



**Minutes  
Board of Directors Annual Meeting**

**Time: 6:30 PM  
Date: September 19, 2016  
Location: Marian College**

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**FDLA Executive Officers:**

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

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**Minutes:**

- Call to Order / Roll-Call  
call to order 6:00pm by Chad  
present: Chad, Dan, Bob, Luke, Kip, Andy, Trevor, Dave, Sara, Eric  
Excused: Ascension  
Guests: Cory Rottman, Diane Riley, Ryan Hilbert, Ed Spanbauer
- Guest Open Forum  
Cory Rottman- asked about a budget for the club - rec/select aspects  
Is in process now that we have past issues resolved and are on track again.

501(3)(c) back in order.

**State of the Association:**

**Eric- Treasurer:**

End of fiscal year. 501(3)(c) is now back in place IRS website can verify if needed when dealing with sponsors

\$9500 up from last year total

Concessions down a little from last year but may be how things were tracked

Complex costs up about \$8000

overall \$126,000 in the bank as of now.

Budget meeting to be held outside if this meeting to plan

**Presidents address:**

REC- 1200 + kids in the program this year, up from last year

104 teams, 135 coaches

47 refs

Director of coaching hired this year- Craig Peltonen

Developed academy program and was successful 50 in spring and 100 in fall

Select 1 team at each age group for boys and girls.

Grounds is handled by Country Touch- many compliments on how they look

**ELECTION:**

on the ballot: Eric Gurholt, Diane Riley, Trevor Morris

all gave a brief summary of themselves.

Ballots handed out: Collected by Luke. Votes tallied by Luke and Andy. No write ins were on the ballots. 12 votes were to each of the 3 candidates. 12 members voted in election. All 3 candidates added to the board.

2 spots still open on the board

No other comments: Meeting adjourned 6:32pm