



AGENDA
Board of Directors Monthly Meeting

Time: 6:30 PM
Date: June 21, 2016
Location: FDL Soccer Complex

FDSA Executive Officers:

Chad Collett, President • Dan Gerred, Vice President • Luke Newman, Secretary • Eric Gurholt, Treasurer

Agenda:

- Call to Order / Roll-Call
Called to order by Chad 6:36pm
in attendance- Chad, Dan, Bob, Eric, Ascension, Trevor, Sara, Kip, Andy Luke
- Guest Open Forum
No guests
- Approval of May BOD Meeting Minutes
Motion made by Bob, 2nd by Trevor all in favor

Motion was made to add Chad Collett and Eric Gurholt to the National Exchange Bank Account
by Dan. 2nd by Luke All in favor

- President's Report (Chad C)
Camps coming up this week:
Winkler this week
British Challenger July
Tetra Brazil August
 - Treasurer's Report (Eric G)
 - o Approval of May Financials (Emailed)
Up \$27,000 from last year, rec fees, field rentals, concessions
Travel is up \$4500
Complex labor is up
Motion to approve financials 1st Ascension, 2nd Sara all in favor motion passes
- 501status has been sent in. will find out in a few weeks if re-instated

Remember we don't have to pay sales tax when purchasing things

- Director of Coaching (Craig P)

Chad- Academy program just got done

67 kids positive experience

Fall - 1 practice a week and game on weekend

Tryouts last week, went well, 1 makeup date next week.

█ Select League (Bob N)

- New Uniforms/Fees for 2016/2017
 - Season just ended with much success for teams
 - New Holstein tournament this weekend
 - Tryouts are done and numbers are up for all age groups
- Fees- Keep same as last year at \$325 U11-14, \$200 for High school
Most pay online and need to contact Chad to pay offline
Payment plan \$75 down, Sept \$125, Nov \$125
Volunteer buyout for select, 2hr per player, \$50 buyout
Uniforms- Admiral all age groups will get new ones this year
Red with all white option- leave up to team on whites
Ordering will be sent out after tryouts
- Recreation League (Luke N)
End of year tournament July 16-17
Will have meeting after to go over what went well and what to change
EYT - beer license? Discussion on, Will talk to insurance about it
 - Sponsorship & Fundraising (Chad C & Trevor M)
Dominos and Casa del tequila Both go well
 - Referees (Kip)
Walking complex watching refs/coaches
Handled complaints that came in
 - Concessions (Dan)
Up from last year
 - Grounds & Maintenance (Andy)
New signs up
New nets needed for many goals

MPTC happy with grounds, helping with trimming and weeds in beds outside of the

track

- Adult League

Thursdays, going well

- Old Business

- Open Board Positions (2)

- New Complex Ticket Booth

Move old one and build new? move old and build new

Steve Colton and Doug Hoerth assisting

Lumber cost on us

- Auto Upgrades in Restrooms

New faucets will be installed this week.

Hand dryers \$350 a piece

Fix lights under concession stand.

- New Business

Sell mowers- see what they are worth to sell

Candy bars- sold \$2835

- Next Meeting: July 19, 2016 at Soccer Complex

- Adjourn

Motion to adjourn 1st Dan, 2nd Bob All in favor