



CALL TO ORDER: A regular meeting of the Fond du Lac Soccer Association was held at Fond du Lac High School on August 20, 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, Jordana Butler, Joelene Yeskie, Tim Wiese, Jon Weinke, Dan Gerred

MEMBERS ABSENT: None

GUESTS: Mike Riley, Brian Stenz, Ascension Ramirez

PARENT CONCERN: Brian Stenz voiced concern about board member/coach & conduct vs ref & children. Brian was told to make a formal complaint in writing & send to President Winkler & it will be addressed @ Annual Meeting.

APPROVAL OF JULY MINUTES: Motion to approve July minutes made by Jon, 2nd by Luke

APPROVAL OF JULY FINANCIALS: No financials available, but did have a P & L statement for 2012 & 2013

BOARD POSITION: Ascension Ramirez was in attendance, with the purpose of taking open board position. Motion was made by Greg to add Ascension to board, with a 2nd by Bryan Henslin. Motion passed 12-0. This will be a one year term.

REC REPORT: Nothing to report

SELECT REPORT: Picture day Wednesday, September 10th. Make up day the 17th

GROUNDS/SCHEDULING: Nothing to report

REFEREES: Nothing to report

FUNDRAISING/SPONSORSHIP: Nothing to report

CONCESSIONS: Season went well except for FCGB tournament. Need to resolve before next year

NEWSLETTER: Nothing to report

NEW BUSINESS: Conflict of interest policy. Board needs to have one in place. Greg will write statement & bring to board for approval @ Annual Meeting

NEXT MEETING: Next meeting Monday, September 15th, 2014, 6:30, Room 1111 @ Fond du Lac High School. Annual Meeting, followed by regular meeting of the board.

ADJOURNMENT: Motion to adjourn by Chad, with a 2nd by Alex. Motion carried 12-0. Meeting adjourned @ 7:10

