



**Minutes
Board of Directors Monthly Meeting**

Time: 6:30 PM

Date: February 16, 2016

Location: Community Room, FDL High School

FDLSA Executive Officers:

Chad Collett, President · Dan Gerred, Vice President · Luke Newman, Secretary · Jenna Wood, Treasurer

Minutes:

- Call to Order / Roll-Call
Call to order by Chad 6:32
Present: Andy, Chad, Bob, Trevor, Jenna, Sarah, Craig, Luke, Dan, Dave, Ascension
- Guest Open Forum
Byron – Jack’s Team Sports
Working with FDLSA again this year for rec uniforms
- Approval of January BOD Meeting Minutes
Motion to approve –1st Andy, 2nd Jenna All in favor Approved
- Treasurer’s Report (Jenna W)
 - Approval of January Financials
Motion to approve 1st Andy 2nd Ascension All in favor Approved
 - Insurance
Secura looks to be cheapest at what we need
West Bend Mutual also – Dave received quote not much difference in cost
Remain with current company if all looks good – policy will be reviewed
 - 501(c)3 Status
All paperwork closing to be complete to submit
- President’s Report (Chad C)
Turf at Fruth Field to include soccer if get turf. If high school leaves the field it will not hurt us- they play free
Finalized with Hopper’s for spirit wear
Will have online store open in 2 weeks, will be open sporadically, Still can stop down and buy/order. We will get 10% of the sales.
Squarda – end of the contract, inventoried what we have and will send back what we need to Admiral, Under Armour and Adidas are still options for new jerseys

Volunteer Coordinator will be Amy Collett- Volunteer spot will be used again

Select team schedules are sent into the state, High schools and other schedules collected and will be visible to everyone once they are set

March 29th will be first high school games

- Director of Coaching (Craig P)

Select coaches meeting will be this Sunday at 6:30pm at Marian

Will let coaches know he is there to assist

How to create a training session – US Soccer info

Designate time slots for practices to make it easier to coordinate with Sam and Craig

Academy: players who want more than the rec experience- more playing/training

7-8, 9-10 year olds in academy

Mid April thru Mid June

Also fall season TBD

Working with Sam with select coaches

- Select League (Bob N)

Trainings have finished at Marian Craig and Jillian

Well attended

3v3 at Marian gym \$5 fee for next couple weeks

Practices will start in March for select teams

Boys play in spring – enough for two teams

Fundraiser – Eaton's pizza coupon type fundraiser

Tryout in early June - Will charge for the tryout \$25, Will go towards your fee if you accept the offer- time limit to register

- Recreation League (Luke N)

773 players at this point 58 coaches

VIP for this year

Jack's for jerseys – better system this year

Another in person sign up in March before fee goes up

Ahead of where we were last year for coaches and players

- Sponsorship & Fundraising (Chad C & Trevor M)

Website cleaned up for prices, Tracking on sponsorships

Fields, teams, banners, waterbottles

Keeper cards – 5 spots open still

Dick's Sporting goods- wanting to be part of our club

Sent proposal with items for the club

Will give us a shopping date that we will promote

- Referees (Kip)

Dear Board:

Here is my brief report:

We have 11 people signed up for Recertification at this time and 22 people signed up for being new officials.

I am planning to be at the beginning of the meeting to introduce and meet people. I will be provided a light lunch of drink, chips, and subs. I will have a snack available as well. I will be planning leaving the meeting around 10 or 11 am.

Do I need to do anything else?

I might have a small form of paperwork to keep on file for attendance, but also contacts for officials.

Hopefully, this is all I need to do for this type of event.

I will be at the March 6 event for the duration of the meeting.

Respectfully submitted to the Board,

Kip Wilson

- Concessions (Dan)

Cooler shut off

In Need of a freezer if anyone has one

Blacktop needs to be sealed in front of concession stand

- Candy Bar Sale

Bought candy bars and are selling them at several convenience stores

- Grounds & Maintenance (Andy)

AED will be coming Agnesian Association will pay for it

Paint needs to be ordered - Pioneer

- Old Business

- Open Board Positions (2)

John from BWW unable to attend

- Open Committee Chairs/Positions (Master Scheduler, Sponsorship)

- Score board Check on its status

- New Business

New ticket booth – start working on in early summer

- Next Meeting: March 15, 2016
- Adjourn

Motion to Adjourn 1st Dan 2nd Ascension all in favor Motion passes

Financials: