



**Minutes
Board of Directors Monthly Meeting**

Time: 6:30 PM

Date: November 17, 2015

Location: Community Room, FDL High School

FDLSA Executive Officers:

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

Minutes:

- Call to Order / Roll-Call 6:35
Present: Bob, Chad, Luke, Jenna, Sara, Andy, Trevor, Dan, Dave, Kip,
Absent: Bryan
- Guest Open Forum – no guests
- Approval of October BOD Meeting Minutes
Motion to pass Minutes 1st Andy 2nd Bob All in favor pass
- Treasurer's Report (Jenna W)
 - Reviewed financials for the month, Non-profit status, ref payments-tracking
 - Approval of October Financials
Motion to approve financials: 1st Luke 2nd Dave All in favor pass
- President's Report
 - Concussion (Header) Update
Discussion on whether or not heading is allowed. From DOC meeting nothing official has come down for US Soccer that they can't be practiced or used
 - Age Requirement Changes from US Soccer
Go off year of birth not the traditional Aug 1- July 31 Possibly in effect 16-17 season
 - Goal, Field Sizes, Players on Field and Roster Size Change Update
Possibly changing field and goal sizes – not official yet more kids per team
- Select League (Bob N)
3 teams won bracket they were in U14 girls, U12 boys (petitioning for state league), U14 boys
Age shifts effecting Select league – by year
Boys HS in spring will have 2 teams
Winter trainings – December, Jan - 7 dates + goal keeper trainings, same fee will be Friday nights
- Recreation League (Luke N)
 - League overview
 - 2016 Fee Approval
Motion to approval of fees at current price \$75-90-100 1st Kip 2nd Dan All in favor -Pass
Motion to keep \$25 buy out 1st Dan 2nd Jenna All in favor pass
Motion to pass \$10 keeper card add on receive 2 cards at start of season when register-
1st Dave 2nd Trevor all in favor pass

Motion to approve \$40 fee for financial assistance up front and receive equal amount of keeper cards to sell- 1st Dan 2nd Bob All in favor - pass

- Sponsorship & Fundraising (Sara)
Trevor – BWW wants to be more involved with club 10 teams, banners, field, tournament
- Referees (Kip)
Dave Moehn is on committee
Working on dates for certifications in FDL
- Concessions (Dan)
Closed for season
- Grounds & Maintenance (Chad, Dan & Bob)
Water is shut off and bathrooms winterized.
Goal boxes are fixed by Country Touch
Mowers are in to be fixed – oil leaks on both, needed tires on back of big mower
Country Touch notified about proposal for multi year contract
Gators- winterize - Luke
- Old Business
 - Bryan Henslin Board Resignation (Vote to Accept) Also Jolene
Resignations accepted
 - Holiday Parade Participation (Dec 5)
Pass on parade due to time constraints
 - Open Committees (Volunteer, Master Scheduler, Complex)
- New Business
 - Open Board Position
2 spots open – interested people to fill out application and come to meeting to tell about themselves then we can vote if allow to join
 - Director of Coaching Position - Craig Peltonen
 - Academy Program Handout on director of coaching
 - Additional fee to rec if they want to be in academy program
 - Discussion on bringing him inMotion to hire Craig Peltonen Director of Coaching for \$1,000 a month not to exceed \$10,000 a year 1st Andy 2nd Trevor All in Favor - pass
 - NSCAA Convention – Jan 15-17, 2016
Cost sheet broken down for the convention
Chad, Bob, Luke interested in going
Motion to send 3 people to the convention not to exceed cost of \$3300 1st Kip 2nd Sara
All in favor - pass
 - Holiday Party
Will plan in January
- Next Meeting: Tuesday, December 15, 2015 (Maybe??)
Will be held
- Adjourn
Motion to adjourn 1st Dan 2nd Jenna