



MINUTES: Board of Directors Meeting - Kroll's Wednesday March 15, 2006

1. **Call to Order:** The Meeting was called to order (Not recorded).
2. **Roll Call:** Roll was taken and the following members were present: Bill Bartelme (BL), Russ Reynolds (BL), Pat Fox (DPW), Tom Schreder (HSP) Joe Westberg (GBE), Lynn Reynolds, Tom Wied (GBE), Ryan Bangert (GBE), Dick Nachers (ALL), Gregg Schultz (GBE), Dan Brunmeier (GBW), and Tom Kehl (GBE) This represents a quorum with 5 of 6 districts present.
3. **Acceptance of Agenda:** The acceptance of the agenda was not recorded and will be added to the April minutes
4. **Secretary's Report:** The Secretary's report was not recorded and will be added to the April minutes.
5. **Treasurer's Report:** The Treasurer's report was not recorded and will be added to the April minutes.
6. **Area Representative to SAY-USA (Dan Brunmeier):** No Report recorded
7. **Committee Reports:**
 - Ethics Committee (Bernie Bleuel): No Report recorded
 - Area Protest Committee (Dan Brunmeier): No Report recorded
 - Area Commissioners Committee (Bill Bartelme): Reminded the board that area commissioners will be assigned by District not League as in the past and that the name of a representative was needed from each district
 - District Committee (Bill Bartelme): Out of district players should be reported and the process followed for inter district transfers. There should be a method to track coaches that have been suspended so that if they apply in a different district the gaining district is aware of the circumstances surrounding the suspension.
 - Assessment Committee (Tom Schreder): No Report
 - Suspension Process Committee (Bill, Dan, Pat, Joe): No Report It was stated that a draft of the process is needed for the coaches.
8. **Coordinator Reports**
 - Area Referee Coordinator (Dan Brunmeier): Reported that there is the possibility of a shortage of referees.
 - Area Coaching coordinator (Russ Reynolds): No Report
9. **Old Business**
 - Registrations for the 2006 season stand as follows:
 1. Allouez – 465
 2. Ashwaubenon – 300 (not updated from February)?
 3. De Pere Wrightstown – 1518
 4. Green Bay East – 1518
 5. Green Bay West – 751
 6. Howard Suamico Pulaski – 1300 Of these approx. 450 are Pulaski

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- The U12 tournament was discussed. Broadview may also be restricted the last weekend in August.
- The numbers of teams for the Area league schedule have been received from ASH, GBE, and DPW. The rest are due as soon as possible.

10. New Business:

- A request for a 9 year old child to play down to U8 was received from the parent of a downs syndrome child by the De Pere district and was approved. A motion was M/S/P for the area to approve this exception.
- Refund Policies of districts were discussed the following information was presented:
 - Allouez provides refunds prior to the season but not once games have been played.
 - HSP does not generally provide refund but may if there were extraordinary circumstances and if there is someone on the waiting list to fill the roster spot
 - GBE registration forms state no refunds but if circumstances warrant they may allow a partial refund (less t-shirt).
 - GBW does not give refunds.
- There was discussion on the Tony Litt Tournament.
 - When bidding on venues for the Tony Litt Tournament the requirement for adequate restroom (porta potties) should be included.
 - There was discussion on the responsibilities of field marshals. Some districts felt that it would be difficult to find enough field marshals to provide one for each field. The consensus was that to adequately fulfill the expectations 1 per field was required.
- Allouez will be providing their coaches training at equipment handout. Bernie will handle the Referees training for Allouez.
- GBE requires mandatory coaches training the first year then the coach must attend at least once every 3 years after that. GBE refs attend an 8 hour course their first 2 years. If they have been refereeing for more than 2 years they attend a refresher course.
- GBW does not have a formal coaches training. Board members state the expectations of coaching. Attending this is required every other year. Referee training is provided by Dan Brunmeier and is combined with Ashwaubenon.
- HSP coaches training is provided by Scott Haywood and is broken down by age group. There is a general manual and an age specific manual. Referee Training is done by Anthony Kosidowski.
- A list of responsibilities for commissioners was requested.

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11. District Reports:

Allouez – Wrapping up registration
Ashwaubenon – No Report
DePere Wrightstown – None
Green Bay East – Finalizing coaches and working with park and rec. on Shuster pits
Green Bay West – None
Howard Suamico Pulaski – Draft is complete, Pulaski is making many organizational changes

Motion to adjourn M/S/P

Respectfully Submitted:

William M. Bartelme

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