



1. CALL TO ORDER: A regular meeting of the Fond du Lac Soccer Association was held at Fond du Lac High School on March 20, 2013. The meeting convened @ 6:38, President Greg Winkler presiding

MEMBERS IN ATTENDANCE: Greg Winkler, Bryan Henslin, Alex O'Conner, Luke Newman, Bart Winkler, Chad Collett, Mark Chapin, Bob Neiderdorfer, Andrea Capps, Cory Rottman, Dan Gerred

MEMBERS ABSENT: None

GUESTS: Tom Rottman

2. APPROVAL OF FEBRUARY MINUTES: Motion to approve February minutes made by Chad, 2nd by Alex

3. APPROVAL OF FEBRUARY FINANCIALS: Motion to approve February financials made by Chad, 2nd by Alex

4. COMMITTEE REPORTS

4-1. REC REPORT: Andrea Capps

- a) **Picture Day** – There was some confusion on make-up date for team picture day. It was decided June 1st would be make-up date, pending approval from VIP
- b) **Walleye Weekend** – We will officially be a Walleye Weekend vendor, thanks to persistence from Bart. He will attend vendor meeting Thursday, March 21 to get more details
- c) **Rec league uniforms** – Andrea will schedule a meeting with Ann from Stefans next week
- d) **Team selection/date** – Andrea about ½ done with team formation. Will meet next Monday or Wednesday to finalize
- e) **Coaches meeting** – Sunday, April 21st, 5:30 – 7:00, Fond du Lac high school P.A.C. We will also hold a 2nd coaches meeting for anyone who cannot attend or new coaches on Sunday, April 28th, 5:30 -7:00 @ FDLHS

4-2. SELECT REPORT: Bob Neiderdorfer

- a) **Coaches meeting** - Tuesday, March 26th, 7:00 P.M., Room 1111 @ FDLHS
- b) **Select team registration** - Dave Moehn making contact with teams not registered
- c) **Select team uniforms** – Bob has contacted Stefans about uniforms, and all will be ready for start of season

4-3. GROUNDS/SCHEDULING: Cory Rottman - Nothing to report

4-4. REFEREES: Bart has list of all certified refs from Ben Winter, including recently certified @ FDL course. Bart will work with Ben to schedule refs for both Rec & Select leagues. Bart will schedule a referee meeting in April. Time & place TBD



4-5. FUNDRAISING/SPONSORSHIP: Bryan reported he would like to get a \$2-\$3,000 sponsorship for High School league. Sponsorship would include a banner on the Premier Field & logo on shirts

4-6. CONCESSIONS:

- a) Tim Holzmann will contact Mark in regards to FDL High School games
- b) Mark had a question about an unpaid bill for \$480 to Valley Popcorn from last season. Andrea reported to the board that the bill has been paid. Mark will meet with Valley Popcorn about upcoming season Monday, March 25th
- c) Volunteers – Still some concern about getting enough volunteers to man concession stand on a nightly basis. Cory will get information from Blue Line Hockey Club as to how they run their program.

5. MEDIA RELATIONS: Chad Collett - Nothing to report

6. GROUNDS & MAINTENANCE/COMPLEX –Mark Chapin - Nothing to report

7. OLD BUSINESS:

- a) Middle school league – Nothing to report at this time
- b) Scholarship – College scholarship to deserving senior currently playing soccer. Chad, Bob, Dan will meet and discuss
- c) Sun Safe Soccer – 10 more tents coming from Agnesian, for a total of 20. Discussion centered on how to get them placed for Select (and Rec?) games, and should Select coaches be able to check out for away games?
- d) Keeper Cards – Chad & Bryan working on securing sponsors. Having some difficulty initially

8. NEW BUSINESS

- a) East Central Rep – Select committee met and came to board with a request for \$3000, to be used to bring in a Class “C” level coach or higher to run Select practices, run drills, watch games, etc. Each coach would be paid \$60/session, and each Select team would be able to use these coaches up to 4 sessions/ team. Teams may use sessions from other teams if those teams are not going to use all 4. Maximum \$3000 payout. Greg will submit a list of coaches willing to help at next meeting. Motion made by Dan to give Select Committee a maximum \$3000, 2nd by Andrea. Motion carried 11-0
- b) Select tryout dates – tabled until April meeting
- c) Dave Moehn gift cards. Greg suggested we do something extra for Club Registrar, who helps in other ways also. Motion was made by Bryan to get 2-\$50 gift cards for Dave, 2nd by Bart. Motion carried 11-0. Andrea will get a \$50 gas card & a \$50 Backyard Grill card for Dave to show our appreciation for his help
- d) Goals & nets Greg will look into this. Need for new nets is high
- e) Fondy Phoenix window decals – Greg will look into getting a quote for 800 stickers from



Hoppers, hopefully in return for Rec team sponsorships. Mark is also going to check with New Vision signs.

- f) U5-U6 Instructor – No new leads at this time. Will have one in place by beginning of Rec season
- g) Tom Rottman told the board he is going to need to purchase some paint for the upcoming season. He will need 200-5 gallon pails @ \$36.50 each (up from \$34.75 last year) . Motion was made by Chad, with a 2nd by Andrea, to allow Tom to purchase the paint necessary to mark both Rec & Select fields. Motion carried 11-0
- h) Cory has been working with the Hmong community in Oshkosh about holding an “Asian Fest” at our Complex Memorial Day weekend. This festival could draw 2-3,000 people. Cost would be \$4800 to rent fields (both sides of street), a \$2500 Security deposit, & \$175/ game to rent the Premier field. Cory is to meet with city officials & Hmong officials to iron out the details. More Info coming @ next meeting

NEXT MEETING: Next meeting Monday, April 15th, 6:30 at Fond du Lac High School

ADJOURNMENT: Motion to adjourn by Chad, with a 2nd by Mark Motion carried 11-0. Meeting Adjourned @ 8:09