



Meeting called to order on November 17, 2010 at 7:00 pm in room G at the Fond du Lac City/County Government Building.

In Attendance: Mark Daniels, Renee Herrick, Michael Kobilic, Dave Moehn, Bob Niederdorfer, Andre Nitkowski, Gina Rosado, Jesse TeStroete, Ben Winter

Absent: Paco Delatorre

Visitors: Cory Rottman, Tom Rottman, Steve Sontag

1. Introduction and discussion of Andre Nitkowski for open board of director position.
  - a. Andre accepted one year term.
2. Sanction of Dave Hubbard. Motion to remove Dave Hubbard from the Fond du Lac Board of Directors. Motion passed.
  - a. Mark Daniels to communicate decision and offer that the board would like him to continue his involvement with the association.
3. Election of Board President:
  - a. Nominations: Mark –declined; Michael –declined; Dave –accepted

Meeting adjourned at 7:44 pm

Meeting called to order on November 17, 2010 at 7:45 pm in room G at the Fond du Lac City/County Government Building.

1. Election of remaining officers:
  - a. Vice President: Nomination: Ben –accepted
  - b. Secretary: Nomination: Michael –accepted
  - c. Treasurer: Nomination: Bob –accepted
2. Minutes – August. Motion to accept minutes as presented by Renee. Second –Bob. Motion passed.
3. Financials –August. No discussion. Motion to accept financials as presented –Mark. Second – Ben. Motion passed
4. Recreation Soccer
  - a. Mark met with Mike Shannon from Holiday Automotive. Mr. Shannon would like to publicize with the FDLSA at their dealership for a photo opportunity. Mark has contact information and details on program.



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- b. A discussion on changing in the U5 and U6 program was held. An ad hoc committee was formed to research a group or camp-style practice for the U5. Findings and recommendation to be presented at the December board meeting. Committee members: Cory, Jesse, Renee, Ben, Andre
  - c. Recreation soccer league fee discussion. Agreed to set cost at \$65 registration, 1 fundraiser card buyout at \$10. Total fee = \$75
5. Select soccer
    - a. The Association received 2 applications for trainer positions. Jason applied to train goalkeepers. Greg applied for U10/12 boys and U13/14 girls. Travel committee will need to review and contact applicants once new committee members have been selected.
  6. East central report:
    - a. Dave presented information from the East Central meeting. EC looking for an Assistant District Registrar. Referee fees will stay the same as last season.
  7. New business
    - a. Job duties were discussed and tabled. Executive committee will review at e board meeting and eliminate or combine duties to reduce and simplify responsibilities.

Adjourned at: 9:00 pm

Minutes submitted for approval by Michael Kobilic on December 15, 2010