



AGENDA
Board of Directors Monthly Meeting

Time: 6:30 PM
Date: July 19, 2016
Location: FDL Soccer Complex

FDLSA Executive Officers:

Chad Collett, President • Dan Gerred, Vice President • Luke Newman, Secretary • Eric Gurholt,
Treasurer

Agenda:

- Call to Order / Roll-Call
6:32pm called to order by Chad
present: Craig, Kip, Andy, Sara, Trevor, Eric, Bob, Chad, Dan, Luke
excused: Ascension, Dave
- Guest Open Forum
no guests
- Approval of June BOD Meeting Minutes
Motion to approve minutes: 1st Kip, 2nd Andy all in favor motion passes
- President's Report (Chad C)
 - o FC Green Bay in August 27/28
coming up and want to use select parents as volunteers
 - o Camp Recap
- Treasurer's Report (Eric G)
up \$49,000 in rec fees
up \$81,000 in gross
up \$7,000 in complex maintenance
up \$8600 for ,ining fields
Net \$44,000
501(3c) is back instated
 - o Approval of June Financials (Emailed)
1st Bob 2nd Andy All in favor motion passes
- Director of Coaching (Craig P)
fall program going to start for 7-8 and 9-10 Aug 16th- Oct 2nd
Twice a week with weekend scrimmages every other week
\$65 per child 31 lids in at this point
will set goals curriculum for select coaches for year
- Select League (Bob N)

Teams are formed and numbers are up

Admiral uniforms store is open

no contract with Admiral at this time

- Recreation League (Luke N)
1249 kids for the year up from last year
went well over the season
- Sponsorship & Fundraising (Chad C & Trevor M)
Casa Del tequila went well Domino's is coming up
- Referees (Kip)
See attached. Suggestion to have coaches evaluate refs each game
New rules fro refs for next year
2 sessions for ref training next year
- Concessions (Dan)
\$27,000 in the bank from concessions
went well this summer
- Grounds & Maintenance (Andy)
Tru-Green over fertilized and cost us \$2500 extra in mowing
AED recalled - is sent back
Painters are ours
\$400 to seal the blacktop will be done
Wrightway to look at gutters around the building
Look at layout of the complex for next year
Get test paint out for next year
Get rid of the old mowers
look for day to power wash the building
- Adult League
ends August 8th
- Old Business
 - o Open Board Positions (2)
 - o New Complex Ticket Booth & Scoreboard
Booth is starting to come together
Quote on scoreboard parts
 - o Auto Upgrades in Restrooms Faucets are in
 - o Selling Mowers
- New Business
Financial assistance for academy and select
None for academy at this time

Select \$200?

Naming rights account? no one knows look into

Pay of select coaches:

discussion

Motion by Kip: Head coach \$250 for pay and \$250 for expenses for each season with E license (we will pay for license). If no E license then do not get paid for season. Can deduct players fees from pay

1st Kip 2nd Eric All in favor Motion passes

Motion: Assistant coach: \$325 for full year or \$200 for high school with E license. equivalent of 1 child free for the program

1st Kip 2nd Sara all in favor motion passes

- Next Meeting: August 16th (Location TBD)
- Adjourn