



AGENDA Board of Directors Monthly Meeting

Time: 6:30 PM

Date: May 9, 2018

Location: Fondy Soccer Complex

FDLSA Executive Officers:

Chad Collett, President • Luke Newman, Vice President • Andy Gill, Secretary • Bob Van Kirk, Treasurer

Board members in attendance: Chad Collett, Luke Newman, Andy Gill, Dave Hammes, Dan Gerred, David Szejna, Diane Riley, Bryan Henslin, Justin Szatkowski

Absent: Bob Van Kirk, Lawrence Foster, Kip Wilson, Ryan Hilbert

Call to Order / Roll Call: 6:32 p.m.

Guest (Members at large): None

- Guest Open Forum (No guest)

Approval of BOD Meeting Minutes & April Meeting Minutes: (Luke 1st, Justin 2nd)

Approval of Financials – (Andy 1st / Bryan Henslin 2nd)

Treasurer's Report (Bob) – Emailed report was sent to the directors

With all of the Rec registrations coming in, we are sitting pretty well for balances in the accounts. A lot of our expenses are coming now that the season is in full swing.

President's Report (Chad)

None

Academy Program (Chad) –

- Milwaukee Torrent has been running the practices and so far there are all positive comments with no negative comments. During week two five players came up to assist with the academy. Due to weather delays resulting in a late start we will not be sending the academy players to the Neenah Flatgrass Tournament. We discussed the tournament and it would not be a good experience. An email went out to parents and there were no negative comments. There is the possibility of an end of the year festival. We are extending the academy due to the later start. Fifty six kids were registered and when the Torrent was announced the numbers jumped to seventy eight kids. Overall the academy is going well.

Select League (Chad)

- Neenah Flatgrass this coming weekend with several of our teams attending the tournament. Select season is under way even though there was a delay due to the snow. Tryouts for next season will begin June 4, 2018. A message was sent to the coaches and the dates have been posted. Craig Peltonen and Jillian Saiberlich from Marian are going to assist the coaches with

tryouts. There will be a \$20 fee with the evaluation process. Offers for our teams are going out immediately as the State allows; Friday June 15th at 12pm for U11-U13 and Friday, 12pm on June 22nd for U14-U19. Trying to lock down all the coaches for the fall and will encourage all coaches to get licenses.

Recreation League (Luke)

- 1227 kids are registered for the program. Jerseys are in at Jacks Team Sports. The rec season starts on Monday. The high school league starts June 6th and so far, 95 kids have registered forming six teams. Picture day will be June 2/3 the same days as the rec season spring games. We have formed 115 teams, 121 with high school. Volunteer sign-up sheet has been posted and people are getting signed up.

Adult League (Bryan)

- Registration is open and so far, we have 80 players registered. So far, there are 11 teams, 2 teams waiting for a few extra players, hoping for 16 teams. The past few years we have had roughly 200 players total. Games will be played on Thursday nights either at 5:45 or 7:00 start times. We are still in need of a few sponsors.

Referees (Chad/Kip)

- We have 49 refs signed up to assist us this year. There will be a referee meeting tomorrow night at 7:30. We currently have 46 of the referees certified.

Camps and Clinics (Ryan, Chad) –

- There is nothing new to report. All our camps are posted on the website and we are continuing to promote.

Soccer Complex Maintenance & Grounds (Andy)

- A new paint machine is needed. We have tried to repair and limp along the older machines, however things are not working well. It should take roughly 30 minutes to paint a field and the last time it took over two hours to paint a field having to stop and adjust the machine. A motion is made to purchase one paint machine by Andy and a second was made by Dave Szejna. All present approved the purchase. Andy made a second motion to purchase a second machine if the first purchased machine worked and did a nice job. After some discussion it was decided to try out the purchased machine for a few weeks and if Andy finds value in the machine and thinks it will suit our needs he could purchase a second machine. The second motion was to purchase a second machine after using the first machine for a few weeks and deciding it was a valued purchase. Motion made by Andy, second by Chad, all approved.
- Personnel at the complex is changing. Milik did not work out and was told to not return. As a result, Andy has been setting up and painting all the fields trying to get ready for the rec season. Jack Rabe and Maddie Szejna have started assisting Andy. The concern is both are under 18

years old and therefore can not work on the complex with out an adult being present. Posting remains open.

Concessions (Dan) –

- We are in need of a new freezer. There is a bar closing the end of June and it is possible we can get a refrigerator for a very reasonable price. Dan will keep us posted.

Marketing & Communications (Diane) –

- We are posting events on social media all the time. There was a discussion of having a large group picture at the end of the year tournament to promote having over 1500 kids in the program.

Capital Campaign Drive (Andy)

- Andy did meet with Joe Braun from the FDL area foundation, Greg Giles from YMCA, and Dan Hebel from the Boys and Girls Club. Actual efforts for fundraising are stagnant due to trying to get the fields ready.

Old Business

- Land lease and contract extensions are being worked on by Chad, UW-FDL, MPTC, and legal counsel.

New Business

- Scoreboard and sound system need to be discussed to replace soon.

Next Meeting: June 13th at 6:30pm (location – Soccer Complex

- Adjourn 8:24.