

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

**May 21, 2008**

The regular monthly meeting of the Fond du Lac Soccer Association (FDLSA) Board was held on Wednesday, May 21, 2008 at 8:30 pm in Room G of the Fond du Lac City/County Government Center at 160 S. Macy Street. Members present were: Don Wirtz, Mike Kobic, Anne Thelen, Mark Daniels, Donovan Heavener, Renee Herrick, Greg Winkler and Dave Moehn. The meeting was called to order at 7:30 pm.

The minutes of the March FDLSA Board Meeting were approved.

The April 2008 Financial Report was postponed. (The April Financial Report was emailed to Fond du Lac Soccer Association Board Members on 5/22/08)

**East Central Report:** Michael Kobic reported that the East Central (EC) Soccer League is considering adding a Friday night game for next year so the season could be shortened by having teams play 2 games in one week one time per month. The FDLSA Board considered this proposal and voted no.

The other item was simply an FYI to respect the East Central Registrar's time and make requests well in advance. No 24 hours notice.

**Recreation Coordinator Report:** Discussion focused on whether there would be a cut-off for U16/U19 registrations. It was decided that there would be no cut-off for these registrations. Also suggested was that the team roster be created in envelope form for the U16/U19 registrations. Renee indicated that she would set a captains/coaches meeting for U16/U19 teams.

**Grounds & Maintenance Report:** Two items of business were considered they are as follows:

1. To fertilize the Fond du Lac Soccer Complex at a cost of \$9500 with Spring Valley. Don Wirtz made the motion, which received a second by Dave Moehn. The motion passed unanimously. (Due to time constraints this business was done via email prior to the May FDLSA Meeting.)
2. A motion has been made by Greg Winkler and received a 2nd by Anne Thelen to have Field #1 repaired by Stuarts Landscaping at a maximum cost of \$5000. Work would include the repair of the dead area of the field by working that up and reseeding. Stuarts would also fill in the sink holes/areas and try to level the field as much as possible. The motion passed by a final vote of 8-yes, 2-no. (This business was also initiated via email, but was completed at the May FDLSA Board Meeting because of the need for further discussion.)

Field signs/schedule: The schedule for games in June needs to be posted online. Mark Daniels will update the field map and schedules online once he receives it from Paco Delatorre.

**Travel Coordinator:** Greg Winkler reported two separate that had been reported directly to the East Central Soccer League regarding travel teams from Fond du Lac. One dealt with a field and the other concerned game card corrections. He indicated that having different individuals going to East Central with their concerns before contacting the FDLA East Central Representative is problematic and that we need one person to take these issues to East Central. Also, the email that was sent to East Central was inappropriate. Please be professional when dealing with others through email and work through the FDLA East Central Rep. when resolving travel team issues.

Fond du Lac Travel Team Try-outs: The FDLA will run the try-outs. Evaluators for the U15-18 will not have kids on the team. Greg Winkler will also get a reminder out regarding travel coach applications.

**Referee Coordinator:** Walleye Weekend referee pay is as follows; U10 & U12 (2 man system) is \$10 per referee, while U14 (also a 2 man system) is \$15 per referee.

Co-Ed U16-19 referee pay (3 man system) is \$25 for the head referee and \$15 for the assistant referees.

Referee Mentoring Program: Discussed this program, which can be reimbursed through East Central.

#### **Tournament Coordinator Report**

1. **Fondy Soccer Shootout:** Donovan Heavener reported that we are accepting teams for the Fondy Soccer Shootout through June 1<sup>st</sup>. Everything is reserved for the tournament, but he is waiting to see if we will have enough teams to run the tournament.
2. **Walleye Weekend Tournament:** Schedules are up on the Fondy Soccer Website. Dave Moehn will send out an email to U10 – U14 Rec. League coaches.

#### **Unfinished Business**

1. **FDL A Fundraiser:** Raffle tickets need to be in by June 1<sup>st</sup>, submit to Don Wirtz.
2. **Workers compensation & liability insurance findings:** Mike Kobilic will meet with Terry Becker to see what he can offer as far as workman's comp. insurance is concerned.
3. **Chicago Fire Camp:** The Chicago Fire Camp Information is posted on the Fondy Soccer Website. Also, more brochures are available.
4. **Rec. League Insurance:** Greg Winkler reported that he has a company that will provide insurance for rec. league players from May to July at \$2.50 per player.

#### **New Business**

1. **FDL A Donation:** The FDLA donated 30 soccer balls to a mission trip to Haiti and Operation Soccer Ball in Iraq.

2. **Fond du Lac Soccer Association June Newsletter:** If you have any items that you want included in the Fond du Lac Soccer Association June Newsletter, please submit to Don Wirtz.
3. **Next Meeting:** Wednesday, June 11, 2008 at 6:30 pm at the Fond du Lac City/County Government Building.

A motion to adjourn the meeting was made by Anne Thelen (second provided by Donovan Heavener). The May FDLSA board meeting was adjourned at 9:45 pm.

*Dave Koehn*, Secretary