



## Minutes Board of Directors Monthly Meeting

Time: 6:30pm

Date: October 8, 2018

Location: Marian University – Stayer Center

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### FDLSA Executive Officers:

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

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### Agenda:

- Call to Order 6:34pm
- Roll-Call: Chad Collett, Luke Newman, Dan Gerred, Andy Gill, Ryan Hilbert, Justin Szatkowski, Joshua Reider. Absent: Lawrence Foster, Dave Hammes, Bryan Henslin, Diane Riley, Jillian Saiberlich, Bob Van Kirk.
  - Welcome Josh and Introductions of the other board members.
- Guest Open Forum - None
- Approval of BOD Meeting Minutes & September Meeting Minutes – Motion by Dan, 2<sup>nd</sup> Luke, Approved.
- Approval of Financials – Bob sent via email. Motion by Luke, 2<sup>nd</sup> Justin. Approved.
- Treasurer's Report – Bob will sent via email.
- President's Report
  - Land Lease Update with UW-FDL waiting on Bethany Rusch. However UW-FDL has been very pleased with our organization and the job we have done to maintain the property – update due to Chad second week of November.
  - Open Committee Spots for 18/19 – We will discuss at future meeting. Please consider volunteering where we have gaps and take a lead role where you feel you can best help the club.
- Program Reports
  - Select League – Season is in swing and teams are doing well. Pepsi Cup Tournament in early October had some cancelations including all High School age groups. Refunds will be sent back to our club. Season concludes on November 11<sup>th</sup> but hope to have all games wrapped up at our complex by first weekend of November at latest. Discussion about how to grow our select program. Due to lack of DOC, we will be forming a Select Committee Again to meet on at least a quarterly basis. Chad to schedule first meeting for early December. Tryouts for HS boys spring teams is scheduled for end of October. Teams will be formed shortly after and offered extended. We are hopeful for three HS

age boys teams. In search of coaches and will need at least two with 'D' licenses as we expect to have two State level teams.

- Academy Program – Training is going well this fall. Craig Peltonen and Marian Coaches and Players are doing a great job with the players. Over winter we will re-evaluate the structure of the academy program and what we want to see from the program as we continually look to enhance, improve, and strengthen the academy program. Meeting will be early December.
- Recreation League – Meeting coming up later this fall to discuss the rec season for 2019. Registration for next year will begin in December.
- Adult League – Nothing to report.
- Coaching Report –
  - Handed out coaches' gear to all the coaches from Admiral Sports.
  - Admiral is going to replace some of the sizes due to a production flaw on their end.
  - Coaching clinic conducted by WYSA on December 9 at Fond du Lac High School has a waitlist but working on adding coaches to get more spots. It was very popular right away. Chad is also looking to add additional sessions in early 2019 covering 4v4, 7v7, 9v9, and 11v11 plus potentially a D Course.
- Referee Report –
  - Chad is in constant contact with Carlos our registrar for referee assignments to ensure games are on the schedule and covered as there is still issues with the sync between WYSA and WisRef system when games get rescheduled.
  - We have had very few problems and refs have been at most of our games.
- Concessions Report – Need to tell FDL HS booster club our expectations.
- Soccer Complex Maintenance & Grounds Report –
  - Complex is starting to close some down fields.
  - The mobile lights have been working well.
  - Later this month we will meet with Paul from Country Touch to discuss goal box repair and other needs at the complex.
- Capital Campaign Drive Report
  - Meeting with Signarama in a few weeks to discuss the replacement of our signs at the complex.
  - Fundraising / Sponsorship Opportunities
- Marketing & Communications Report – Sent via email.
  - Many positive stories to report.
- Old Business - None

- New Business
  - Hosting a Select Tournament in 2019 – Discussion was had and it was determined to continue partnership with FC Green Bay in 2019 and not host our own due to lack of tournament director and late timing. It will be added as a priority to find someone in 2019 to get the ball rolling so we can host our own tournament(s) in 2020.
  - Budget for United Coaches Convention - \$365 for registration. – Chad is sending notice to select coaches to determine interest. Will discuss again in Nov meeting.
- Next Meeting: November 12<sup>th</sup> at 6:30pm at Marian U.
- Adjourn 8:15