

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

10/14/09

The Fond du Lac Soccer Association (FDLSA) February Board Meeting was held on Wednesday, October 14, 2009 in Room F of the Fond du Lac City County Government Center. Members present were Mark Daniels, Benji Winter, Gina Rosado, Donovan Heavener, Greg Winkler, Paco Delatorre, Lisa Blackstad, John McArdle, Dave Hubbard, Bob Neiderdorfer and Dave Moehn. Mark Daniels called the meeting to order at 7:07 pm.

**FDLSA Meeting Guidelines:** Shared with board members.

**Approval of Financials**

- Motion to accept Financials by Greg Winkler, 2<sup>nd</sup> by Dave Moehn, motion to accept Financials passed.
- \$10,000 out on the new mower, will update under fixed assets.
- Mark Daniels will check into the \$7,700 buyout of contract with Blue Sombrero.

**Approval of September Minutes:** Motion to approve the minutes by Donovan Heavener, 2<sup>nd</sup> by Benji Winter, motion to accept the minutes passed.

**East Central Report** (Mark Daniels)

- By 2010 the Wisconsin Youth Soccer Association (WYSA) will be the only organization involved in youth soccer in Wisconsin.
- The WYSA will bill the FDLSA for fees directly through League One.
- If anyone is interested in being a local registrar let East Central know.
- Print Score Cards off of website.
- Update scores via Sue Ann's email.
- Review of rules in January.

**Select Soccer Report**

- Travel Committee consists of Greg Winkler (Director), Paco Delatorre (Non-Exec. Board Member) and Dave Moehn (Exec. Board Member). Need a select coach on committee, possibly Mike Kobilic?
- Greg will work on the turf grant.
- U16/U17 girl's rosters are being finalized.
- U15/U16 boy's rosters are also being finalized.
- Fondy Fieldhouse is available on Mondays from 7:00 pm to 8:00 pm and anybody can come. 10-day session, charge will be \$20 per player. Greg will be there for U10 to U14 travel players.
- Uniform cycle is up next fall. The FDLSA is negotiating with Stefan's and Eurosport and Greg Winkler and Mark Daniels will be visiting Eurosport in November to see what they have to offer.

- The annual NSCAA Convention is in Philadelphia on January 14, 15, 16, & 17. Paco Delatorre, Benji Winter, Donovan Heavener and Greg Winkler are interested in going.

### **Rec. League Report**

- Need a Rec. League Coordinator.

### **Grounds & Maintenance**

- Field #1 was fertilized today.
- MPTC side of the complex is closed due to aerating, no practicing on fields 8, 10, 11 or 12. Overseeding is also taking place.
- Quotes on work that needs to be done at the complex:
  1. Repair of garage siding/corners - \$840
  2. Toilet replacement, Ahern Gross - \$1175/Duitman - \$632
  3. Plate replacement, Manowske - \$122
  4. Bathroom Sensors, Leasa Electric - \$638/Don's Electric - \$615. Talk with Leon Schneider on installation. Dave Hubbard can get materials.
  5. Permanent fence for Field #1 - \$3090
  6. Enclosure for dumpsters - \$2035/\$2275
  7. Fertilizing and Weed Control - \$7120
- Motion to repair garage for no more than \$840 given that Tom Rottman gets 2 more estimates. Motion by Greg Winkler, 2<sup>nd</sup> by Paco Delatorre, motion passed.
- Motion to go with Duitman Plumbing & Heating for Toilet Replacement for \$632. Motion by Donovan Heavener, 2<sup>nd</sup> by Lisa Blackstad, motion passed.

### **Referee Report**

- Don Wirtz – Ref. Assignor
- Tim Holzman – Ref. Coordinator
- 12/5 = Bridge Course Level 9 to Level 8 in NFDL
- 12/6 = Recertification Course for Levels 9 & 8 in NFDL
- Coaching E Course in NFDL on 4/16/10

### **Unfinished Business**

- **Green Bay FC/Fondy Tournament** – Green Bay FC has applied for the Spring Invitational on 4/24 & 4/25. They are also looking at an August tournament on 8/21 & 8/22. These have not been approved by the state yet. GBFC will buy insurance for the tournaments this time.
- **FDLSA Board Duties/Jobs**
  - East Central Rep. = Donovan Heavener
  - Rec. Coordinator =
  - Picture Day Coordinator = Lisa Blackstad
  - Fundraising = Gina Rosado & John McArdle

- Concession Stand = Gina Rosado
- Buildings & Grounds = Benji Winter

- **Board Contact Info. Review**
- **Next FDLA Newsletter is November**
- **Rec. Committee:** Dave Moehn, Gina Rosado, Mark Daniels, Lisa Blackstad, Benji Winter and Paco Delatorre
- Waive Keegan Kobilic's select soccer registration fee.

**Brainstorming Session**

- Rec. Committee (Mark Daniels)
- Select Committee (Greg Winkler)
- Fields (Benji Winter)
- Concession Stand (Gina Rosado/John McArdle)

**Next Meeting:** Wednesday, November 18<sup>th</sup> at 7:00 pm in Room F of FDL City/County Government Building.

**Christmas Party:** December 12<sup>th</sup>, details to follow!

**Adjourn:** Motion to adjourn by Donovan Heavener, 2<sup>nd</sup> by Gina Rosado. Meeting adjourned!