



Minutes
BOARD OF DIRECTORS' MEETING

Time: 6:30 PM

Date: March 17, 2015

Location: Fond du Lac High School – Community Room

FDSA Executive Officers:

Chad Collett: President · Dan Gerred: VP · Luke Newman: Secretary · Cory Rottman: Treasurer

Minutes:

1. Call to Order / Roll-Call – Dan Gerred, Vice President 6:31pm
2. Guests – Open Forum

Christine Rottman- Select team email about private meeting and association seems more focused on select and not Rec. Christine removed from assistant coach from U11 dev team. Now registered as manager and assistant coach not picked by coach. No E license but hockey coaching license, Looked at website where it says can't play rec if play select. Ref November notes of voted on not allowing to play, Feels many parents were aware of the rule and was changed mid-season, feel that we will lose players to other sports if not playing soccer, no select playing if not playing in camps, Roberts rules brought up, why rules were not followed

*** copy of email included in the hard copy of notes***

Dan opens for discussion Was asked if formal policy- no written policy at this time

Cory motions to appeal the motion to not allow select kids to play rec if playing select (passes out motion and reads) - wants it nullified and brought to select committee to be re-written and brought back again. All intentions brought forward.

Cory's motion:

"Based on findings, I motion for an appeal of the vote previously taken of:

"voted to not allow select players U11 thru U14 to play Rec soccer"

Requires second

Seconding does not require a 2/3 vote

I would then ask that it be sent back to the select committee for referral as a request for information and wording in writing.

This allows them proper discovery on their intentions, as well as the opportunity to present in writing wording of a proper policy for vote.

This will give the board and our member's clear insight of what it means to not allow Select players to participate in Rec soccer.

Reason for my appeal are:

1. It is not discoverable in written form anywhere for our new members for our members to review.
2. Lack of notice to our members for consideration of voicing their opinion.
3. It was changed mid-season for our Select players, and not terms they signed up under.
4. By voting we broke our own by-laws in not following Roberts Rules of Order.
5. The information presented was not what the final vote dictates- there is no summer program.
6. The policy is too vague, with too many possibilities for misinterpretation."

2nd of motion by Jordana

Vote in approval: Cory, Bryan, Trevor ,Jordana, Jolene, Dan

Against: Bob, Luke, Ascension, Jon

Jolene- asked what main reasons why not let them play

Bob answered: conflicts from prior season-kids choosing one over the other both ways, season ends in July, as a club we are done June 20th in New Holstein, Setting a tournament with Sheboygan the following weekend, trainings in place (Winkler) Season March-July July off August practices start. They are two separate programs. Rec coaches don't always know as much about game and develop bad habits. Can't make it to all of both-not fair to either program. Other clubs do the same by separate the two programs.

Cory: brings up that if select now and don't want to play select any more that they won't be able until they are 14. That is how it is interpreted. Going to play another sport.

Cory stated that he is for having the two programs separate and not allowing select players playing Rec. Just wants to have it clearly stated in policy. With the policy more clearly stated, players would know ahead of time what they are getting into. He believes it is good to have separate but room for confusion the way it is now.

Discussion on policy needs to be written on if play select and not playing rec because it sounds like once they play select it says can't play rec. More in depth and outlined what they can do. Needs to be clarified- if kid quits select and doesn't want to play in fall they can't play rec and wont play until May of next year. End of select is end of June, End of rec is July 19.

Jolene asks for clarification on what will happen – It will be nullified and will be re-voted on when it is re-written.

3. Approval of February 2015 Meeting Minutes (Emailed)

1st Trevor 2nd Jolene

4. Approval of February 2015 – Financials (Emailed) Hand out

1st Luke 2nd Jordana

5. Treasurer's Report/Financial Committee: Cory Rottman/Dan Gerred

Cory discussed budget- will prepare power point for another meeting when whole board present. We are tracking things very much more and will have a better budget for next year.

Bob asked about Pie chart and select expenses, Cory explained how things were used.

Jon asked why his other coach did not get his check for E-license- has not been issued and will take care of it-didn't have computer has it ready

6. Select League: Bob Niederdorfer

Bob had emailed report out earlier. Reviewed what emailed stated. Will attach into notes.

Craig Paltonen much more involved in the program winter trainings

Friendly tournament at Lenz discussed Marian relationship very good

Talked to Sam from Challenger by Skype – impressed with his presentation , gave background of his coaching has coached various abilities and skills

U16/U18 team Not enough for U16 rostered 22 on a U18 team No U16

Select Open house April 12 6:30pm tentatively on field 1 weather permitting

7. Recreation League: Luke Newman

918 kids signed up as of now

teams formed Sunday 1pm YMCA

Jerseys Jacks teams sports

Tournaments –Spring(sheet passed out) U5/U6's play game coach Ref other ages play 2 games June 6th girls Saturday and Boys Sunday No medals until end of year tournament

8. British Training & Camps: Bob Niederdorfer

Sam comes in Mother Days weekend- several select games that weekend will start meeting with teams

Will have training plans for rec side of training also. Will be sent to members by age group

Terry will be contacting the club throughout

9. Referees (Rec League): Chad Collett (Emailed ahead of time)

Before the meeting to work on the schedule with Challenger Sports regarding our trainings, Dave Moehn, Cory Rottman, Luke Newman and Trevor Morris and I discussed the ref training. We decided to bypass 'full' training and make sure all refs are state certified (or have at least taken the course at some point). We will do a hands on training/meeting prior to the season so all refs are fully aware of our rules and how to conduct themselves on the field. More on that at April Meeting.

