

## Fond du Lac Soccer Association November Board Meeting

**November 19, 2008**

The November Meeting of the Fond du Lac Soccer Association (FDLSA) Board was held on Wednesday, November 19, 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, Mark Daniels, Mike Kobilic, Dave Moehn, Renee Herrick, Gina Rosado, Donovan Heavener, Paco Delatorre, and Greg Winkler. Guests present included Benji Winter and Wytse Molenaar (Green Bay FC Soccer Club). The meeting was called to order at 6:30 pm.

Wytse Molenaar of the Green Bay FC Soccer Club presented to the FDLSA Board regarding Green Bay FC's request to host a tournament at the Fond du Lac Soccer Complex on April 25<sup>th</sup> and 26<sup>th</sup>. Green Bay FC believes that the quality of Fond du Lac's Soccer Complex along with easier accessibility to Wisconsin and Illinois teams makes this a great place to hold a tournament. Quinn Ross of Green Bay FC would run the tournament. Green Bay FC would like to know if they are able to use the Fond du Lac Soccer Complex by early December.

Several key points were considered:

1. Green Bay FC would like to continue this tournament beyond 2009.
2. Green Bay FC would like to target Chicago teams.
3. The FDLSA would have 2 members on the tournament committee.
4. Green Bay FC would work with the FDLSA to organize referees.
5. Benefits to the FDLSA would include Rental Fees for complex use, Concessions, Possible registration discounts for Fond du Lac Travel Teams, and local vendors.
6. Green Bay FC may also share team contact lists with the FDLSA.

**October 15, 2008 Minutes:** Donovan Heavener moved to accept the October 2008 FDLSA Board Minutes as presented via email. Mark Daniels also provided the 2<sup>nd</sup> for the motion via email. The motion to accept the October 2008 Board Minutes passed at the November FDLSA Board Meeting.

**October 2008 Financials:** Due to transfer of financial materials from Mark Schorse to Mark Daniels, the October 2008 Financial Report for the FDLSA Board is not completed. This will be distributed to the FDLSA Board ASAP!

**EC Report:** Don Wirtz will go the January East Central Meeting.

### **Recreation League Coordinator Report**

1. Renee Herrick reported that the Rec. League Committee (Renee Herrick, Mark Daniels, Mike Kobilic, and Dave Moehn) are developing the Rec. League

- Registration Forms for this upcoming season. There will be a separate registration form for the high school players.
2. Walk in registration will be held on January 6<sup>th</sup> and 27<sup>th</sup> at a location TBD. (They checking with Woodworth Middle School to see if that location is available.)
  3. Greg Winkler reported that he had met with representatives from Fond du Lac Baseball and that they had a good discussion regarding working together to organize nights of play so youth could play both soccer and baseball. Baseball feels that this will not work for this year so Rec. League Soccer nights of play will remain the same.

### **Travel Coordinator Report**

Greg Winkler shared ideas for the travel policy for the FDLSA. Greg has asked the FDLSA Board to review the FDL Select Soccer Policy and get back to him. Nothing is changing at this time.

Some of the suggestions that Greg shared include:

1. That we raise travel fees to \$200 so teams would have access to trainers.
2. Have high school players help travel coaches.
3. Organize a 6 or 7 member Travel Committee that would include a Coordinator and an Assistant Coordinator.

### **Grounds/Maintenance Report**

Don Wirtz reported that the FDLSA Soccer Complex has been shut down for the remainder of the year. Other items that he reported on are as follows:

1. The big mower has been an issue this season and will need to be replaced. Marian University has expressed interest in it.
2. Soccer nets on the small fields need to be replaced. Don will monitor this.
3. Soccer goals also need to be painted.

**Referee Coordinator Report:** The entry level referee class that is scheduled for December 7<sup>th</sup> in North Fond du Lac has 40 kids registered and will be held. The recertification class scheduled for the same date has 12 people registered and needs 3 more to be held.

### **Unfinished Business:**

1. Given that there is an open FDLSA Board Position and that Benji Winter is interested in being on the FDLSA Board, Donovan Heavener moved to accept Benji as a FDLSA Board Member. Dave Moehn provided a 2<sup>nd</sup> and Benji Winter was accepted as the final FDLSA Board Director.
2. NSCAA Convention: If anyone else is interested in attending please let Greg Winkler know!
3. Newsletter Information: The registration form needs to be put in the next newsletter. Also, should the FDLSA go to 3 newsletters per year? If we would do this, one newsletter would go out now, another just prior to the rec. league season, and one right after the season. Also are considering a different format to the newsletter.

### **New Business**

1. FDLA Calendar:
  - January 6 & 27 = Walk in Registration
  - January 21 = FDLA Board Meeting
  - February 18 = FDLA Board Meeting
  - March 18 = FDLA Board Meeting
  - April 15 or April 22 = FDLA Coaches Meeting
  - May 11 = Start of the FDLA Rec. League Season
  - Other items: Walleye Weekend Tournament, End of Year Tournament, and Picture Day.
2. Green Labels on the Fond du Lac Reporter? (Paco Delatorre will check on.)
3. Greg Winkler suggested that we go back to a fundraiser similar to the Fond du Lac Quarterback Club Card.
4. Gina Rosado will get the sponsor list and will contact those individuals who have sponsored teams in the past. The sponsorship letter also should go out soon.
5. Mike Kobilic moved to accept the Green Bay FC's proposal to have a Travel Soccer Tournament at the Fond du Lac Soccer Complex on April 25 & 26, 2009. Paco Delatorre provided a 2<sup>nd</sup> to the motion. The FDLA Board accepted the motion and will contact Green Bay FC to let them know. Donovan Heavener, Mike Kobilic, and Benji Winter will serve as tournament committee members for the FDLA.

**Next Meeting:** Friday, December 19<sup>th</sup>, 2008 at 7:00 pm at Backyard Grill & Bar at 838 E. Johnson Street.

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

*Dave Moehn*, Secretary