



MINUTES: Board of Directors Meeting - Kroll's Wednesday December 15, 2004

1. **Call to Order:** The Meeting was called to order at approximately 6:39 PM by the President Russ Reynolds.
2. **Roll Call:** Roll was taken and the following members were present: Joe Westberg (GBE), Pat Fox (DPW), Bill Bartelme (BL), Dick Heinz (GBE), Russ Reynolds (GBE), Bernie Bleuel (ALL), Stacie Weisse (ASH), Jan Bush (DPW), Gregg Schultz (GBE), Ryan Bangert (GBE) and Dick Nackers (ALL). This represents a quorum with 4 of 6 of the districts present; GBW & HSP were not in attendance.
3. **Acceptance of Agenda:** The agenda was approved with the addition of the St Mary's Bone and Joint, the assessment committee, and district committee. M/S/P.
4. **Secretary's Report:** The secretary's report for the October and November were approved M/S/P.
5. **Treasurer's Report:** The treasurer's report was approved as presented. M/S/P
6. **Area Representative to SAY-USA** No report was made Dan Brunmeier was absent.
7. **Committee Reports:**
 - Ethics Committee: Bernie Bleuel volunteered to take the chair of this committee. No Report
 - Area Protest Committee: No Report
 - Area Commissioners Committee: No Report.
 - District Committee: Most of the districts are clear with the exception of boundaries of Belleview and Hobart. We also need to be more aware of cross boundary registrations. There was a discussion on trends in registrations in each district.
 - Denmark Area Committee: There has been no new activity from the Denmark area. It does not appear that they will be organized for 2005.
 - Assessment Committee: No Report

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8. Coordinator Reports

- Area Referee Coordinator: No Report
- Area Coaching Coordinator: No Report

9. Old Business

- Times two policy report, there is nothing new since last month.
- Four of the six districts have provided their board lists; we still need Allouez and Ashwaubenon. District and Area Report forms must be sent to SAY the Bay-Lakes secretary requested a copy of the forms when they are sent to SAY. The secretary will provide board lists to SAY.
- Administration seminar and online registration. The “Count Me In” demonstration did not go as well as anticipated. The cost was high; the advantage was the availability of data online. The seminar is on track for January 8th a demonstration of Active.com is scheduled as part of the seminar.

10. New Business:

- **Variations:**

Tim Schroeder asked for a variance in to allow registration of 6 year olds in a separate 5 & 6 year old division or the 6-7 year old division. This allows 6 year olds to avoid conflicts with nights they play. M/S/P.

There are 4 Area variations that were proposed for the 2005 season.

1. MB SB SG play ½'s versus quarters.
2. MG age grouping 12-13-14
3. SG 15-16-17-18
4. ~~SB 35 minute halves.~~

There was discussion on the need to shorten the senior boys half. There was a motion to have the senior boys play 80 minute games in the 2005 season as stated in the rules. M/S/P

DePere/Wrightstown requested a variance to allow 5 year olds to play with the 6 & 7 year olds. M/S/P

- St Mary's Bone and Joint Clinic will be having a clinic at Bay Park Square on January 28th from 11:00 AM until 2:00 PM. They would like the clubs to announce to registrants.
- The Tony Litt Tournament was scheduled for August 4-6-7. The start of the season was set for June 6th. Senior girl's season will start at the same time as the other Area leagues.

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- Discussion was held regarding the 8-9 and 10-11 year old tournaments held by West Green Bay.
- District Reports:

Allouez: Needs to know dates and number of fields for Tony Litt Tournament. Decision was made to have 4 fields Saturday at Broadview. Sunday final's will be held on Sunday at Wrightstown. Other tournament fields will be decided at a later time. 2004 registration should have been sent to SAY National by now. There was an injury vs. insurance issue was discussed. Registration from January 1 through January 31st. Late registration from February 1st to February 21st. Dick Nackers is a new representative to Bay-Lakes from Allouez.

Ashwaubenon: Uniroyal is again providing a rebate program.

DePere: Fox soccer wanted to combine registrations. The proposal was not accepted by DPW. Wrightstown Registration will be January 25th with a snow date of the 26th. DePere Registration will be January 27th.

Green Bay West: Not present

Green Bay East: Registration dates are set.

Howard Suamico Pulaski: Not Present

Motion to adjourn M/S/P

Respectfully Submitted:

William M. Bartelme

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