



Minutes
Board of Directors Monthly Meeting

Time: 6:30 PM
Date: October 19, 2016
Location: Marian University – Room A200

FDLSA Executive Officers:

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

Minutes:

- Call to Order / Roll-Call
Call to order by Chad 6:37pm
Present: Chad, Bob, Andy, Diane, Luke, Trevor, Dave, Kip
Excused: Eric, Dan
- Guest Open Forum
No guests
- Approval of September BOD Meeting Minutes
1st 2nd All approved
- Treasurer's Report (Eric G Emailed Report)
Still working on closing out the books and will provide when closed
Sitting well and slow month for treasurer
- President's Report (Chad C)
 - Committee Openings (Volunteers, Field/Game Scheduler, Sponsorships, Uniforms & Purchasing)
Will be emailed out
- Director of Coaching (Craig P)

Coaching Director Report for October FDL Soccer Association

Board Meeting

1. Phoenix Academy: The number of participants increased from the spring session. Marian men's soccer players, parents of some of the players involved, and some board members helped Javi Miranda and I run the training sessions. I didn't like the fall session and how it was organized compared to the spring session. As DOC, I had more hands on in the spring, mainly because of time constraints on my part, than in the fall session. We had 1 session per week per age group for practice in the fall. In the spring we were able to also offer 1 session, but we were able to divide each age group into 2 time slots (5-6:15 and 6:30-7:35). This allowed me to have more hands on with each player.

We played 1 event at home vs Oshkosh United at the U8 and U10 age levels. We played 1 event away at Neenah with the U10's. This was an add-on or extra event at the very end. It was okay attended by the boys (11) and not well attended on the girl's side (3).

I'm looking at the association offering a winter session for the academy at the gym at Marian is possible.

2. The U11 girls' team that we initially had some difficulties with some parents, I'm confident has been resolved. Between Javi and Jillian Sauer training the team and Javi, Sam, and Jillian managing games, they were able to have a pretty successful season.
3. Marian University will again be offering training for the Phoenix select program in the winter at Lenz Field House on the Marian campus. The dates for this program are December 3, 11, 17, 31 and January 7, 14, 21, and 28. Most of the time it will be between 8:30am-1pm. There will be a couple Saturdays in January that will be late afternoon and early evening because of facility scheduling issues. Goal-keeper sessions (2) will be TBA.
4. We are looking at the association offering futsal for primarily the Phoenix Select age level teams, but possibly open for the rec players in those ages as well. I will be in contact with the Rec Dept. soon to see if we can get a larger gym to run this during the winter for a 4 or 5 week time period once a week. The set-up will be a brief warm-up with the ball and then the kids will play games.
5. I didn't get a chance (time commitments with my college team) to help with individual teams and their coaches. I saw each team play in the GB tournament and saw a couple other games throughout the fall, but not what I really wanted to do (the academy is also a priority). This is something I will attempt to do more in the spring and Bob, Chad, and I are in discussion about how to make this educational piece for our coaching staff and players work.
6. The NSCAA is holding their convention in Los Angeles, CA this coming January. I would like the association to cover some of the expense of this trip. I will prioritize coaching sessions at the convention that are applicable to youth training. On my return and in a timely basis I will disseminate the information I've learned to our Phoenix staff either/or by written form or in a coaching meeting format.

Registration fee- \$329

Airfare- \$200

Hotel- \$400 (shared room, 4 nights) \$189 per night + tax single.

Total cost \$939

Motion: Bob makes motion to allocate up to \$1000 to send DOC Peltonen to the NCAA convention in LA to cover expenses. 2nd by Kip. All in favor. Motion passes.

- Select League (Bob N)
 - Season wrapping up -U18/19 playing tournament in Verona this weekend
 - Successful season overall
 - Winter trainings coming up
 - Boys tryouts Nov 9th - play in the spring season
 - Sheboygan setting up Futsal league- dates coming
 - Sara Gerritson is in place in the spring to assist in registering

- Recreation League (Luke N)
 - Add notes
- Referees (Kip)
 - Ref eval cards are in
 - New ref and recert dates are set for end of Feb - will send out dates are approved
 - Difficulty in getting refs for the select games. FDL is tough area to get refs to come to.
 - Look at possibly Kip being ref assignor for the club
- Grounds & Maintenance (Andy)
 - Paul from Country Touch going to start on the landscaping by concessions
 - fixing goal boxes, holes
 - List of things to complete before winter
 - New layout of fields, paint goal posts, nets,
 - Looking at time line for indoor facility and doing research
 - cross walk painted, working on handicapped spots are being marked
- Concessions (Dan)
 - closed for season, High school is using but almost done
- Marketing & Communications (Diane)
 - Social media activity - account likes are up
 - Added icons to home page
 - Flyer for boys tryouts
 - press releases for tryouts and looking to get board one
 - Get promo together with Hopper's
- Sponsorship & Fundraising (Chad C & Trevor M)
 - Next Thursday Panera Bread 20% if we get 50 people
 - Wilderness in December
- Old Business
 - Multi-Use Ticket Booth
 - Will finish up around the building once season is over

- Restroom Dryers
- Scoreboard
 - It is not fixable
 - New scoreboard: WLA mentioned about helping fundraise for a new one
- Selling Mowers
 - Looking at putting on Craigslist, interested party dropped out
- New Business
 - Sound System
 - Two open board spots still
- Next Meeting: November 16th - Marian University, CD Smith Boardroom in Stayer Center
- Adjourn
 - Motion to adjourn made by Andy, All in favor