

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

9/16/09

The Fond du Lac Soccer Association (FDLSA) February Board Meeting was held on Wednesday, September 19, 2009 at the Fond du Lac Elks Club. Don Wirtz called the meeting to order at 7:07 pm.

**Approval of Financials:** Motion to accept Financials by Renee Herrick, 2<sup>nd</sup> by John McArdle, motion to accept Financials passed.

**Approval of July/August Minutes:** Minutes were amended to indicate that \$10,700 was made via the “Keeper Card” fundraiser. Motion to approve the minutes by Renee Herrick, 2<sup>nd</sup> by John McArdle, motion to accept the minutes passed.

**Travel Policy:** The FDLSA Travel Policy for the 09-10 season was voted on and approved by a 7-3 vote. It was also reported that the number of youth interested in travel soccer is decreasing throughout the valley and the state.

**Rec. League Report**

- Renee Herrick reported that the End Of Year Tournament was done well!
- Don Wirtz recognized Tim Holzman for his volunteer work with the referees.
- Mike Kobilic stated that the FDLSA needs to establish a rec. league policy similar to what we have done with travel.
- Tim Holzman complemented the U19 League and suggested a U23 Coed League next year.

**Questions/Concerns**

- Fall Travel Schedule: U14 Boys with 10/25 and 11/7 games.
- Leave open spots on younger teams in the rec. leagues to fill with late registrations.
- Possible U23 Coed League

**Elections:** Two one-year terms and five two-year terms need to be filled.

- Ben Winter – 1 year term
- Lisa Blackstad – 1 year term
- Mark Daniels, Dave Moehn, Paco Delatorre, Dave Hubbard, and Bob Neiderdorfer – 2 year terms

**Adjourn:** Motion to adjourn the FDLSA Annual Meeting by Mark Daniels, 2<sup>nd</sup> by Donovan Heavener. Meeting adjourned!

## **Election Results**

**President: Mark Daniels**

**Vice President: Benji Winter**

**Secretary: Dave Moehn**

**Treasurer: Open (Tabled until a later meeting.)**

## **Old Business**

- Concessions – Don and Shelly Wirtz will work the concession stand through the conclusion of the '09 Boys High School Season.
- Next Meeting will be at 7:00 pm on October 14<sup>th</sup> at the FDL City/County Government Building.
- Brainstorming session next meeting! We need to think about what the FDLA needs to accomplish and develop ideas around this. Some ideas include getting more volunteers (parents), developing a working database and etc.
- Teams need to get travel registrations in.
- Green Bay FC contacted Donovan Heavener and Benji Winter to set-up a tournament with the FDLA. The FDLA would prefer a May tournament for the spring. Could combine with Green Bay FC for two tournaments next year and then do the fall tournament by ourselves the following year? The FDLA would also like to be able to access Green Bay FC's database. Benji Winter and Paco Delatorre will meet with Quinn Ross and Wytsa.
- An E Coaching License class will be offered in North Fond du Lac on April 16, 2010.
- The FDLA needs to have an East Central Rep. present at their meetings on Monday evenings. The FDLA will supply gas money.
- Can state league games be played on the premier field? Maybe every travel soccer team should get one game on the premier field.

Adjournment: Motion to adjourn the FDLA September Meeting by Greg Winkler/Second by Dave Moehn, meeting was adjourned.