



Minutes Board of Directors Monthly Meeting

Time: 6:30pm

Date: September 9, 2019

Location: Marian U – Stayer Center – Room 212/213

FDSA Executive Officers:

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

Agenda:

- Call to Order / Roll-Call 7:36
- Welcome New Board Members
 - New Board consist of:
 - Chad Collett, Luke Newman, Andy Gill, Bob Van Kirk, Dan Gerred, Bryan Henslin, Justin Szatkowski, Jess Ruch, Kali Boardman, Don Armour, Diane Riley, Jillian Saiberlich, Josh Rieder.
 - We thank Lawrence Foster, Ryan Hilbert, and Dave Hammes for their service on the board of directors the past few years.
- Guest Open Forum
 - Guests in attendance Michelle Van Kirk, Ginnette Newman, Erik Parker, Sarah Rieder, Jeni Mendez, Jeremy Slavik,
- Election of Executive Officers for 2019/2020 Term
 - President – Chad Collett Luke 1st, Andy 2nd – All approve and accepted
 - Vice-President Luke Newman Andy 1st, Chad 2nd – All approve and accepted
 - Secretary Andy Gill Dan 1st, Chad 2nd – All approve and accepted
 - Treasurer Bob Van Kirk Luke 1st, Chad 2nd – All approve and accepted
- Approval of BOD August Meeting Minutes (Emailed)
- Approval of Financials – Dan 1st, Luke 2nd,
- Treasurer's Report (Bob) – The revenue stream is not as strong as the rest of the year, however revenue continues to come in based on the ability allowing our players to use a payment plan.
- President's Report
 - Much of the committee reports was covered in the annual meeting. – See report.
 - Switching over to Demosphere and phasing out Sports Engine.
 - Committee Chairs for 2019/2020 Please consider leading or being involved in one of the following committees so next meeting we can move forward.
 - Safety coordinator (tornado, active shooter, Safe Sport compliance)
 - Select committee
 - Rec league committee
 - Academy committee
 - Referee coordinator
 - Adult league committee
 - Grounds and maintenance committee
 - Concession stand committee
 - Fundraising/Sponsorship committee

- Marketing committee
 - Volunteer Committee
- Program Reports
 - Select League (Chad)
 - Select League Fall Season officially kicked off this past weekend where we have 10 Teams in SECL and one State League team. Full overview covered in Annual Meeting.
 - Academy Program (Chad)
 - Challenger Sports is leading trainings with coach from Brazil and volunteer coaches to assist from Marian U Women's program provided by Jillian.
 - 70 participants across two sessions and will wrap up October 20th.
 - Full overview covered in Annual Meeting.
 - Recreation League (Luke)
 - NEW THIS FALL is a U5-U8 Little Kickers fall program. This is a one day commitment for kids that want to keep playing in the fall. This program is Saturday mornings and run from 9am till about 10am. We have 100+ players this fall in the program – 8 U5/U6 coed teams and 6 U7/U8 Coed teams. Full overview covered in Annual Meeting.
 - Adult League (Bryan)
 - No fall league, wasn't enough interest and difficult getting referees.
- Coaching Report (Chad)
 - Continue to request / insist on our coaches getting licensed and complying with risk management.
- Referee Report (Chad)
 - We are consistently short on refs in Fond du Lac for our select league games and need to work on a plan to get more refs willing to ref select league games. Chad wants someone to step up to be Director of Refs to oversee this initiative in the coming year.
- Concessions Report (Dan)
 - Concessions Expansion Project Update – We broke ground and the expansion continues.
- Soccer Complex Maintenance & Grounds Report (Andy)
 - It has been a difficult wet fall, however the fields are holding up with limited cancellations.
- Capital Campaign Drive Report (Andy)
 - Fundraising / Sponsorship Opportunities
 - Continue to seek donations and need some assistance due to coaching, maintaining grounds, etc.
- Marketing & Communications Report (Diane)
 - Will post the new board members and coordinate a group picture.
- Old Business
 - East Side/UW Land Lease Contract Update - Still Pending. Waiting on UWO-FDL
- New Business
- Next Meeting: Determine Dates and Times of all meeting for 2019/2020 Continue on Mondays
 - Next meeting is October 14th at 6:30 at Marian.
- Adjourn 8:18