



Call to Order: A regular meeting of the FDLSA was held at the Fond du Lac City Center on January 19, 2012. The meeting convened at 6:45 PM, President Ben presiding, Michael, secretary.

Members in Attendance: Mark Chapin, Chad Collett, Renee Herrick, Michael Kobilic, Paul Mengert, Andre Nitkowski, Benji Winter

Members Absent: Andrea Capps, Dan Gerred, Bob Niederdorfer, Gina Rosado

Guest(s): NA

Approval of Minutes: Motion was made by Andre to approve the minutes of the November 2011 meeting. *Motion carried*

Officers' Reports

President: None
Vice President: None
Secretary: None
Treasurer: None

Board and Committee Reports:

1. Recreation Committee: Calendar of events presented by Renee:

Jan 28th 11am-2pm –Walk in Rec Registration at Forest Mall. Mike and Ben volunteered
Feb 11th 11am-2pm –Walk in Rec Registration at Forest Mall. Andre, Mark, Ben volunteered
Mar 14th –Team formation meeting. Need to set location and volunteers
Apr 18th –Coaches meeting, Need to set location and time.
May 7th –Games begin for rec league
May 19th –Picture Day
Jun 12th –High School rec league games begin
Jun 14th –Picture Day Makeup
July 21st –End of Year Tournament

Renee is meeting with High School players to discuss what can be done to improve the league. They will be discussion the format of the EOY tournament to see if the format should be moved to a weekend instead of during the week like past years. Quotes on rec uniforms was discussed and decided that the rec committee should obtain more quotes before finalizing uniform order and submit recommendation to the board. A reminder to the board that all registrations are to be completed online. If any member needs help, one of the board members will meet them and help them walk through the registration. Chad volunteered to create a registration flyer to go to the schools for distribution. Renee and Mark will deliver the flyer to the parochial schools and daycare centers.

2. Select Committee: New uniforms were selected for the 2012-2013/2013-2014 seasons. They will have a new lextra patch instead of the current decals that did not hold up on the current uniforms. All select teams will be sent a reminder to finish registering players by the end of February. WYSA sent out a notice that all teams registering in Fall 2012 will need an



appropriately licensed coach. This will be enforced and teams will not be allowed to register unless their coach has a minimum of a USSF E license.

3. East Central: Next all club meeting is in February.
4. Grounds and Maintenance: A list of nets to replace is needed. Ben will follow up with Tom and Cory. Found out that the large mower does not have a maintenance plan that was purchased with the mower a few years ago. Ben met with a representative from Keeper Goals at the NSCAA conventions and discussed costs to replace and/or repair our goals. He will forward cost estimates to the board.
5. Website: NA
6. Newsletter: Chad requested articles for next newsletter. He would like to get it published this week.

Unfinished Business:

- NA

New Business:

- Ben handed out ideas for player gifts he brought back from the NSCAA convention. They were mini-scarf and bag tags. He asked if there were other ideas members could bring to the next meeting.
- Renee brought up that the current treasurer software needs updated. Need to find out which software Andrea would like to recommend or is an upgrade can be purchased.
- Renee presented information about two NSCAA coaching clinics that will be held in Fond du Lac.

Announcements: NA

Adjournment: February 21, 2012, 7:00 PM at the Fond du Lac City/County Government Building was fixed as the time and place of the next regular meeting and the January 19th 2012 meeting was adjourned at 8:15 pm.