



MINUTES
Board of Directors Monthly Meeting

Time: 6:30 PM

Date: October 21, 2015

Location: Community Room, FDL High School

FDSA Executive Officers:

Chad Collett, President · Dan Gerred, Vice President · Luke Newman, Secretary · Jenna Wood, Treasurer

Minutes:

1. **Call to Order / Roll-Call 6:31 call to order by Chad**

Present: Andy, Jolene, Trevor, Chad, Luke, Jenna, Sarah, Kip, Dan, Dave

Absent: Bryan (excused work), Ascension (excused-work), Bob excused (training)

2. **Guest Open Forum: Paul from Country Touch**

Discussed how the maintenance is going better than expected

Is proposing to change it to hourly as he is coming out ahead of what he bid- would save money. Approximately \$300 a time

Donate the roller in spring to allow volunteers to use to improve the fields- show us how to use it

Aeration \$80 an hour/ has to be done by them since skilled to do

Will be fixing goal boxes in next few weeks

Weed and feed – when bid comes up he would like the opportunity to get that as well so keep it all together.

Will spray the walk way in the spring to get it back to gravel-donate for the club

Looking at multi-year contract would re-landscape the islands (1 a year) for length of contract

There was damage around the complex prior to Country Touch started mowing - noted

17-24 mows per year average he believes

3. Approval of September BOD Meeting Minutes

motion to approve annual meeting mtgs – 1st Jolene 2nd Andy all in favor Passed

motion to approve sept board meeting -1st Jolene 2nd Andy all in favor Passed

4. Approval of September Financials

motion to approve Sept financials – 1st Luke 2nd Trevor all in favor Passed

5. Treasurer's Report (Jenna W)

Went over reports

Tax exemption status- waiting on accountant for a couple of items

6. Select League Report (Bob N)

Chad- email to let people know where fees go

Fees, tournaments (3), Aug 1- July 31, ref fees, winter training

Sam trainings

Looking at starting academy program for U8,9,10

Look at school form teams and have tournament to bring kids into the program

7. Recreation League Report (Luke N)

Rec meeting next week to get things rolling

\$75 fee looked at to see if good fee or need to adjust

keeper card program if we want to keep them or not- how to handle better merchants

uniforms, sponsorships

8. Grounds & Maintenance (Chad & Bob)

Josiah is marking fields, doing well

Mowers need to be winterized

Complex needs to be shut down- anyone know of someone

9. Old Business

- a. Committee Chairs & Participation

10. New Business

- a. NSCAA Convention – Jan 15-17, 2016 in Baltimore – tabled until next meeting

- b. Country Touch proposal: Multi-year contract

Motion to enter into negotiations for multi-year (3year) contract with Country Touch

with max price of \$1500 1st – Kip 2nd Jenna All in favor motion passes

- c. ticket booth going to be rebuilt- materials to be donated will look for some group to build

11. Adjourn

Motion to adjourn 1st- Luke 2nd Dan all in favor Adjourned

Committees & Jobs: Note: Each of these committees will need a point 'Chair' or 'Director'. Each committee should consist of a minimum of 3 people, but cap number will be set by the committee chair.

- Select League: (Bob N)
 - Tournaments (assigned by Select Director)

- Rec League (Luke N)
 - Trevor U12
 - Tournaments (assigned by Rec Director)
 - Pictures (assigned by Rec Director)

- Concessions – Dan Gerred (100%)

- Complex (Grounds & Maintenance):

Help Dan, Bob, Chad, Luke

- Referees – Kip Wilson
- Fundraising & Sponsorship - Sarah Trevor Dave
- Volunteers -
- Uniforms & Apparel -
- Master Scheduler:
- Webmaster: Chad C