



Minutes
BOARD OF DIRECTORS' MEETING

Time: 6:30 PM

Date: April 21, 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 - 6:30pm call to order by Chad
2. Guests – Open Forum – no guests present (Christine Rottman, Tom Rottman)
3. Approval of March 2015 Meeting Minutes (Emailed) – 1st Jolene 2nd Trevor
4. Approval of March 2015 – Financials (Emailed) Cory 1st Luke 2nd Bryan

Discussed the financials that were handed out.

Discussed fees that get taken out from credit charges in sport ngin

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

Chad- handout with break down of income for rec and select from 2014-2015 – is all from online (not including check payments) Attachment will be included in notes

Cory- Discussion on the handout

Keeper cards to select teams now too – help raise funds

Chad asked for different expenses by categories - Cory looked up

Payments to Challenger are coming up next month

6. Select League: Bob Niederdorfer

League has started. Report on how teams did last weekend

Teams are competitive in leagues they are in

A couple players were added this spring

Tryouts set for U11-U12 will have two tryouts (skills/team play)

U13-U14 1 tryout date

HS 1 tryout date

Everyone will be required to tryout

Terry and Sam from Challenger will be holding – will be during the day

Mach tryouts for the kids who have not done them (week of June 8th) Real tryouts will be week of June 15th

June 27th-28th looking at a tournament in FDL with Sheboygan

7. Recreation League: Luke Newman

Send out emails to age groups

Teams are set and not going to change unless there are major issues

436 special requests

Jerseys have been ordered and can be picked up week of May 4th

Financial assistance keeper cards were sent out by Trevor.

Non-payments will be notified that will not be able to get jersey until payment made

Schedules made for pictures and 1st tournament waiting on schedule for season

Will be posted online when done

High school cut off will be May 1st

Will make own teams

Need to find coaches and contact high schools to let them know

Will have refs for the U5/U6 games in tournament

8. British Training & Camps: Chad Collett

Sam will be coming on May 11th, splitting up time with Chad and Luke

Want to get schedule done for trainings

9. Referees (Rec League): Chad Collett Dave Moehn as guest

Rachel Burkhardt will be the assignor

Will use ref assigner program

Will have to take state ref course

April 26th and May 3rd will be ref trainings to get them familiar with our program

Will have teams play so they can get experience

Still looking for refs

Will still have floater ref in case a ref does not show up

10. Volunteers & Keeper Cards: Tim Wiese

Concessions is full for season, tournament is full, ref check ins is full,

Looking for other things for volunteers to do

Keeper cards- 2 given to each rec player – sell those 2 and turn money in to get free card
turn in at concession stand

11. Fundraising & Sponsorship: Bryan Henslin/Trevor Morris

Start working on banners now. Rec is set for the season

Rolling Meadows wants a banner just need to sizes

3ftx6ft banner would be good? New Visions does banners Chad will get a quote

TruGreen has contract for care and should but up a sign on a field

12. Concessions: Dan Gerred

Booster club will be out May 18th

Thinking of doing some kind of food at the stand (hot dogs, walking taco or something)

Top Fridge (monster) is not working – Dan will check it out

Kona Ice still owes (\$1000) for last year – Not allowed until pays us or works it out with us

13. Grounds & Maintenance: Cory Rottman

Mower is in for warranty work

Grounds are good to play on

Mowers are going to be stickered so we are identified

Had family event going on at complex on Sunday – what to do about it

Sign it

Do we allow dogs on complex? Yes

14. Adult League: Bryan Henslin

Start to get it moving

Was \$35 fee last year- keep it or raise it?

Friday vs Sunday? Both are available

June 5th start and 8 week season

Try to look for sponsors (taverns,etc)

15. Scholarships – Jon Weinke Not present at HS game with his select team

Chad, Bob and Dan are also going to assist

1 boy and 1 girl seniors going onto higher education

16. Hall of Fame – Bob & Chad

June 27th Holiday Inn temp hold

George Kuhns would possibly be MC for the program – checking on charge

Nominations sent out again

Possibly honoring seniors, select coaches

Awards for coach of the year, vol of year at end of year tournament not hall of fame

Jolene also volunteered to be on it

17. (Possible) Free WiFi coming to Complex from Charter – Joelene

Free WIFI spots in city Charter is trying to provide

April thru August just have to hang a banner for Charter

No cost to us – trial program in the area

18. Old Business

a. Scoreboard

Still there - Next Monday they will remove with boys team to assist

b. Fence is falling down- needs to be fixed Proposal to fix it to send to High School

c. grill issues – Tim say a grill trailer that may be an option

d. Some invoices for teams playing on the fields not sent in the fall

FCGB invoice – will check to see if it was paid

19. New Business

a. Jenna Wood Seeking FDLA Treasurer Position

Has worked with QuickBooks for her husbands business since 2012. Has children in the soccer program, would like to help the program Husband is select coach and involved in program.

Discussion with Cory on the books as of now.

Treasurer would be board position that would conclude in September

Dan makes Motion to appoint Jenna Wood to the open board position that is valid thru annual meeting 2015, 2nd – Bob, all approve , Cory abstained

Motion to appoint Jenna Wood as treasurer – Luke, 2nd Dan , All approve , Cory abstained.

