



AGENDA Board of Directors Monthly Meeting

Time: 7:45 PM

Date: June 26, 2017

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 -Call to order 7:52pm.
 - Attending: Chad, Luke, Dan, Eric, Craig, Andy, Diane, Kip, Dave
 - Absent: Sara
- Guest Open Forum – Ryan Hilbert, Guest.
- Approval of May BOD Meeting Minutes (Emailed) – Motion by Andy, 2nd by Kip. All in favor. Passed.
- Approval of May Financials (Emailed) – Motion by Andy, 2nd by Kip. All in favor. Passes.
- Treasurer’s Report (Eric) –
 - Organization is doing well overall. Meeting held prior to board meeting to evaluate budget categories. Attended by Andy, Chad and Eric. Eric is working on streamlining the categories to create the budget for the next fiscal. Also working on finding a replacement treasurer to take over for next year as Eric is done by annual meeting but will assist in transition.
- President’s Report (Chad)
 - Scholarships – [Link to Applicants \\$250 to all.](#)
 - Scholarships were reviewed. It was voted (unanimous) to award thee \$250 scholarships this year to Morgan Krupp, Hailey Ahern and Luke Meihack. Chad will contact the winners and coordinate with Diane Riley for photo and check presentation.
 - Upcoming Camps at our Complex:
 - Marian U/Fondy Soccer Camp Starts end of June and will be twice a week through end of July. (no camp week of July 4th). Run by Marian, Registration by FDLSA. FDLSA will get \$20 for every paid registered player.
 - British Challenger Camp July 10-14 – FDLSA gets \$5 for every paid registered player.
- Director of Coaching (Craig)

- Select season finished. No 1st place finishes. Ask that coaches submit scores after each game. Chad will build a form. Teams did well end of year at New Holstein and Stevens Point
- Tryouts are done.
 - U14/15 Boys: team is light. Need to determine if we keep that team or cut them loose now to play elsewhere or have a fall session practice for them.
- Academy Program (Craig)
 - Wrapped up 6/24. Will start planning for Fall 2017.
- Select League (Chad/Craig)
 - 2017/2018 Tryouts & Offers:
 - Tryouts are complete and offers out. In the process of getting all our teams registered and players. We will have 11 Select Teams this fall. One at every age group and gender with exception of U14/15 Girls where we have two teams. All coaches are in place for fall teams. Teams will play FC Green Bay Tournament in August. Fall season will begin after Labor Day. Teams will begin to practice by first week of August.
- Referees (Kip)
 - Working with ones that need extra help and watching as many games as can to check on refs. Seeing improvement across the board.
- Concessions (Dan)
 - Going well. Preparing for July End of Year Event.
- Volunteers (Sara)
 - No Report
- Marketing & Communications (Diane)
 - Keeping social media up to date and really good activity – constant posting of rec league photos have driving lots of interaction. Sending out communications about the club. Diane will assist in coordinating scholarship awards/photo.
- Soccer Complex Maintenance & Grounds (Andy)
 - Capital Improvements: Andy addressed the turf research he had done along with concessions expansion. Organize what we want to do and fundraise for large donors than small and develop a plan for accomplishing this soon.
- Sponsorship & Fundraising
 - Will form a plan to fundraise for the capital improvements
- Recreation League (Luke)

- Season is well under way. Very few issues so far this season. Will be making up the two weeks if Monday night games after the season ends (week after weekend games)
- Adult League
 - No Report submitted from Bryan Henslin
- Old Business
 - None
- New Business
 - Official Removal of Trevor Morris from FDLA Board of Directors
 - Trevor verbally resigned in May to Chad Collett and Andy Gill following a complaint regarding a rec scrimmage. No written follow up was sent in. Official Motion made by Chad Collett to remove Trevor Morris from Board of Directors. Unanimous approval.
 - Select Players Playing Rec League – Proposed Policy Change (Lengthy Discussion and Vote)
 - No players having been issued a WYSA player card and are actively rostered on a WYSA Club Team, unless with the Fond du Lac Soccer Association, are allowed to participate in Fond du Lac Soccer Association Recreation League Program.
 - Motion made 1st Luke 2nd Diane All in favor – unanimous approval
- Next Meeting: July 19th – Soccer Complex
- Motion to Adjourn 9:31pm
 - Motion 1st Luke 2nd Diane