



**1) CALL TO ORDER:** A regular meeting of the Fond du Lac Soccer Association was held at Fond du Lac High School on January 8<sup>th</sup>, 2014. The meeting convened @ 6:38, President Greg Winkler presiding

**MEMBERS IN ATTENDANCE:** Greg Winkler, Bryan Henslin, Alex O'Conner, Luke Newman, Chad Collett, Bob Neiderdorfer, Cory Rottman, Dan Gerred, Bella Andrews, Tim Wiese, Jordana Butler, Joelene Yeskie, Jon Weinke

**MEMBERS ABSENT:** None

**GUESTS:** None

**2) APPROVAL OF JANUARY MINUTES:** Motion to approve January minutes made by Chad, 2<sup>nd</sup> by Luke

**3) APPROVAL OF JANUARY FINANCIALS:** Tabled, still going through books. Very close to finish

**4) DUTIES UPDATE & REPORT:**

a) Recreation Coordinator/committee – Chad

Information is on website in regards to age groupings & deadlines. Live sign-up @ Forest Mall on Saturday, February 1<sup>st</sup>. Price increases on February 2<sup>nd</sup>. All information is also on Facebook.

b) Select coordinator – Bob Neiderdorfer

Select Spring season begins April 26<sup>th</sup> & ends June 15<sup>th</sup>. Black-out dates due by January 20<sup>th</sup>.

c) Grounds/scheduling – Cory Rottman

Have an opportunity to host State cup in May

d) Pictures – Luke Newman

All set, nothing new to report

e) Walleye Weekend – Report on meeting with Leanne Doyle

Existing soccer fields @ Lakeside Park will be baseball fields by summer. Chad made a motion to Cancel Walleye weekend tournament as it currently exists, & hold our own tournament at The Complex, date to be determined. Motion was seconded by Joelene, motion carried 13-0.

Tentative date thrown out for new tournament is May 31 – June 1. Bob will look into cost of entry fee for other Rec tournaments & report back to board. All U8 – U14 teams will play

f) Referees – Greg Winkler

1) Referee recert course @ FDLHS on Sunday, January 12<sup>th</sup> from 8:00 – 4:00. New referee course Saturday or Sunday ( 1 day only), February 22<sup>nd</sup> & 23<sup>rd</sup>. More information on website

2) Rec referee scheduler. Greg has talked to Ben Baker about this position. Board gave Greg approval to offer Ben \$300, with ability to offer more if necessary

3) Select referee scheduler – This is an appointed position out of Milwaukee.

g) Fundraising/sponsorship – Bryan Henslin

Keeper cards ready, just waiting to hear back from Korneli's, 20 businesses on card. Bryan will pick a couple night to have "soccer nights" @ Buffalo Wild Wings, as well as checking on possibility of having a concession tent @ complex for our tournaments

h) Concessions – Dan Gerred – Nothing to report @ this time



**5) EAST CENTRAL/NEW DISTRICT**

Greg Winkler is working with the Ozaukee district in the hopes that we can have them register our Select players. Under this scenario, we would no longer be affiliated with East Central in any way. Greg hopes to have an answer to this by next board meeting

**6) OLD BUSINESS**

Working on a 40<sup>th</sup> anniversary patch for our uniforms this year

**7) NEW BUSINESS**

- a) Select coaches (head), 1 child exempt from fees? After discussion, Chad made a motion to pay each Select coach \$300 if they have a child in the program, \$500 if they don't. Motion was seconded by Jon Weinke, & motion passed 13-0. New pay structure will begin August 1<sup>st</sup>, 2014.
- b) Board code of conduct – Each board member signed a “code of conduct” form, to be filed away. This was implemented last year.
- c) St. Patty's day parade – Board decided that we do want to be included in parade, Dan will look into registration

**NEXT MEETING:** Next meeting Monday, February 17<sup>th</sup>, 6:30 at Fond du Lac High School

**ADJOURNMENT:** Motion to adjourn by Alex, with a 2<sup>nd</sup> by Chad. Motion carried 13-0. Meeting adjourned @ 8:00