 23rd @ 5:00, FDLHS
- g) **Coach Clinic** – Will be held prior to rec roll-out
- h) **Concessions** – Tim Holzman currently running stand for high school games, will have product in place for rec season by mid-May. Tim Weise has almost every night already covered
- i) **Registration** – Things have slowed, but still coming a few a day. Still room at all levels
- j) **Upcoming schedule** – Cory will send schedule to anyone interested

5) FUNDRAISING/SPONSORSHIP: Bryan working with Holiday Dodge or Schiek’s Campers for sponsorship of B.O.Y. tournament. He also may have someone to do Keeper cards next year.

6) EAST CENTRAL – Greg is in communication with President of new district. Club was fined again in March for not attending monthly meeting



7) OLD BUSINESS:

- a) Hall of Fame – Bob has 2 non-board members to join this committee, & currently there are two nominations to consider
- b) Soccer ball – To be held Thursday, July 18th @ Holiday Inn from 7:00 – 11:00. Live music & fun, first nominees to Hall of Fame will be announced
- c) Refund vote for U10 girls – Chris Schultz. After discussion, Jolene made a motion to deny refund, 2nd by Alex. Vote passed 9-0

8) NEW BUSINESS: Adult league – Greg & Bryan will work to form a Sunday night co-ed league, sponsored by FDLA

NEXT MEETING: Next meeting Wednesday, May 14th, 7:00 at the complex

ADJOURNMENT: Motion to adjourn by Jordana, with a 2nd by Bryan. Motion carried 9-0. Meeting adjourned @ 7:40