We are still looking for a ref assignor. I would like to recommend using www.assignr.com for this season as a trial. Cost would be roughly \$250 (for 50 refs). Doing it manually is effective but VERY time consuming. Rachel Burkhardt has expressed interest in being our coordinator. Rachel is a long time ref whom many of you know. Unless anyone else is interested, I would like to plan to go with her on this. (please discuss).

Sign-up to Ref will be out end of this month/first part of April

10. Volunteers & Keeper Cards: Tim Wiese

Volunteers good- Ref check in and Concession stand filled, 2 people per week grounds are full, Picture day is filled.

If new things arise that need volunteers let Tim know

11. Fundraising & Sponsorship: Bryan Henslin/Trevor Morris

84/85 sponsors at this time. 105 last year Some sponsors still coming in and we can get more will help

Keeper cards- need number to print 3500 to start

12. Concessions: Dan Gerred

Closed valve needs to be replaced –Jon will handle

Needs to be cleaned

13. Grounds & Maintenance: Cory Rottman

Scaling back on paint for the year for cost. Ground starting to thaw

Schedule will be posted when complete

14. Policy Committee: Jon Weinke

Nothing new at this point had sent out policies from last time.

Wait until everyone is here, nothing pressing that needs to be handled at this time

15. Adult League: Bryan Henslin

No update Possibly sponsors by taverns

16. Old Business

a. Complex Insurance - taken care of (Cory) Secura

b. Scoreboard - still there get out as soon as can, will tear it apart and refurbish

17. New Business

a. Updated FDLA Policies

In progress

b. Keys to Garage/Field 11

Only 3 keys to those things, need to make more Dan has key list

c. Scholarship – Form Committee

18. Next Meeting time and location: April 21, 2015 – 6:30pm. FDL HS – Community Room

19. Adjourn Motion 1st Luke 2nd Bryan

Bob's select email:

Here is the select report. Last select committee meeting held 3/11/2015 6:30-8:40. Those present Bob N / Chad C / Dave M / Jon W / John W and CC C.

Fondy Phoenix 3v3 ended this Sat. Was very well received by the players as well as the parents we were able to talk to over the winter. Craig Peltonen Marian men's head coach was so pleased with it that he offered to run it and set up the facility for an additional 2 weeks. Like to pass on a special thank's to Marian soccer program as well as New Vision's. Through donations of 6 t-shirts (donated by Marion Soccer program) and 6 \$10 gift certificates donated by New Visions we were able to award the top by / girl point getter form each group. We are already talking with Craig to try to offer more of this next winter and get it on the schedule as soon as possible, and Craig is going to try to help with this, as right now they typically only schedule 2 months maximum in advance. (Wouldn't it be nice to have our own indoor facility) A guy can dream right???

Chad / Dave Moehn and myself skyped with Sam the trainer recommended for us by Terry from British Challenger last Sunday, and were all very impressed with him. He came across confident and very experienced from young players on up, and did fully answer all questions fully that were presented to him. I know that time will tell, but at this point we all felt he appears to be a great match for our current programs.

We had our spring coaches meeting 3/8 at Joe's Fox Hut. All spring teams had at least 1 representative present (special thanks's to Dan for coming out at well).

Those at the meeting are very excited about the direction our select program is taking and looking forward with high expectations for the addition of British Challenger to our program. We are in the process of setting up a Google doc so coaches can schedule there training's around there times with British Challenger, this will also allow up to post the teams practice schedules and assign them practice fields as well. Most teams have already begun practices in the area middle school gyms (thanks to John Wood for working with the Rec dept to provide us an easy avenue to schedule free indoor practices!) The select season starts weekend of 4/18. Special thank's to Squadra for

donating ball bags so we could supply one to each of our teams. Also siden ot Chad has reached out to Agneisan to see if they will supply each of our select teams with first aid kits.

We have a select open house scheduled for 4/12 at 6:30 hopefully field #1 weather permitting. This is not a required meeting, but will be discussing upcoming season / British Challenger / tournaments / tryouts etc...

Update on our boys HS teams. We had hoped to have both a U16 as well as a U18 team as we have in the past, however we came up short on numbers. We will have a U18 team with the max 22 players rostered. As much as we would like to have 2 teams we hope to use this going forward as an example that deadlines matter as we did have a few try to reg after the team / decision had been made. We had some discussion and will be taking this into account for the up coming season / tryouts on how to get these teams set sooner etc..

Our next meeting will begin to take on the task of coming up with player / parent / coach handbooks, to diagram the expectation of each so we will have those in place prior to tryouts this summer. We will be having a Select meeting prior to tryouts to to go over everything with the parents / players as well as coaches. This will include any fundraiser's as well as vaulenter hours or buyouts required.

We have begun to talk about tryouts scheduled for the week of 6/17 to be run by British Challenger. We will work with them on how tryouts will run, and in addition they will run a mock tryout for those that are interested, in hopes that this may promote kids that may have been to nervous in the past to give it a try. On a side note with Challenger running tryouts during there 30 hr week (taken out of select time) we will save the appx \$700 we paid Marian to run our tryouts last year.

Lastly I was contacted by FC Green Bay about there upcoming August tourney, and they are looking into adding U8 / U10 age brackets, and as we are currently paid per games played should amount to more games / money. Cory and I are working with Quinn from FC GB to work out the details on this.

Next meeting Wed 4/6 6:30 at the YMCA.

Thanks

Bob