

# **Fond du Lac Soccer Association Board Meeting**

**February 20, 2008**

The regular monthly meeting of the Fond du Lac Soccer Association (FDLSA) Board was held on Wednesday, February 20, 2008 at 6:30 pm in Room H of the Fond du Lac City/County Government Center at 160 S. Macy Street. Members present were: Mike Kobic, Don Wirtz, Mark Daniels, Donovan Heavener, Anne Thelen, Dave Moehn, and Greg Winkler. The meeting was called to order at 6:41 pm.

The minutes of the January FDLSA Meeting were approved.

The February financial report was not submitted, but will be distributed via email. The February financial report was distributed to FDLSA Board Members on March 4, 2008 and on the motion by Don Wirtz "to accept the Jan 08 financials as is", the January 08 financial report was approved.

**East Central Report:** The U15 to U19 Girls will play 8 games and will start the week after Memorial Day. Also, the state league can register at East Central. Prescheduling and Scheduling Meetings for the East Central Soccer League will be held on February 27<sup>th</sup> and on March 9<sup>th</sup> at Kimberly High School and Gerritz Middle School. The East Central Soccer Travel Leagues will begin on April 28<sup>th</sup> and there are no games from June 30<sup>th</sup> to July 4<sup>th</sup>. Player fees for travel players are due to East Central on March 15<sup>th</sup>. Another item of business from East Central involves the new adult league they are sponsoring. Will that league be allowed to use the FDL fields? If so, the FDLSA would need to change it's bylaws. Other discussion focused on the possibility of East Central moving to a Spring/Fall League versus the current format of a Summer League. There was discussion relating to this possibility, but no formal motion or vote was taken.

**Recreation Coordinator Report:** Recreation league registrations are still coming in and Paco Delatorre is working on the rules. Other discussion focused on the lack of sponsors at this point and Mike Kobic and Greg Winkler will look into this.

**Travel Coordinator Report:** Greg Winkler reported that travel teams need to be in to East Central by February 21<sup>st</sup>.

**Grounds & Maintenance Report:** Don Wirtz reported that he is getting equipment ready and that he is taking estimates on the "gators". Insurance questions are focused on liability and workman's compensation. Don will check with the lawyer on insurance.

**Unfinished Business:** None to report.

## **New Business**

**Sponsors on shirts/uniforms:** Discussion centered on whether sponsors of travel teams should be listed on the alternative jerseys. Issues considered were the fact that FDLA doesn't pay for names on the jerseys and parents/sponsors do and the issue that the names should be the same color as the player's number. Greg Winkler suggested that a motion be proposed regarding alternative jerseys and sponsors. The proposed motion, as submitted by Dave Moehn, reads as follows; "The FDLA will allow sponsorship of travel teams, and will allow the sponsor to place their name on the travel team's alternative jersey given that the color is consistent with that of the player's number on the jersey." This motion will be considered at the next FDLA Board Meeting.

**Tournament Rules:** Update as appropriate in Section C of the Fond du Lac Soccer Association Tournament Rules. Maximum total roster size for U17 and up should be 22 players, with the roster at 18 players at game time. This allows for teams to field an adequate number of players at any given tournament or game. Also, East Central increased the roster size for U11 and U12 not to exceed 16.

**Referee Pay Scale:** Discussion regarding the recreation league referees was on whether they would need the referee certification to ref. games or not. It was decided that they would need the certification. Someone could ref. if they didn't have the certification as a last resort. Other discussion focused on using a 3-man versus a 2-man system for games as well as pay within these two systems. That discussion was tabled until we had more information on the item. It was also decided that the FDLA should use envelopes instead of cards for coaches to report game results. This way they could include ref. pay in the envelope if the ref. doesn't show up. Communication with coaches and referees regarding ref. pay was also mentioned as an important aspect of educating those individuals and preventing problems in this area.

**Team Selection Meeting for Recreation League:** This meeting was initially set for 6:30 pm on March 19, 2008 at the FDL City/County Gov. Center. It was rescheduled for March 26 at 6:00 pm at the same location through a March 11<sup>th</sup> email from Mike Kobilic and Greg Winkler.

## **Other New Business**

1. **Concession Stand:** The question of how to run the concession stand was considered and Greg Winkler suggested that the Fondy Booster Club be allowed to run it for the girl's high school season at a fee of \$25 per night. They would receive the gate donation and split profits with the FDLA. Don Wirtz indicated that he had someone who was interested in running the concession stand and we would look at a flat fee per night/event in that situation.

2. Donovan Heavener reported that he had sent out letters to all the travel players who haven't paid their registration fees yet.
3. New address for Mark Daniels: N5572 Deneveu Lane, FDL, WI 54935

The next FDLSA Board Meeting was initially set for 7:00 pm on March 12, 2008 at the FDL City/County Government Center. It was rescheduled for 7:00 pm on March 19, 2008 at the same location via a March 11<sup>th</sup> email from Mike Kobilic and Greg Winkler.

The meeting was adjourned at 7:55 pm.

*Dave Moehn*, Secretary