

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

7/22/09

The Fond du Lac Soccer Association (FDLSA) February Board Meeting was held on Wednesday, June 22, 2009 in meeting room F at the Fond du Lac City/County Government Building. Members present were Don Wirtz, John McArdle, Greg Winkler, Mark Daniels, Gina Rosado, Benji Winter, Michael Kobilic, and Renee Herrick. The meeting was called to order at 8:08 pm

**Approval of Minutes**

- May Minutes, motion to accept by Mike Kobilic, 2<sup>nd</sup> by John McArdle, motion to accept May Minutes passed.
- June Minutes, motion to accept by Renee Herrick, 2<sup>nd</sup> by Gina Rosado, motion to accept June Minutes passed.

**Approval of Financials:** Motion to accept June Financials by Greg Winkler, 2<sup>nd</sup> by John McArdle, motion to accept June Financials passed.

**Recreation Report**

- 2009 Rec. Season is closing next week, went well.
- Pictures will be out at the EOY Tournament.
- Will use last year's trophies for the U16/U19 league.
- EOY Tournament is organized. A DJ is coming, food is taken care of, referees are scheduled, port-a-johns are ordered, Red Cross is doing a blood drive, and U14s are picking up garbage.

**Travel Policy**

- Travel try-outs need to be looked at.
- Recommendation to bring someone in to run try-outs.
- Email travel policy out and vote on at August meeting.
- U16 Boys coach won't be coaching next year.
- There will be a different alternate jersey for next year, \$14.50 for youth sizes, \$17.00 for adult sizes.
- One name for all FDLSA Select Teams? Will ask at August meeting.

**Grounds and Maintenance**

- Some vandalism at the FDL Soccer Complex, cones on the roof, flags moved, and the dumpster is filled (now locked).
- The FDL Soccer Complex is being patrolled.
- The bathrooms have also been vandalized.
- On Field #1 the grass is coming, need to get weed & feed on it.
- \$1400 for Field #1 work

- 3 toilets are needed, Mike Kobilic will check on.
- Call to fix mower deck with shims.

### **Newsletter**

- Annual Meeting on September 16<sup>th</sup> at the Elks Club
- Nomination form
- Have articles in by August 15<sup>th</sup>
- Youth Soccer Night at the FDL Complex is on September 10<sup>th</sup>
- Forward the updated address list to Lamers

### **Referee**

- Recertification class on August 8<sup>th</sup>
- Bridging class in December
- Entry level class on August 8<sup>th</sup>/9<sup>th</sup>
- Season is going well, no slide tackling.
- Watch rosters (U16/U19)

### **Old Business**

- Scholarships: Carrie Wagner/Riley W.
- Raise scholarship to \$250 from \$100

### **New Business**

- Change locks on concession stand
- FDLSA Board recruitment, send to Mark
- New fundraiser opportunity with [www.FunDaz.net](http://www.FunDaz.net)
- Mexican League & Express language

### **Other**

- Update policy for sponsors (approve & location)
- October 1<sup>st</sup>/2<sup>nd</sup> for tournament application

Adjournment: Motion by Renee Herrick/Second by Greg Winkler, meeting was adjourned.