

Fond du Lac Soccer Association Board Meeting

August 20, 2008

The regular monthly meeting of the Fond du Lac Soccer Association (FDLSA) Board was held on Wednesday, August 20, 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, Donovan Heavener, Ange Schneider, Mark Daniels and Dave Moehn. The meeting was called to order at 7:00 pm.

The minutes of the July FDLSA Board Meeting were approved with corrections. (Motion by Donovan Heavener and second by Ange Schneider.)

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

Treasurer Report: Donovan reported that Craig Norris had a plane ticket purchased for him for the 2008 NSCAA Convention and that he hadn't refunded the FDLSA for that ticket. The FDLSA will look into recovering that cost.

Recreation Coordinator Report:

1. Team plaques have been distributed.
2. Don Wirtz suggested that families that have over 5 kids playing soccer in the FDLSA should have at least some of their registration fee waived. Will consider this further after the September Annual Meeting.

Travel Report

1. The Travel Team registration process was reviewed. Travel Team Coaches need to submit the following to have their team registered.
 - a. Coach, Manager, Assistant Coach names and contact information.
 - b. Age level and division of team.
 - c. Team Name
 - d. List of Players
 - e. If the coach needs to get the player cards back quickly this needs to be indicated.
2. Players must have their registration fee paid in order to receive their player cards. Financial assistance is available from the FDLSA.
3. Travel Try-outs: Donovan Heavener has concerns about the evaluation process for the FDLSA Try-outs in that players were promised an independent evaluation and that this wasn't provided for all age groups. He is also concerned that the FDLSA is losing players because of the way teams are currently chosen. Don Wirtz indicated that an independent evaluator wasn't needed in the age group where the concern existed. Renee Herrick suggested that the FDLSA bring in an independent evaluator at this point, but discussion revealed that the teams cannot

be changed at this point. The FDLSA Travel Team try-out policy needs to be examined this off-season.

Grounds & Maintenance Report

1. Field #1 is in great shape. It was unknown whether it was rolled.
2. Fields #11 & #12 have had holes filled in.
3. The big mower has required a lot of maintenance this year and Serwe Implement will be looking to sell it in the off-season. Other mowers are fine.
4. Some of the graffiti has been cleaned off of the fence around Field #1. Don Wirtz indicated that the Fond du Lac Police Department reported to him that there has been a lot of vandalism in the area of the complex lately. He also indicated that the FDL Police Department is increasing patrols in the area around the complex.

Referee Coordinator: Don Wirtz indicated that there will be a Level 9 Training and Recertification class in North Fond du Lac on December 7th.

Unfinished Business

1. **Scholarships:** Ashley Nault and Cameron Apkarian both applied for the \$100 FDLSA Scholarships. They were the only players to apply.
2. **Chicago Fire Camps:** Both camps went well this summer. It was recommended that the FDLSA needs to advertise more and that the Chicago Fire could increase their presence at registration or picture day. The Chicago Fire will also be putting on a coach's clinic this fall. Don Wirtz moved that the FDLSA put on a 2009 Chicago Fire Soccer Camp in Fond du Lac. Renee Herrick provided a second and the motion passed. There will be a 2009 Chicago Fire Soccer Camp in Fond du Lac.
3. **FDLSA Rec. League /Travel League Coach of the Year Nominations:** The FDLSA is currently taking nominations for Rec. League and Travel League Coach of the Year.
4. **Referee of the Year:** The FDLSA is taking nominations for Ref of the Year.

New Business

1. **Applications for FDLSA Board:** FDLSA Board Members who are up for re-election include Donovan Heavener, Ange Schneider, Don Wirtz, Greg Winkler, Anne Thelen, and John McArdle. Anne Thelen is not interested in being on the FDLSA Board another term. Mark Daniels will post the FDLSA Board Application Form on the Website.
2. **Team Sports:** Ange Schneider reported that Team Sports will stock shorts and socks in case travel players need to make a purchase after their order has been received from Stefans.
3. **FDLSA Travel Uniforms:** Don Wirtz indicated that travel team uniforms must be consistent, therefore teams may not adapt uniforms or have them changed.

A motion to adjourn the meeting was made by Donovan Heavener (second provided by Don Wirtz). The May FDLSA board meeting was adjourned at 8:03 pm.

Dave Moehn, Secretary