



**Minutes
Board of Directors Monthly Meeting**

Time: 6:30 PM

Date: August 16, 2017

Location: Marian University- Stayer Center

FDSA Executive Officers:

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

Minutes:

- Call to Order / Roll-Call
Call to order by Chad at 6:35pm
Attendees: Chad, Luke, Bob, Sara, Dan, Dave
Excused: Craig, Diane, Kip, Andy, Bob, Eric
- Guest Open Forum
No guests - Bob VanKirk
- Approval of July BOD Meeting Minutes - Emailed
no quorum to vote on minutes
- Approval of July Financials
No quorum
- Treasurer's Report (Eric)

I am unable to make it to the meeting tonight. My vote for Bob would obviously be a "yes." My intention is to work with Bob on transitioning the position over the coming weeks. More specifically I would like to pay the bills for the remainder of August and the first week in September close out August, hand the tax return prep over to our staff and have Bob start fresh as of 9/1. I am willing to walk through the closing of the books with Bob the first week of September if he would like to go through the process with myself. If he feels he can handle it I will hand the notes off to him and be available to answer any questions that may arise.

As for my report I sent out the financials last Friday morning to everyone. The organization right now has net income of \$38,604.68 compared to \$41,189.02 for the same time period last year, so down slightly \$2,584. If you dig into the numbers a little deeper I already book the depreciation for the year in the amount of \$6,903. I booked this when I did the disposal of the lawn mowers in June. So essentially the organization is \$4,319 ahead of last year at the same time.

The cash balance at 7/31 is at \$165,641.84, up \$26,141.36 from the same time period last year. Let me know if you have any questions and I'll make this a smooth transition for everyone.

Eric

- President's Report (Chad)
FCGB tournament coming up 60 teams as compared to 90 last year-
Now 4 tournaments that weekend
50/50 raffle for the tournament
1 each day Sat/Sun
Banners - Hoppers will make 3x6 Banners for \$150
HS, WLA sell the banners for \$500 to sponsors
we absorb the \$150 in the \$500
renewal following year \$300
Display on inside of field 1.
- Director of Coaching (Craig)
Excused - is coaching a team and select teams are practicing
- Academy Program (Chad/Craig)
registration is open - starts after labor day to mid October
Sundays and Tuesdays
- Select League (Chad/Craig)
all teams practicing 11 teams
all registered for 2 tournaments this fall
FCGB and Verona or Appleton Oktoberfest mostly
uniforms in
Pictures Aug 24th at complex Rain date 25th
- Recreation League (Luke)
Over Nothing going on at this time
- Referees (Kip)
Wants to stay involved even though moving to Madison
Won't be on the board but wanting to help out
- Concessions (Dan)
Will stock it for the tournament
New freezer coming
May need to buy some new nescos
- Volunteers (Sara)
Aug 22nd volunteer day for set up at complex - benches, cleaning, etc...
Times for the tournament are set up for volunteers

Will send email to sign up for their time

Fall clean up time as well coming up

- Marketing & Communications (Diane) - excused
- Soccer Complex Maintenance & Grounds (Andy) - excused

Chad - Josiah agreed to stay to help set up for FCGB

Looked at hiring another person to take Josiah's place

- Sponsorship & Fundraising
50/50 and banners - above
Adult League

Is over, went well and was appreciative to the club

- Old Business

None

- New Business

- Election of Bob Van Kirk to Board / Treasurer Position

Dan makes motion to nominate Bob Van Kirk to the board, 2nd by Dave. All in favor - Chad, Luke, Sara, by email- Eric, Andy, Bob, Kip. Diane abstain

- Land Lease Contract Extensions

Extensions as coming due, need to be signed to continue the lease

Only change to current lease is that UW can use the Premier field at no charge

Motion to allow Chad to sign the lease contracts made by Luke, 2nd Dan All in favor at meeting - Sara, Dave, Bob remainder will be emailed out for approval.

- Next Meeting: September 20th - Marian University (Annual Meeting)

- Adjourn

Motion to adjourn made by Luke 2nd by Dave all in favor 7:35pm