



Minutes
Board of Directors Monthly Meeting

Time: 6:30 PM
Date: February 15, 2017

Location: Marian University – Room T213 Stayer Center

FDSA Executive Officers:

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

Minutes:

- Call to Order / Roll-Call

Called to order by Chad 6:30

Present: Kip, Bob, Chad, Diane, Trevor, Andy, Dave, Craig

Excused: Dan, Sara

- Guest Open Forum

Ryan Hilbert- futsal interest

Paul from Country Touch - update on fields and things coming

Tiling for around premier field but lots of foot traffic makes it difficult
waiting on weather to do it

Watering system for premier field to keep it good

- Approval of January BOD Meeting Minutes (Emailed)
motion to approve 1st Andy 2nd Dave all in favor

- Approval of January Financials (Emailed)

Please find attached our January Financials. Through January the organization is up a little over \$11,000 in gross receipts when compared to January of 2016. Net after expenses, we are up close to \$9,000 which is a good start to the year. Cash is up \$38,136 compared to January of 2016.

Motion to approve 1st Andy 2nd Dave all in favor

- Treasurer's Report (Eric)
- President's Report (Chad C)
Nothing new
- Director of Coaching (Craig P)

- Academy Program
registration is open and schedule is on site

- See attached report
- Select League (Bob N)
 - coaches are filled
 - Practices will start soon
 - Uniform for high school teams - U18 teams are the issue of them getting uniforms.
 - Look at ordering uniforms at club expense and lend them to the players and get them back
 - Schedule should be out next week for select teams
- Recreation League (Luke N)
 - 824 kids registered as now
 - last in person sign up was busy, last day before price went up and record people signed up that day.
 - next in person sign up early march before the teams will be formed.
- Referees (Kip W)
 - Ref test with 15 new refs
 - recent was maxed at 30 now open to 40 - 3 people will be instructing
 - look at 2 sessions for next year
 - open ref registration in April
 - 2 dates to meet with Kip prior to the season and set the rules/expectations for the refs
- Concessions (Dan G)
 - Thank you Diane for getting a donation of a freezer from Jeff Korneli. I have not been able to arrange a meeting with him yet to pick one out. Next on the agenda is a new countertop. The cappuccino machine leaked last summer and badly warped the countertop. Not real noticeable when the machine is there, but obvious when it's not.
 - Popcorn and pretzel machine are back from a Valley Popcorn & ready to go. Routine maintenance that hadn't been done in at least 4 years. Total bill was just under \$300.
 - Working on hand dryers for bathrooms. Narrowed it down to a couple models, will decide and get a plumber in by end of April
- Marketing & Communications (Diane R)
 - Submit scholarship winner submitted to paper
 - Quote on code of conduct yard signs. 12.95 per sign have to do 10 at a time. Graphics center
 - post ready for craigslist for mowers
- Sponsorship & Fundraising (Chad C & Trevor M)
 - next Tuesday Dominos fundraiser

All spots full on keeper cards

- Grounds & Maintenance (Andy G)

When need fields ready - April 1st

Looking at moving fields in the spring to rearrange

Nets - 19 pairs \$3750 for new nets

Motion for \$3750 to purchase 19 set of nets from Keeper Goals from Andy, 2nd

Bob. All in favor

Light rentals from last month \$1060 for 4 towable lights for 1 month in fall

Motion to rent 4 sets of towable lights from United Rentals in fall for \$1060 by

Andy, 2nd by Dave, All in favor

John from Pioneer Paint - order paint in halves this year

Gulf carts - wait till we get closer sell mowers

New hammer drill fro Josiah to mix paint

will start rolling once snow is off ground

Indoor facility: cost of facility is high

Futsal is more popular - might want to look at getting into that instead

Will looking into

- Volunteers (Sara)
- Foot of the Lake Classic Tournament (Chad C)
registration is up thru GOT SOCCER Will post this weekend
Look at sponsorship prices
- Indoor Facility (Andy G) - see above under grounds and maintenance
- Old Business
none
- New Business
none
- Next Meeting: March 15th - Marian University, CD Smith Boardroom
- Adjourn 1st: Luke all in favor