

# Fond du Lac Soccer Association October Board Meeting

**October 15, 2008**

The October Meeting of the Fond du Lac Soccer Association (FDLSA) Board was held on Wednesday, October 15, 2008 at 6:30 pm in Room F of the City County Government Center at 160 S. Macy Street in Fond du Lac. Members present were: Don Wirtz, Greg Winkler, John McArdle, Mike Kobilic, Renee Herrick, Donovan Heavener, Mark Daniels, Gina Rosado and Dave Moehn. The meeting was called to order at 6:30 pm.

**September 17, 2008 Minutes:** Donovan Heavener moved to accept the September FDLSA Board Minutes as presented. John McArdle provided a 2<sup>nd</sup> for the motion to accept the minutes. The motion to accept the September 17<sup>th</sup> FDLSA Board Minutes passed.

**September 2008 Financials:** Donovan Heavener moved to accept the September 2008 Financials as presented. Renee Herrick provided a 2<sup>nd</sup> for the motion to accept the financials. The motion to accept the September 2008 Financials passed.

**East Central Report:** No Report

**Rec. League Coordinator Report:** The FDLSA will meet with Boys Baseball at the Recreation Department on October 27<sup>th</sup> at 8:00 pm to begin discussion regarding scheduling so youth can successfully participate in both soccer and baseball during the summer.

### **Travel Coordinator Report**

1. There is a meeting scheduled for Monday, November 3<sup>rd</sup> at 7:15 pm in the basement of the City County Government Center to discuss the FDLSA Select Soccer Program and the direction it should take.
2. Greg Winkler is checking out possible middle school soccer programs for the Fall season. Item is tabled for future discussion.
3. NSCAA Convention: January 14<sup>th</sup> to 18<sup>th</sup> in St. Louis  
There is a limit of \$5000 that the FDLSA would provide for those interested in attending. If any FDLSA board members are interested in attending, let Greg Winkler know. (Other note: Cannot put Fondy High School Soccer Coaches on FDLSA credit cards, FDL Booster Club should cover their expenses.)

**Grounds & Maintenance:** The battery on the big mower just died and was replaced at a cost of \$150. There are wiring problems on the tower at the Premier Field

also. Otherwise everything else is in good shape. Most games at the complex are done after October 19<sup>th</sup>.

**Referee Coordinator Report**

1. There is a initial referee training and recertification class in North Fond du Lac on December 7<sup>th</sup>. Have 15 signed up for the initial referee training and 1 signed up for the recertification class.
2. Tim Holzman will continue as referee assignor.

**Unfinished Business:**

1. Board duties/jobs, see below

**Fond du Lac Soccer Association Board Responsibilities**

DUTY	BOARD MEMBER	Volunteer
Newsletter	Dave Moehn	Shelley Wirtz
Web Site	Mark Daniels	
Sponsors/Fund Raising	Gina Rosado & Non-Board Member	
Building & Grounds	Don Wirtz	
Concession Stand	Don and Shelley Wirtz	
Registration-travel	Mark Daniels/Dave Moehn	
Registration-rec	Mike Kobilic/Renee Herrick	
Travel Coordinator	Greg Winkler/John McCardle/Donovan Heavener	
Rec Coordinator	Mike Kobilic/Renee Herrick	
Rec League Scheduling	Donovan Heavener	
Hardship	Paco Delatorre/Greg Winkler	
Travel League Scheduling	Donovan Heavener	
Field Scheduling	Paco Delatorre/Donovan Heavener	
Coach Recruiting	Dave Moehn	
Coach Development & Training	John McArdle/Donovan Heavener	
Referee Assignor	Tim Holzman	
Referee Coordinator	Don Wirtz	
Uniforms & Equipment	Greg Winkler	
Scholarship		
Pictures	Renee Herrick	
Picture Day Cook Out	John McArdle	
Walleye Weekend	Donovan Heavener/Don Wirtz/Renee Herrick	
End of Year Tournament	John McArdle/Donovan Heavener/Dave Moehn	
East Central Rep	Mike Kobilic/Don Wirtz	

2. Board contact information; Mike Kobilic will send out.

**New Business**

1. Green Bay FC is interested in using the FDLSA Soccer Complex for a tournament on April 24<sup>th</sup> – 26<sup>th</sup>, 2009. Green Bay FC will be invited to the November FDLSA Board Mtg. by Don Wirtz to discuss this possibility.
2. Don Wirtz indicated that the FDLSA will be unable to use his grill for the concession stand at the complex and the FDLSA should look into purchasing their own. Don will look into this possible purchase further.
3. Open FDLSA Board Position: Benji Winter is interested and the FDLSA will look into further at the November FDLSA Board Meeting.

**Next Meeting:** Wednesday, November 19<sup>th</sup>, 2008 @ 6:30 pm at the City County Government Center at 160 S. Macy Street

**Adjournment:** Donovan Heavener moved to adjourn the October Mtg. of the FDLSA Board and Renee Herrick provided a 2<sup>nd</sup>. The motion to adjourn passed.

*Dave Koehn, Secretary*