



MINUTES Board of Directors Monthly Meeting

Time: TBD – Following Annual Meeting
Date: September 26, 2018
Location: FDL Eagles Club

FDLSA Executive Officers:

Chad Collett, President • Luke Newman, Vice President • Andy Gill, Secretary • Bob Van Kirk, Treasurer

Minutes:

- Call to Order 7:08pm
- Roll-Call: Chad Collett, Dan Gerred, Dave Hammes, Bryan Henslin, Ryan Hilbert, Luke Newman, Diane Riley, Bob Van Kirk, Andy Gill, Larry Foster, Justin Szatkowski, Absent: Josh Reider and Jillian Saiberlich.
- Guest Open Forum - None
- Nominations & Appointment of Executive Officers for 2018/2019 FY
 - President Chad Collett – Nominated by Luke and Second by Dan. All in favor.
 - Vice President Luke Newman – Nominated by Chad and Second by Dan. All in favor.
 - Secretary Andy Gill – Nominated by Luke and Second by Dan. All in favor.
 - Treasurer Bob Van Kirk – Nominated by Chad and Second by Dan. All in favor.
- Approval of BOD Meeting Minutes & August Meeting Minutes
 - Motion by Andy and second by Luke. All in favor.
- Approval of Financials
 - Motion by Andy and second by Dan. All in favor.
- Treasurer's Report
 - Financially the club is in good shape. We are ahead of last year for revenue and even though we had more costs including trainings and ground maintenance.
 - Our budget is being refined to eliminate some redundancy, redundancy.
- President's Report
 - Land Lease Updates
 - Our MPTC lease has been signed and is good for another five years.
 - We will be taking over the walking track as part of the maintenance agreement starting January 1st.
 - We also added a clause to the lease that we will have the first chance to purchase the land if they ever choose to sell the land.
 - Confirm Committee Roles

- Select Director
 - Complex Director – Andy
 - Rec Director – Luke
 - Adult League - Bryan Henslin
 - Volunteer Coordinator –
 - Academy Director –
 - Director of Coaching –
 - Camps and Clinics – Ryan Hilbert
 - Director of Communication – Diane Riley
- Program Reports
 - Select League – Teams are doing very well.
 - Academy Program – Academy numbers are lower than last year, but we do have 62 kids in the program.
 - Recreation League – We will have a meeting soon to discuss the up-coming season.
 - Adult League – Adult league is done, there is talk of doing a fall league next year.
- Coaches
 - Hosting Grassroots Coaches Clinic December 9 at FDL High School.
 - National Coaches Conference in Chicago January 2019.
- Soccer Complex Maintenance & Grounds
 - Because of Tim being back at UWO and Jack being at WLA and playing soccer most of the painting is falling back onto Andy. The wet fall is creating a few challenges, but we are managing.
- Concessions
 - Booster club from the high school has taken over for the fall.
 - We had a very good year.
- Marketing & Communications
 - Diane reports our club's followers are ahead of Oshkosh United and just below Madison 56ers. The word is getting out with several good news stories to report.
- Capital Campaign Drive
 - Donation was received from National Exchange Bank Foundation Inc. to expand our concession stand. The expansion will take place in spring and planning the expansion has begun.
 - Fundraising / Sponsorship Opportunities – In future meeting we will need to discuss how to get more people involved with fundraising.
- Old Business - None

- New Business – Meeting dates were discussed, and it was agreed to switch our monthly meetings to Mondays.
- Next Meeting: October 8, 2018 6:30 Marian
- Adjourn 8:03 pm.