

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

1/21/09

The Fond du Lac Soccer Association January Board Meeting was held on Wednesday, January 21, 2009 in Meeting Room F at the Fond du Lac City/County Government Building. Members present were: Don Wirtz, Mark Daniels, John McArdle, Mike Kobilic, Renee Herrick, Greg Winkler, Gina Rosado, Donovan Heavener, Benji Winter, Paco Delatorre and Dave Moehn. The meeting was called to order at 6:30 pm

**Approval of Nov. Minutes:** Approved Online by a 7-0 vote.

**Approval of Nov. Financials:** Mark Daniels is working on the financials and will get them to the FDLSA Board as soon as possible.

**East Central Report:**

1. Don Wirtz indicated that the nights of play would stay the same for travel teams involved in East Central Leagues. April 27 is first week of games and there will not be any games from June 29 to July 5. The U15 girls will start June 8.
2. Active Registration (The WYSA will launch LeagueOne on May 1, 2009). We are getting near the end with our 2-year contract with Blue Sombrero (3/26/09). Cost is similar between Blue Sombrero and LeagueOne software.
3. Plymouth is interested in playing in the East Central League. They have asked to play their games here in FDL. \*Plymouth should have to play a field fee.
4. Discussion also focused on moving a travel field to the recreation field area in order to allow more people to see travel soccer. The idea is to have U11/U12 move over to rec. side.

**Rec. League Report:**

1. Review of comments from last year's coaches.
2. Family Day – Possibly use girl's high school teams and travel teams. Greg Winkler will work on this. Could we use the Chicago Fire Guys? (Donovan Heavener will check out.) We do get 3 hours of coaching education from the Fire.
3. Team Organization: Could we keep some players on the same team from year to year? Registration is already set for this year; it would be difficult to make too many changes at this point.
4. We're set for the next walk-in registration at Woodworth-Jan. 27<sup>th</sup>
5. FDLSA Recreation League Registration Form Distribution: John McArdle will get the registration forms to FACES, Donovan Heavener will distribute to North FDL, Paco Delatorre will get to Boys and Girls

Club and local daycares, Benji Winter will get to Springs, Renee Herrick to WLA, and etc.

6. The Sponsor Form will be on Website. Also should mail to all last years sponsors. Gina Rosado is taking care of this.

**Travel Coordinator Report:**

1. Greg Winkler is still looking for a U16 Boys Coach.
2. The NSCAA Convention was good.
3. Travel Committee – Haven't done anything with this yet. Email Greg Winkler with ideas for this. The FDLSA will also need to create a new travel policy for this.
4. The U10 Boys team isn't coming together; Greg's recommendation is to wait for next year. John McArdle will look into this further. These boys will probably play rec. another year.

**Tournament Committee:** Committee hasn't heard from Wyste. We are looking to making money by charging for field use and the concession stand. It costs us \$35 to \$75 to prepare fields. Possibly will ask for \$1500 and 50% off for our travel teams and negotiate from there, go down to \$1000 and \$100 off for Fondy Teams. Don Wirtz indicated Ref. Assignor issues also. We do have final say on field conditions. Mike will contact Wyste on these items. Does Wyste have an athletic trainer?

**Fundraiser-Sponsorship**

1. Gina Rosado – Decal issue and cards are ideas. John McArdle and Gina Rosado will go out to business' to get them for the card. (Bob Neiderdorfer will assist with this.)
2. Naming rights – have firms donate materials/time
3. Writing grants? (Greg Winkler mentioned this option.).

**Grounds and Maintenance:** Don Wirtz is looking into field fertilization costs and tractor purchase.

**Referee:** Assignor course coming up on January 31<sup>st</sup>.

**Unfinished Business**

1. Board contact and website contact information = updated, but need to change Don's address. Everyone should check data and get back to Mike Kobilic.
2. Newsletter-Don talked with Shelly on this. When do we want to put the next one out? We need to do this ASAP. What information do we want to put on this? We should put a reminder of the registration form on the website. Also we need to put on a FDLSA Calendar and indicate what is going on. We should have a rec. report and a travel report and possibly a note for the referees. Benji wondered if we get someone to advertise in the newsletter. We're going down to 3

newsletters this year. We need to get some decent content in this one so we can look for advertisers in the future. We need to get calendars together also. Also can have a high school corner where each of the high school coaches have some input. Maybe hit up some of the camps in the area. Need a Chicago Fire notice. Really should have this out by the first of March. This means that the newsletter articles are due by January 26th. Then will need the next one out by May 1<sup>st</sup>. The last one will be done by July 1<sup>st</sup>.

### **New Business**

#### 1. Calendar

Green Bay FC/Fondy Tournament – April 24-26

Coaches Meeting – April 15th (Back-up date = 22<sup>nd</sup>)

Referee Mtg. – April 19<sup>th</sup>

First Day for Rec. Soccer – May 11<sup>th</sup>

Picture Day = May 16<sup>th</sup> Make-up = ?

Walleye Weekend = June 13 & 14

Last game = July 18<sup>th</sup> week

End of Year Tournament = July 18<sup>th</sup>

\*Get all Dates to Mark Daniels and Shelly

#### 2. Possible Womens Premier League

If anyone knows anyone interested let Benji know (16 to 22 years of age = players).

-Will use our fields (4 or 5 games).

-Would we want to host a Super Saturday?

#### 3. Guidelines for players/coaches/parents

Renee Herrick is looking to put together.

#### 4. Boys Travel Questions – Donovan

U16s are looking for a coach.

Discussion focused on travel policies for the FDLA and travel coaches. Another suggestion is to bring in outside evaluators for Travel Tryouts. Discussion of FDLA Goals.

Adjournment = Motion by Donovan Heavener, second by Renee Herrick - 8:04 adjournment.