

FDL SOCCER ASSOCIATION BOARD MEETING  
Sept 19, 2007

Members Present: Mark Daniels, Dave Moehn, Paco Delatorre, John McArdle, Ange Schneider, Greg Winkler, Don Wirtz, Renee Herrick, Donovan Heavener, Michael Kobilic

Members missing: Anne Thelen  
Guest: Sue Lechner

Meeting called to order Don.

Election of Board President

Nominations

Mike Kobilic Renee Herrick, Greg Winkler Accepted

Nominations closed

Vote: Mike Kobilic elected

Motion to adjourn Greg and Ange

Meeting was adjourned

Meeting called to order by Mike

Election of other officers:

V.P.

Nominations:

Greg Winkler Renee and Paco Accepted

Motion to close nominations Angie and Renee

Nominations closed

Vote: Greg Winkler elected Vice President

Secretary

Nominations:

Dave Moehn Greg and Don Accepted

Motion to close nominations Renee and Don

Nominations closed

Vote: Dave Moehn elected Secretary

Treasurer

Nominations:

Donovan Heavener John and Ange Accepted

Motion to close nominations Renee and Ange

Vote: Donovan Heavener elected treasurer

Minutes for August:

No discussion

Motion to accept Renee and Donovan

Passed

Treasurer Report

Naming Rights 15,000

Stayers donated 10,000 for a large field

Checking account 10,500

Mercury Marine 16,400

Mercury Savings 92

Pocket Peelers

Paid total of 17,000 and returned 1100 cards

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Remaining cards sold will stay as profit for FDLA  
Motion to Accept      Donovan and Renee  
Accepted

Board job descriptions:

Book was handed out for board members use.  
History and procedures of the association  
Book is to be turned in when the member leaves the board

Tournaments for 2008

Need to apply for sanctioning by end of Sept.  
Approached by East Central to change the summer tournament date  
FDLSA will not change the date  
Possibly move the fall tournament to Oct  
Possibly drop the fall tournament and only have summer tournament  
The 2008 Miracle Mile will be July 21 and 22

Code of Ethics

Sheet was handed out for the board members to sign

Old Business

Sue will continue handling travel team registration this fall  
UW contracts should be signed soon

New Business

Rec league registration

Discussions are being held with the FDL Rec Dept to handle rec registrations  
They would take over the paperwork for approx. \$2000 per year.

Positives

No fees to the East Central  
Forms to the schools easier. Will not need special permissions  
We would not need to follow all the rules we have now.  
(example: number of referees, size of teams.)

Will not need to pay FIFA certified pay to the referees

Need a committee to talk with Renee at the Rec. Dept  
Renee, John, Don, Ange and Greg

Premier Field

Damage due to weather this summer  
Approx \$1,600 - \$1,800 to sod the really bad areas

Motion Don and Greg

Repair the Premier Field now with Stuart's Landscaping with cost not to exceed \$2,000

Passed

PA System at the Premier Field

Talked with Mike's Music  
East side will stay the same for backup purposes  
New on west side.

Cost is \$380 per speaker. We will need 2. Enough remaining in budget

WLA donated \$500.00 toward the Announcer Booth

Gators

Need 4-wheel drive gators to replace the trucks now used on the complex  
Estimates are in process

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Financial Assistance

Program was distributed to the board for approval  
Discussion held

Motion Don and John

Accept the Financial Aid program presented by Donovan

Passed

Thank you to Don for his service as President of the FDLSA

Next meeting

Oct 17, 2007 at 7:00 at the City/County Building

Motion to adjourn Don and Angie

Passed

Submitted by

Suzanne Lechner