



Minutes
BOARD OF DIRECTORS' MEETING

Time: 6:30 PM

Date: May 19, 2015

Location: Fond du Lac Soccer Complex

FDSA Executive Officers:

Chad Collett: President · Dan Gerred: VP · Luke Newman: Secretary · Jenna Wood: Treasurer

Minutes:

1. Call to Order / Roll-Call Called to order Chad 6:37pm
2. Guests – Open Forum
3. Approval of April 2015 Meeting Minutes (Emailed) Motion to approve – Jolene, 2nd Dan all in favor motion passed.
4. Approval of April 2015 – Financials (Emailed) Reviewed financials for April Motion to approve- 1st Luke 2nd Jordana all approve
5. Treasurer's Report/Financial Committee: Jenna Wood/Dan Gerred

Jenna updated the progress of transitioning into the treasurer position

Aspects of what fees go where in financial reports
6. Select League: Bob Niederdorfer

Parent/player books will be online soon

Sam and British Challenger for tryouts

Sheboygan tournament

Tryouts June 15th

New kids interested in program
7. Recreation League: Luke Newman

Record numbers for the program

Tournament schedule is posted online – will send email out to let everyone know

Jerseys are distributed to teams

Jolene worked on schedule with schedule program.

All of us can look at the schedule

Refs going good new program

8. Rec Tournaments: Joelene Yeskie

9. British Training & Camps: Chad Collett

Promoting camp at picture day- Sam can accept registrations right there. Will get jersey on the spot

Training- week 2 going well. 1st week was select. Watching games and some trainings

More receptive to trainings on all aspects.

This week some select and some rec training U10-U12 keeper clinic for rec on Friday

Chad discussed the Rec and Select schedule for British Challenger trainings

Ends June 20th More select at beginning and more rec towards the end.

10. Volunteers & Keeper Cards: Tim Wiese - Not present

Going well. Keeper card turn ins explained

11. Fundraising & Sponsorship: Bryan Henslin/Trevor Morris -

Banner for Rolling Meadows

Next Tuesday at Dominos 10% to the club

July 1st Buffalo Wild Wings

End of July Casa De Laquila

12. Concessions: Dan Gerred

\$49 last night first night-cold

Low on product so will restock for next week

Still looking at roller grill

Needs to be cleaned Front and back

13. Grounds & Maintenance: Dan Gerred & Bob Niederdorfer

Cory is working the grounds for now - Working well

Discussion on what new plan is. Will form committee to get best plan

a. Long Term Plan – Committee Required - Dan, Bob, Chad,

14. Adult League: Bryan Henslin – not present

Registration is open starts June 5th – July looking for sponsors – taverns

\$40 reg

15. Scholarships – Jon Weinke & Chad Collett –

Chad will be working on it, send out the information

16. Hall of Fame – Bob & Chad

End of June

Holiday Inn – new room added on working on setting it up

17. Old Business

Scoreboard is off the ground and taken to Riley Electric warehouse

Will looking into it and see what works and doesn't

Can get it signed by Ben Winter

18. New Business

Jordana – select tournament in June?

Bob – 1 day tournament Sheboygan will send teams June 27th

Jordana – end of year tournament – bouncy house or raffles or 50/50 raffle or other options

19. Next Meeting time and location: June 16, 2015 – 6:30pm. Soccer Complex

20. Adjourn Motion Made by Jolene 2nd –Bob motion passed. 7:47pm adjourned