



Call to Order: A regular meeting of the FDLSA was held at the Fond du Lac City Center on March 20, 2012. The meeting convened at 7:00 PM, President Ben presiding, Michael, secretary.

Members in Attendance: Mark Chapin, Chad Collett, Dan Gerred, Renee Herrick, Michael Kobilic, Paul Mengert, Bob Niederdorfer, Andre Nitkowski, Gina Rosado, Benji Winter

Members Absent: Andrea Capps

Guest(s): Tom Rottman, Byron Pegram, Cory Rottman, Tim Holzman

Approval of Minutes: Motion was made by Renee, seconded by Andre to approve the minutes of the February 2012 meeting. ***Motion carried.***

Officers' Reports

President: Met with Athletic Director for FDLHS to discuss the upcoming season and field usage agreement. Had meetings with Craig Carlson on long term plan for training coaches in association with the WYSA. Researching different ideas with the select program and how to improve continuity and develop both players and coaches.

Vice President: None

Secretary: None

Treasurer: None

Board and Committee Reports:

1. Tim Holzman, President from the FDL High School Soccer Booster Club spoke about the field usage agreement. State the FDLHS Soccer Booster Club is not interested in the concession stand and scheduling volunteers to work it. They will staff the ticket booth.
2. Recreation Committee: Team formation is in process and committee will forward the number of teams for each division when completed. Sponsors are needed for some teams.
3. Select Committee: Some teams need to finish registration. Dave Moehn is working with coaches to finish registering players.
4. Concessions: Power will be turned on to the concession stand this week. Gina requested that a minimum of two adult volunteers in the concession stand.
5. Keeper Card: Gina said one sponsor did not renew this year. It will take approximately one week to print and laminate.
6. Sponsors: Ben thanked all that went out and obtained sponsors.
7. Referees: Ben is having Tim show him ArbitorSports.com and how to use the software to assign. Referee pre-season meeting is set for April 22, 2012 at the concession stand.



8. East Central: The classic level is being reduced to 1, 2, 3 and the A, B, C will be no longer used. A motion of 8 spring games and 8 fall games was voted down. A new motion of 9 spring games and 8 fall games passed. The WYSA state policy for recruiting as voted on and passed as the policy East Central will follow. There is a new Asst District Registrar for the southern clubs in training.
9. Grounds and Maintenance: Tom requested a field schedule for both high school and select games. Rekeying locks for the complex is being researched and quoted.
10. Newsletter: Chad will send another edition before the coaches meeting and is requesting articles to be included in the newsletter.

Unfinished Business:

- Speaker needs replace due to wind tearing it from the mounting bracket. Need a quote written up and then recommend discussing it with the insurance company. Andre made a motion to replace the speaker up to \$850 if insurance does not cover the damaged speaker, seconded by Michael. **Motion carried.**
- Dan briefed the board on what he found out about the donation to Campbellsport. Dan made a motion to give a \$300 donation to the Campbellsport Cougar Club with the understanding that the funds are allocated to the HS soccer program, seconded by Renee. **Motion carried.**
- Ben will be ordering concealed weapons signs for the complex

New Business:

- FDL High School has 12 students that will be volunteering to clean up the complex on April 20th from 12:30-3:00pm for community service
- New Fond du Lac Phoenix logo presented and will be used this season for all the club's branding
- Walleye Weekend debrief from Donovan presented by Ben. Changes with the past sponsor creating challenges. FDL Festival is looking for participation numbers.

Announcements: None

Adjournment: April 25, 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 March 20st 2012 meeting was adjourned at 9:35 pm.