

Fond du Lac Soccer Association
February Board Meeting

2/18/09

The Fond du Lac Soccer Association (FDLSA) February Board Meeting was held on Wednesday, February 18, 2009 in Meeting Room F at the Fond du Lac City/County Government Building. Members present were John McArdle, Gina Rosado, Greg Winkler, Donovan Heavener, Benji Winter, Don Wirtz, Dave Moehn, Renee Herrick and Mike Kobilic. The meeting was called to order at 6:33 pm.

Approval of January Minutes: Motion by Don Wirtz/Second by John McArdle. Motion to accept the minutes passes 9-0.

Approval of November Financials: Motion by Mike Kobilic/Second by Renee Herrick. Motion to accept the financials passes 9-0.

East Central Report: Don Wirtz participated in the East Central Meeting via web connect.

1. League Organizer Discussion, Training Sessions at the State on Feb. 28th
2. Prescheduling Meeting on March 2nd –Mark Daniels and Dave Moehn will attend.
3. Scheduling Meeting: March 14th
4. Regional Tournament Assignors
5. East Central Payment is coming due in March.

Recreation Report:

1. Registrations are coming in. The FDLSA will run schedules as late as possible. Recreation Department is done on March 15th.
2. The FDLSA will waive the late registration fee for players.
3. Team selections need to be done by April 5th. April 1st is the rec. team selection date at Paco's Business--6:00 pm (Pizza/subs will be provided.)
4. Rec. forms need to be moved to the Rec. page on the website.
5. Scholarship forms need to be on Rec. League Page.

Travel Report:

1. Greg Winkler will try to have a travel committee meeting after our next FDLSA Meeting. (Committee members include Mike Kobilic, Dave Moehn, Greg Winkler, and JohnMcArdle)
2. If you have thoughts send them to Greg.
3. John McArdle has 4 kids that want to play travel (9 year olds) and he'd like the FDLSA to register them for free so they are available to play as guest players in case of injury or for tournaments. They would also pay and register for rec. league and play there. We would get them jerseys. Motion: Waive travel fees for the four 9 year-old rec. league players so they can get their WYSA player cards and be available to play as guest

players. Motion by John McArdle/Second by Gina Rosado. Motion passes.

4. Don Wirtz will send sample jerseys back to Stefans.
5. East Central needs all coaches to have passes for the game. Referees will be checking this.
6. Craig Peltonen has offered training for travel level teams at a fee. The FDLA can put a flyer in the travel coach's packets.

Grounds and Maintenance:

1. Still trying to sell our lawn equipment. Waiting for Marian University to give us an answer. The U8 Goals need some new nets (\$70), Don Wirtz would like to hold off on this decision to see finances. The garage and concession stand look good.
2. Won't fertilize the complex this year due to costs.
3. The FDLA needs to know what Cory's rates will be.

Newsletter:

1. Discussion focused on how we are going to do this newsletter. It was decided to put pictures on an insert and get the newsletter out. The FDLA should include a thank you to last year's sponsors. Benji Winter has volunteered to be the newsletter editor.
2. Printing Information: Renee Herrick would like the Graphic Center to do it. Others considered included Scotty's and Kathy's (Print Right). Turn around time is an issue that favors Graphic Center because of Renee. Motion by Greg Winkler/Second by John McArdle to give printing of the FDLA Newsletter to Graphic Center. Motion passes.
3. Don Wirtz will discuss with Benji Winter how often newsletter goes out.

Tournament report:

1. Mike Kobilic discussed set-up/vendors with Green Bay FC.
2. Possible field fees or team discounts for Fondy Teams. Neither club has made a decision on fees.
3. Travel Coaches should just register for the tournament; if there is a discount the FDLA will pass it on to the travel teams.
4. Wyste will be sending us information on the Spring Invitational Tournament as far as referees and etc.
5. Mark should put a notice on the website about the Spring Invitational Tournament.
6. Need adults in the concession stand for the Spring Invitational Tournament. (The FDL Express will run the stand on Saturday and the Fondy Soccer Booster Club will run the stand on Sunday.) Scholarship players should be active in helping with the tournament. Don and Shelly Wirtz will train the workers. Booster Club gets 50% of the net for working the stand.

Unfinished Business:

1. Keeper Cards – Have 12 vendors at this point and hope to get to 25. February 28th is the deadline for this. Have families sell 2 cards per membership. We should offer the travel coaches a deal where they make \$5 per card (after each family sells 2). Cards will be numbered so they cards aren't reproduced. Some vendors require the numbering. Coaches will be given cards and will return them at the deadline. Cost is \$10 per card. Keeper Cards will be good for one year.
2. Grill Purchase

New Business:

1. Post at Complex was hit and is bent.
2. The Red Cross would like to help our membership out by offering a discount to our coaches for first aid classes. The FDLA will present this to recreation league coaches at coaches meeting. It's up to coaches to tell Red Cross when they take the course. This is simply an option for the FDLA. A blood drive is another possibility at the end of year tournament or even a babysitting class or something. Provide this to coaches via a flyer at the FDLA rec. league coaches meeting and consider it a donation to the Red Cross.
3. Sponsor Update
 - a. \$125 per team for Balken Auto Body for sponsoring 5 teams.
 - b. It was decided that for business' that sponsor more than one team the following fee schedule should be in effect; 1-4 teams = \$150 per team, 5-9 teams = \$125 per team, 10 teams and up = \$100 per team.
 - c. Start listing sponsors on the Fondy Soccer Website. Also get a counter on website to see how many visitors the FDLA has.

Adjournment: Motion by Greg Winkler/Second by Renee Herrick, all were in favor!