

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

**July 30, 2008**

The regular monthly meeting of the Fond du Lac Soccer Association (FDLSA) Board was held on Tuesday, July 30, 2008 at 7:00 pm at the Fond du Lac Soccer Association Shelter at the Fond du Lac Soccer Complex. Members present were: Don Wirtz, Mike Kobic, Renee Herrick, John McArdle, Greg Winkler, Donovan Heavener, Ange Schneider and Dave Moehn. The meeting was called to order at 7:07 pm.

The minutes of the June FDLSA Board Meeting were approved via email. (Motion by Don Wirtz and second by Donovan Heavener.)

The May 2008 Financial Report was approved (Motion by Don Wirtz and second by Renee Herrick).

**Treasurer Report:** Donovan reported that the FDLSA had received checks in the past from Anne Laudolf and the Fox Valley United Soccer Club. Both of these checks had bounced and it was decided that John McArdle would follow up with Anne Laudolf and that the FDLSA would let the Fox Valley United issue go. Donovan also reported that the FDLSA was switching to National Exchange for banking, but an issue was the 100 check limit every month and the charge on any checks over that amount. This would be explored further.

Don Wirtz made a motion to give Mark Schorse a \$500 gift for his work on behalf of the FDLSA. Greg Winkler made a second and the motion passed.

**East Central Report:** No report.

**Recreation Coordinator Report:** Review of Season.

1. Field scheduling issues would be examined with Paco Delatorre.
2. Meet with Rottmans on lining fields to be more cost effective and only line fields when absolutely needed.
3. The U16-U19 group was a success. Issues include teams needing to submit a roster at game time and separate registration forms.
4. Trophies were a success! Kids loved them!
5. Registrations: Accept all kids, we don't want to turn any away. We need to get players registered earlier to alleviate time crunch and frustrations with assigning players to teams.
6. End of Year Tournament: After the 6<sup>th</sup> week of the season a schedule needs to be put out based on the team's records.
7. Walleye Weekend Schedule: Should be put out with the season schedule.
8. Referee Assignor: Tim Holzman did a great job!
9. Send Greg Winkler an email with End of Year Tournament Concerns. Greg will compile these and put in a manual so the organization of the tournament can be more straightforward.

### **Grounds & Maintenance Report**

1. The complex is in great and field #1 is improving.
2. Will sell the large mower once this season is over and will look at purchasing a new one next year.
3. Tom and Corey Rottman have done a great job with the fields this year.
4. The city has let the FDLA know that we are responsible for the landscaping around the outside of the walking path on the complex. Rottmans will take care of this.
5. Repairs that need to be made on the garage at the FDLA Complex include residing and repair of a window.
6. Roof repair: Skip Woodruff repaired the roof for the FDLA on 7/4/08 and Don Wirtz paid Skip for the repair.

### **Referee Coordinator**

1. Tim Holzman did a great job with the referee arbiter system and assigning referees and will do it again next year.
2. There is a referee recertification and entry level referee course in Fond du Lac this weekend.
3. Referee recertifications need to be done by January 1<sup>st</sup> of 2009 or there will be an additional charge of \$10.
4. The FDLA had a good group of referees this year.
5. Referee Mentoring Program: Brett Winkler did a good job of evaluating referees this year. Don Wirtz will look at following this up for next year.

### **New Business**

1. **Annual Meeting:** The Nominating Committee for 2008/2009 Board of Directors is Mike Kobilic and Dave Moehn.
2. **Recreation and Travel League Coach of the Year/Ref. of the Year:** Committee members include Don Wirtz and Ange Schneider.
3. **East Central Coach of the Year Nomination:** Michael Kobilic will submit the nomination of Dave Moehn for East Central Coach of the Year.
4. **Volunteer of the Year:** Mike Kobilic will handle?
5. **Chicago Fire Hosts:** Need a host for the 2 coaches from the Chicago Fire during the High School Camp.
6. **Mopeds on Soccer Fields:** Cannot use mopeds on the FDLA Soccer Fields. Need to post signs indicating this.
7. **FDLA "Wall of Fame":** Greg Winkler suggested a "Wall of Fame" similar to that of Fond du Lac Softball at the mall to increase exposure of the FDLA to the public. John McArdle will look into this possibility.
8. **Soccer/Baseball:** The FDLA needs to attempt to meet with Fond du Lac Baseball and work with them so players can participate in both activities during the summer.
9. **Scholarships:** Don Wirtz indicated that Ashley Nault had applied for the FDLA Scholarship.

10. **Concession Stand:** The concession has not been successful financially this year.
11. **Newsletter:** Comes out on September 1<sup>st</sup>, get articles to Shelley Wirtz.
12. **Travel Team Refunds:** There are no travel team refunds for players.
13. **Kohls Fundraiser:** Ange Schneider informed the board on this possibility.

A motion to adjourn the meeting was made by Don Wirtz (second provided by Greg Winkler). The May FDLISA board meeting was adjourned at 8:14 pm.

*Dave Moehn, Secretary*