Will work with Cory to get up to speed

b. Policies for Vote – See Attachments A-G for Proposed Verbiage Chad read attachments and votes taken: Votes under corresponding letter below

A – Discussion- Cory be available for select players prior to accepting position

Tim- under 2 why would they not be released – Bob so that if they lose too many players the team might not be able to continue.

Tim- not released til July – no can be released and unrostered and play Rec

Jordana – read letter from select player about wanting to play rec

Cory- when is this going to take effect? It is already in affect.

Tim – believes why not be released from select should be added

Discussion on many clubs don't allow select players allow to play rec

Motion - 1st Jolene to put attachment A into policy , 2nd –Bryan in favor – 7 opposed – 2, abstained – 1 Passed

B – From select committee: Fields be ready to play

Cory and Tom are not to be asked/answer any questions. Cory will not vote

Dave Moehn – season has started and needs to get onto the fields to scrimmage on lined field

Tom - hard to get fields going due to weather by April 1st

If fields are able to be lined they should be ready to go at least a couple fields – discussion about having a couple fields ready to play/practice on

Jordana – can you practice on both sides of complex? Try to practice on UW side and schedule scrimmage on MPTC side if possible

Motion – Bob made motion 1st, Trevor 2nd as attachment read into agenda 7 for 3 abstained from vote (Cory one abstained due to his involvement) Passed

C. From select committee

Tim- asked if knew why – he informed its due to being able to re-line field easier once paint is washed away. Saves costs on repainting lines/measuring

FIFA rules state that grass has to be cut at same length

Jordana – does field 1 get cut all one length? Unknown

Motion to vote on attachment C made by Tim 1st, 2nd no second

D. Motion for attachment D 1st Tim, 2nd Cory

In favor- 5 opposed 4 For, abstained 3 Not passed

E. in conflict with bylaws , is stricken down

F. Jordana asked for clarification on all kids or just that kids volunteer hours

Is unclear that it is for all volunteer hours for all kids registered

Sent back to committee

G. Jordana asked about what card is about.

Tim wanted the Association to pay for the card directly

Worded that the association can pay up front or reimbursed. Can be paid ahead of time prior to sending the application in.

Look into paying for all the cards at once and submit and club will pay for it

Amendment to the attachment: Members will be provided the option for up front reimbursement of this pass

Motion made by Jolene 2nd by Bob Unanimous vote passed

Next Meeting time and location: May 19, 2015 – 6:30pm. Soccer Complex

Corry turned in his resignation of his board position as well as his grounds/maintenance position Letters given to Chad.

Resignation has not been approved by the board.

Complex- Need to find someone to take care of complex.

Bob will talk to High School to maintain field 1

Tim will send in quote

Touch the Earth will be contacted also

Jolene will contact Cory about schedule

U10 age group - Luke will take care of it

20. Adjourn

Motion – Dan , 2nd Jolene

Attachment A:

Select Players playing Rec League Policy: Proposed by Select Committee for Updated Verbiage

Active U11 to U14 FDLSA Select League Players, which includes developmental select team players, are not allowed to participate in the FDLSA Recreation League Program within the current season in which they have an active, valid player card that rosters them to a U11 – U14 FDLSA Select League Team.

Should an active Select League Player opt to leave the FDLSA Select Program, they will be allowed to play for the FDLSA Recreation League that current season only upon verification of three conditions. 1. All full annual dues and outstanding balances have been paid. 2. Player FDLSA Select League release

approved by both the Recreation League and Select League Committees. 3. The player has been officially removed and released from the FDLA Select Team roster, confirmed in writing by the East Central District. Note: A player is considered active once their player card has been issued. Active player cards are valid from August 1st of a calendar year until July 31st of the following calendar year.

Attachment B: Lined, Available Fields for Select to Practice/Scrimmage

Select Committee is recommending to the board a policy to have at least one lined field on the UW Side of the soccer complex and one on the MPTC Side of the complex, that are select team level appropriate, available for practices and scrimmages by April 1st or the beginning of the High School season whichever comes first.

Attachment C: Grass Height of Games Fields

The grass on all the playing fields at the Fond du Lac Soccer Complex should not be cut at two different lengths on any single field.

Attachment D:

No Advertising or Sponsorship (Team, Field, etc) Opportunities can be given away at no charge or 'in-trade' without approval of either Sponsorship Committee and Board of Directors.

Attachment E:

Board members of the FDLA will be entitled to 2 free registrations for your child(ren) (not for use with other family members, brothers/sisters etc.) Holds no cash value.

Attachment F:

Rec League Coaches receive no registration discount or paid compensation for volunteering to coach. Coaching will fulfill all volunteer hours required for that parent.

Attachment G:

All board members of FDLA shall possess an active current risk management pass card (coach or admin) obtained from the Wisconsin Youth Soccer Association (WYSA). A pass card provides individual membership to WYSA and serves as the State Association's Risk Management process. Approved passes are valid for approximately 2 years. Fees to obtain and renew are reimbursable by the Fond du Lac Soccer Association to board members. Once elected to the board, new members have 1 month from election meeting to apply for a Pass Card.