



**Minutes**  
**BOARD OF DIRECTORS' MEETING**

**Time: 6:30 PM**

**Date: May 19, 2015**

**Location: Fond du Lac Soccer Complex**

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**FDLSA Executive Officers:**

Chad Collett: President · Dan Gerred: VP · Luke Newman: Secretary · Jenna Wood: Treasurer

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**Minutes:**

1. Call to Order / Roll-Call Chad 6:30pm

Present: Jon, Chad, Bob, Luke, Jenna, Trevor, Ascension, Bryan

2. Guests – Open Forum - None present
3. Approval of May 2015 Meeting Minutes (Emailed)

Motion to approve 1<sup>st</sup> Trevor 2nd Ascension All in favor

4. Approval of May 2015 – Financials

Jenna- explained items on financials, questions 2 withdrawals for ref fees, questions on old accounts to be paid and invoiced,

Motion to approve financials 1<sup>st</sup> Bob 2<sup>nd</sup> Luke All in favor

5. Treasurer's Report/Financial Committee: Jenna Wood/Dan Gerred

Jenna- explained treasurer report

6. Select League: Bob Niederdorfer

Season ending, tryouts are in progress (players from other clubs trying out) Sam & Jillian running tryouts, New Holstein tournament this weekend

- a. 2015-2016 Cost

increase the cost to \$325 and include 1 fall tournament and 2 spring tournaments

\$200 for high school and 1 tournament

Person who registers and pays online they pay the fees for paying online

Ascension asked if discount for multiple kids in select- no but can spread payments out over two payments

b. Paying Coaches

Motion to approve \$325 fee raise for U11-U14 High school stays the same: 1<sup>st</sup> Bryan 2<sup>nd</sup> Ascension  
All in favor

Motion to pay coaches \$500 per team (regardless if they have a child in program or not) required to have E-license : 1<sup>st</sup> Bryan 2<sup>nd</sup> Ascension all in favor Passes

We would pay for licensing of coaches

7. Recreation League: Luke Newman

Underway. Going smoothly for most part, Pictures are Thursday backup plan of Marian if raining

8. Rec Tournaments: Joelene Yeskie Not here

9. British Training & Camps: Chad Collett

Feedback from coaches on trainer-will post showed success after training

Camp coming up in July for British Challenger - Raffle off 1 registration fee

Would like to bring back in fall-will just be select season-fundraiser to pay for it

Motion to bring British Challenger coach back in fall 2015 select season full time- 1<sup>st</sup>-Trevor 2<sup>nd</sup>  
Ascension All in favor Passes

10. Volunteers & Keeper Cards: Tim Wiese - not present

Keeper card money was due by picture day.

11. Fundraising & Sponsorship: Bryan Henslin/Trevor Morris

All good nothing new

12. Concessions: Dan Gerred - not present excused

13. Grounds & Maintenance: Dan Gerred & Bob Niederdorfer

Complaint about grass long and shrubs need to be trimmed-will take care of it

Cory is finishing it through the season end of July

Touch the Earth would do it \$2000 per time they cut it. Mowed in one day

Our mowers have been repaired in last month

Discussion on mowing ourselves or paying a company to mow/paint

Fence-fixing through the high school Kevin Dehring is leaving so still working with them

14. Adult League: Bryan Henslin

Started up in numbers for this year

Jerseys out this week 8 games a night

15. Scholarships – Jon Weinke & Chad Collett

1 scholarship submitted

16. Hall of Fame – Bob & Chad

Will be more at beginning of select season

17. Old Business – scoreboard being evaluated

18. New Business –

Net borrowing to rec coach \$100 deposit and no nets - will email

19. Next Meeting time and location: July 21, 2015 – 6:30pm. Soccer Complex

20. Adjourn 1<sup>st</sup> Luke 2<sup>nd</sup> Ascension 7:39pm adjourned