

**FDL Soccer Association Board Meeting**  
**October 24, 2007**

Members Present: Mark Daniels, Dave Moehn, Paco Delatorre, Greg Winkler, Don Wirtz, Renee Herrick, Donovan Heavener, Michael Kobilic, Anne Thelen

Members missing: Ange Schneider, John McArdle

Guest: Sue Lechner, Mark Schorse

September Minutes:

No discussion

Motion to Accept by Donovan Heavener and Renee Herrick

Passed

Treasurer Report

HomePort Tournament Review

Move money to Money Market Account from checking/savings (Greg Winkler)

Motion to Accept by Renee Herrick and Anne Thelen

East Central (EC) Report

Appleton/Depere move to Region #2 in 2010

Travel League begins on April 28, 2008

East Central Annual Meeting is on November 12, 2007

EC considered increasing the penalty for Coaches Suspension-Clubs Disagree (as does FDL Soccer)

Rec. League games in EC may change-does not affect FDL Soccer Assoc.

Old Business

Recreation League Registration

Rec. Department would take FDLSA Rec. League Registrations

Registration Forms would go out in FDL Schools and will have Rec. Dep.

Logo and FDL Soccer Association Logo.

Rec. Department would do data entry and team organization/print outs.

Rec. League soccer teams will be organized as per public school area.

FDL Rec. Department will charge the FDL Soccer Assoc. by the hour.

FDL School District Insurance will not cover the FDL Soccer Assoc.

(Greg Winkler will check out catastrophic insurance.)

Question of whether the FDL Soccer Assoc. should send out a reg. mailer?

FDL Rec. League fees would stay the same.

FDL Soccer Assoc. wouldn't have East Central/State fees for rec. players.

Blue Sombrero would handle travel teams/players only. FDL Soccer

Assoc. may have to pay a \$500 penalty due to quoted player numbers that included rec. league players.

FDL Recreation Department will handle as many registration responsibilities as the FDL Soccer Association wishes.

### UW-FDL Contract

10 year deal through 2016 (Renewable for 2-10 year deals after 2016)  
Mike will follow-up with UW-FDL  
UW-FDL gets Field #15 back  
UW-FDL gets to use the Premier Field (Field #1)

### Field Condition Update

Stewarts Landscape repaired and seeded the center of the Premier Field at a cost of less than \$500.  
Field #2 and Field #5 were damaged when someone spun donuts with a vehicle.  
Will need to replace the 2/3 of the nets for next year.  
The Premier Field will need new steel banding for the fence.  
With the new announcer booth, a sound system fix should be considered.

### New Business

Fond du Lac Soccer Association Calendar of Events  
December 8, 2007 – FDLSA Christmas Party  
December 15 & 16, 2007 – FDL Referee Clinic, Entry Level 8  
December 15, 2007 – Referee Recertification Class in Oshkosh  
January 8 & 22, 2008 – FDL Rec. Soccer League Walk-in-Registration  
March 14 to 16, 2008 – Coach E Course in FDL  
March 25, 2008 – FDL Rec. Soccer League Team Selection  
April 4, 5, 6, & 11, 12, 13, 2008 – Coach D Course in FDL  
April 16, 2008 – FDLSA Coaches Meeting  
April 23, 2008 – Youth Coaching Course in FDL  
April 27, 2008 – FDLSA Referee Meeting  
April 28, 2008 – East Central Travel League Games Begin  
May 12, 2008 – FDL Rec. Soccer League Games Begin  
May 17, 2008 – FDL Soccer Picture Day  
June 7 & 8, 2008 – Walleye Weekend Tournament  
June 11, 2008 – Picture Make-Up Day  
June 21 & 22, 2008 – Miracle Mile Travel Tournament

### Job Duties

<b>Duty/Job</b>	<b>Board Member</b>	<b>Volunteer</b>
Coach Development & Training	Michael Kobilic	
Coach Recruiting	Dave Moehn	
Complex Coordinator (Building & Grounds)	Don Wirtz	
Concession Stand	Don Wirtz	Shelly Wirtz
East Central Rep	Michael Kobilic	
End of Year Tourney	Anne Thelen	
FDL Summer Travel Tourney	Donovan Heavenor	
Field Scheduling	Paco Delatorre	
Newsletter		Shelly Wirtz
Picture Day Cookout	Ange Schneider	

Pictures	Renee Herrick	
Rec Coordinator	Renee Herrick/Paco Delatorre	
Referee Assignor		Tim Holzmann
Referee Coordinator	Don Wirtz	
Registration -Rec	Renee Herrick/Paco Delatorre	Sue Lechner
Registration -Travel	Dave Moehn/Mark Daniels	
Scheduling -Rec	Paco Delatorre	
Scheduling -Travel	Paco Delatorre	
Scholarship & Hardship Case	Donovan Heavener	
Sponsors & Fund Raising	Greg (Sponsors)/	
Travel Coordinator	Greg Winkler	
Uniforms & Equipment	Greg Winkler	
Walleye Weekend Tourney	Donovan Heavener	
Web Site	Mark Daniels	Sue Lechner

### Blue Sombrero

Have a 2-year contract  
 East Central Soccer is considering Blue Sombrero  
 Travel League Registration Solution (How EC and Blue Sombrero works together.)  
 Sue Lechner has instructions for coaches.

### Web Service

Emails need to go to Mike Kobilic  
 Need to determine where to dump emails from website to.  
 Wiscnet/Wylde Designs are service providers.

Hardship Cases Application should be posted on the Travel and Rec. Website pages.

Get Sue Lechner field numbers.

### Referee Assigner Job Description

Pay - \$500, ½ of salary to be paid at midseason, ½ after season.  
 Has no FDLA Board authority  
 Reports to Referee Coordinator  
 Schedule needs to be completed 3 weeks in advance.  
 Must be present at tournaments.

### NSCAA Convention

January 16 – 20, 2008  
 FDLA Members interested: Greg Winkler, Michael Kobilic, Don Wirtz, Donovan Heavener, and Renee Herrick.  
 Approximate costs: \$130 - \$160 (flights), \$185 (reg.), \$120 (lodging)  
 Proposal for the FDLA to cover \$4000 for NSCAA Conv. expenses.  
 Motion to accept by Greg Winkler and by Don Wirtz.

Proposal approved by FDLSA.

Proposal for the FDLSA to pay Vicky Winkler \$500 for complete FDLSA Books last summer.

Motion to accept by Don Wirtz and Renee Herrick.

Proposal approved by FDLSA (Greg Winkler abstained).

Concession Stand

Brought in \$1600 in profits in 2007.

Don Wirtz will clean out concession stand.

Shelly Wirtz will need help opening the concession stand next year.

Travel Team Registration

Donovan Heavener will need a list of who hasn't paid for the 2008 Season.

Tess Wanat and Diedra Diamato both sustained ACL injuries this fall after minimal playing time on their respective travel teams. Proposal for the FDLSA to refund these players full travel registration fee.

Motion to accept by Michael Kobilic and Renee Herrick.

Proposal approved by FDLSA.

Don Wirtz will look into keys for the bathrooms and other facilities.

Motion to adjourn by Renee Herrick, 2<sup>nd</sup> by Anne Thelen.

Motion approved by FDLSA.