



**Minutes
Board of Directors Monthly Meeting**

Time: 6:30 PM

Date: September 19, 2016

Location: Marian College Stayer Center

FDLA Executive Officers:

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

Minutes:

- Call to Order / Roll-Call
call to order 6:33pm by Chad
present: Chad, Dan, Bob, Luke, Kip, Andy, Trevor, Sara, Diane, Eric
Guests: Cory Rottman, Ed Spanbauer, Ryan Hilbert

Election of Executive board members:

President: Nomination of Chad Collett by Andy for president. Chad accepts the nomination. No other nominations. All in favor of Chad. Chad elected

Vice President: Nomination of Dan Gerred by Bob. Dan accepts the nomination. Trevor expresses his desire for the position. Secret vote taken. Luke and Andy tally ballots. 9 votes for Dan, 1 vote for Trevor. Dan is elected the spot.

Treasurer: Nomination for Eric Gurholt by Andy. Eric accepts the nomination. No other nominations. All in favor. Eric elected

Secretary: Nomination for Luke Newman by Andy. Luke accepts the nomination. All in favor. Luke elected

Chad will email list of open spots for people to think about getting involved in.

Heads of areas that will remain:

Select: Bob

Rec: Luke

Refs: Kip

Fields: Andy but would like to move to fundraising if someone wants to take fields over

Concessions: Dan

other areas to be emailed and discussed at later time

Grounds:

Gutters on concession stand and garage- much better when it rains
Ticket booth is complete - power run to it and fence around it.
Hand dryers for restrooms will be coming soon

Rec: Will open registration in November

Will have rec meetings to get things organized for coming season

Select: Season in full swing - teams fairing well overall

New uniform has had positive feedback. working out well

All games held at complex are online

we need to promote that it is a good value for the money. comparing ours to other clubs

Concessions:

About \$29,000 in bank, up from last year

FC Green Bay tournament was down from last year - rain was big factor

Pretzel machine is not working

Popcorn machine needs to be thoroughly cleaned and maintained at end of season

Fund Raising:

Panera in Oct and we get 20% if 50 people bring flier in

Wilderness in Dec

Pizza Ranch no longer accepts keeper card. Is under new ownership

Old Business:

Mowers- possible buyer

New business:

Sound System - wearing out, need to look at options for new one and how/where it will be stored

Motion to adjourn meeting. All in favor

Adjourned 7:26pm

Meetings to be held on 3rd Wednesday of each month at 6:30pm