



MINUTES: Board of Directors Meeting - Kroll's Wednesday May 19, 2004

1. **Call to Order:** The Meeting was called to order at 8:25 PM by the president Bernie Bleuel.
2. **Roll Call:** Roll was taken and the following members were present: Joe Westberg (GBE), Ryan Bangert(GBE), Dan Brunmeyer (GBW), Bill Bartelme (BL), Kris Schumacher (GBW), Russ Reynolds (GBE), Tom Kehl (GBE) Bernie Bleuel (ALZ) Paul DeGrave (ALZ). This represents 50% of the districts present and a quorum.
3. **Acceptance of Agenda:** A motion was made by Dan Brunmeyer and seconded by Kris Schumacher to accept the agenda as presented. The motion passed by a voice vote with no nays.
4. **Secretary's Report:** There was no secretary's report. Paul DeGrave resigned as secretary due to many conflicts with other business. President Bernie Bleuel appointed Bill Bartelme to serve the remainder of the year as secretary. Bill will also provide financial reports at the meetings.
5. **Treasurer's Report:** The treasurer was not present and the treasurer's report was tabled.
6. **Area Representative to SAY-USA** Dan Brunmeyer gave the national report. Dan stated that the next National Board meeting was Saturday May 22 and if any one had any business they would like discussed at that meeting to let him know what it is prior to Friday May 21.
7. **Committee Reports:**
 - Ethics Committee: Nothing to Report
 - Area Protest Committee: Nothing to Report
 - Area Commissioners Committee: A meeting of area commissioners was held on May 12, and responsibilities of the commissioners were reviewed, information was provided, and the online schedule was reviewed.
 - District Committee: Nothing to report
8. **Coordinator Reports**
 - Area Referee Coordinator: Dan Brunmeyer extended a thank you to HSP, GBE, GBW, and ALZ for providing the names of referees qualified to officiate Area games.
 - Area Coaching Coordinator: Nothing to Report

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9. Old Business

- Review April meeting: The 30 minute rule that was discussed at the April meeting was brought up again as the motion was not recorded. The following motion was made by Russ Reynolds and seconded by Tom Kehl.

“The Referee shall terminate the game if lightning occurs following the completion of the first half (the second half of the game does not need to have been started). If the game is suspended for lightning prior to the completion of the first half, it will only be restarted if it is reasonable that one half of the game can be completed within 90 minutes of the scheduled start time following a mandatory 30 minute wait from the last lightning flash.”

The motion passed with a voice vote. There were no nays.

Russ Reynolds brought up that they have 4 senior Boys on a waiting list but their teams are full at 22 players each. Russ asked if there was any objection to their having 23 and 24 players on their senior boys teams. Discussion included the fact that there was seldom if ever that all of the senior boys were present at a single game because of the number of conflicts, work, etc. that they had. Therefore there was no objection to the extra players on the team since it was felt that it was improbable that a player would not be able to play the required 50% of a game due to the number of players present at a game.

There was a situation where a volunteer form was falsified. It was determined that an individual that is found to have falsified a volunteer form would not be eligible to participate as a volunteer in the year that the form was submitted. It was determined that a consistent process for checking volunteer forms for accuracy should be developed. A recommendation should be formulated by the volunteer screeners and presented to the board of directors for approval.

Discussion regarding medical bracelets lead to the following clarification; Medical bracelets or necklaces may be worn but shall be tapped to the body such that only the medical information is uncovered and visible.

- Order Administrative Handbooks: Bernie reported that 2 Administrative manuals have been ordered, if additional copies are required please let Bernie know and he will order them.
- Budget 2004: The 2004 budget and District bills were provided by Bill Bartelme. Those districts present received a copy of their districts invoices. Each area treasurer or representative also received a copy of the invoice by Email.
- Variances Player registration and SAY Rules: There was a discussion of players in the geographic boundaries. It is known that many players are playing for a

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district outside the boundaries of the district they live in. The districts present agreed to accept all variances for players registered for this year but a committee will review district boundaries and policies for interdistrict play prior to next years registration.

10. New Business:

- Tony Litt Tournament: The Schedule for the Tony Litt Tournament was published. It should be noted that the Minor Girls Tournament will be held at Martin this year and Pinecrest will only be used on Sunday for the Semifinal and final games,

Each district is expected to have concessions available for their Venue in the tournament. The districts reported the following arrangements;
Green Bay East (Wilder) has partnered with NEW Lutheran
Green Bay West (Franklin) will not have concessions
Allouez (Broadview) will provide their own concessions.
DePere (Martin) unknown
Ashwaubenon (ASC) unknown
Howard Suamico Pulaski (Pinecrest) maybe Soapbox derby?

11. District Reports:

Allouez: screened all of their volunteers and found at least one that was falsified.

Ashwaubenon: Not Present

Green Bay East: Terry Anderson has reported in the local press that there are 3000 soccer players in a city league. This is not the first time they have taken credit for our program.

DePere/Wrightstown: Not Present

Howard/Suamico/Pulaski: Not Present

Green Bay West: Nothing to report

Note: Several coaching changes were reported. An update coaches list will be distributed

Respectfully Submitted:



William M. Bartelme

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