

Fond du Lac Soccer Association
August Board Meeting

8/19/09

The Fond du Lac Soccer Association (FDLSA) February Board Meeting was held on Wednesday, August 19, 2009 in meeting room F at the Fond du Lac City/County Government Building. Members present were Don Wirtz, Dave Moehn, John McArdle, Greg Winkler, Mark Daniels, Gina Rosado, Benji Winter, Renee Herrick, Donovan Heavener and Michael Kobilic. The meeting was called to order at 7:03 pm.

Approval of Financials: Motion to accept July Financials by Renee Herrick, 2nd by Michael Kobilic, motion to accept June Financials passed.

Recreation Report: The scholarship is now paying \$250.

Travel Coordinator Report

- Season break down in newsletter.
- Boys select teams at the U15, U16 and U17 levels will be determined after the high school season.
- Uniforms for select soccer are 3 weeks out.
- Coaches need to turn in registration forms.
- The FDLSA Select Coaches should be listed on the FDLSA Website with their contact information.
- The Fall A League schedule can be seen on the East Central Website.
- Michael Kobilic received a call from Oshkosh United. Their U15 Girls team was dissolved and players are looking for a team.
- The FDLSA Select Soccer Committee is made up of 4 individuals (Director, Assistant Director, Board Member and FDLSA Coach who is not a FDLSA Board Member).
- Select coaches must be licensed and the FDLSA follows the guidelines from WYSA/East Central.
- Mike Kobilic will make the necessary changes to the proposed travel policy for the next meeting.

Newsletter

- Need a rec. league report
- Gina Rosado will do a fundraiser report.
- Would like the newsletter to be out by Labor Day.
- Youth Soccer Night at the FDL Complex is on September 10th
- Get label list from Lamers.
- Make sure that Youth Soccer Night (September 10th) is in.

Concessions: Not much profit made in the concession stand this year.

Referee Coordinator Report

- Poor attendance at referee class on August 8th/9th
- Referee test is getting tougher.
- December 5th is the Bridging Class for referees to go from a level 9 to a level 8 (\$60).
- December 6th is a recertification class.

East Central Report

- No meeting
- No assistant registrar so it will take longer to get player cards.

Grounds and Maintenance Report

- Equipment has been tuned up.
- Mark and Don still need to discuss new tractor payment plan with Serwe.
- The garage needs siding and trim repair (was hit with paintballs).

Current Board Members Up for Re-Election:

- Renee Herrick – retiring
- Mike Kobilic – retiring
- Paco Delatorre – seeking another term
- Mark Daniels – seeking another term
- Don Wirtz – retiring
- Dave Moehn – seeking another term

Board Members

- Need to get resumes in and recruit new board members.
- Need to re-evaluate board member duties

Old Business

- Fundraiser has raised \$10,700 and money is still coming in. May include a buyout option for next year.
- Scholarship was raised to \$250 from \$100 at last meeting and gave the scholarship to all 3 individuals who applied.
- 21 youth attended the Chicago Fire Camp and the FDLA made \$200 to \$300 on the camp. Next year local high school coaches will conduct the camp. The FDLA will donate \$100 to the NFDL Dare Program because Donovan Heavener housed the Chicago Fire Player.
- Fondy Select Soccer will name all select teams the “Pheonix” next year. This will help in fundraising!
- Rec. League Jerseys – negotiate with Hoppers on prices, will continue discussion at next meeting.

New Business

- Field Usage – Negotiate with other field users to cover the costs of repairing Field #1.

- Sign Boards – John McArdle suggested putting sign boards up by the concession stand to get news out to parents.
- Moving fields next year, the idea is to turn fields #7 & #8 into 5/6 year old fields and put the large fields on the UW-FDL side of the complex. This should help concessions and give select soccer more exposure.
- Coach screening: Coaching course and background checks.
- Keep concession stand clean.
- Can't have a copy of birth certificates.

Next meeting: FDLA Annual Meeting at ELKS Club, 7:00 pm on Wednesday, September 16th.

Adjournment: Motion by Greg Winkler/Second by Renee Herrick, meeting was adjourned.