



**MINUTES: Board of Directors Meeting - Kroll's Wednesday June 21, 2006**

1. **Call to Order:** The Meeting was called to order by Russ Reynolds at 0845.
2. **Roll Call:** Roll was taken and the following members were present: Russ Reynolds (BL), Joe Westberg (GBE), Bill Bartelme (BL), Tom Schreder (HSP), Dick Heinz (GBE), Dick Nackers (ALL), Greg Schultz (GBE) and Kevin Hujet (DPW). This represents a quorum with 4 of 6 districts present.
3. **Acceptance of Agenda:** A motion to accept the agenda with additions was M/S/P
4. **Secretary's Report:** A motion to accept the Secretary's report was M/S/P
5. **Treasurer's Report:** The Treasurer reported the current balance for Bay-Lakes SAY is \$3,834.68. Payments for the 2006 season have been received from GBE, All, & Ash. Payments are still due from DPW, GBW, HSP, & SEY.
6. **Area Representative to SAY-USA (Dan Brunmeier):** No Report
7. **Committee Reports:**
  - Ethics Committee (Bernie Bleuel): No Report
  - Area Protest Committee (Dan Brunmeier): No Report
  - Area Commissioners Committee (Bill Bartelme): Commissioners have been notified of all RED cards. Yellow cards were also forwarded most of the time.
  - District Committee (Bill Bartelme): No Report
  - Assessment Committee (Tom Schreder): No Report
  - Suspension Process Committee (Bill, Dan, Pat, Joe): No Report
8. **Coordinator Reports**
  - Area Referee Coordinator (Dan Brunmeier): No Report
  - Area Coaching coordinator (Russ Reynolds): No Report
9. **Old Business:**
  - De Pere has donated there goals to the city of De Pere to avoid liability issues if there was an incident during a non SAY event. Recommendation was made that other districts due the same.
  - Preparations for the Tony Litt tournament are due and there are not volunteers for hosting the events. De Pere has requested Martin Park for the tournament 2 fields (Minor Boys). Final Venue Selection is as follows:
    1. U19 Boys – Broadview, 2 fields
    2. U19 Girls – Akzo Nobel, 3 Fields
    3. U16 Boys – Jim Martin, 2 Fields
    4. U15 Girls – Wilder, 3 fields
    5. U14 Boys – Broadview, 2 fields

**Next Business Meeting July 18<sup>th</sup>, 2006 Kroll's West 8:30 PM**

- Challenger camp had ~14 participants there was one coach sent from Challenger camp there was discussion on who was responsible for and need for second adult presence. There were both positive and negative feedback from parents of participants. Alex Wake indicated that things worked out well. There are a number of other camps available (Milwaukee Wave etc.). Cost of other camps was requested. Reason for low enrollment was not understood.

#### 10. New Business:

- Pulaski has petitioned the Area to create a separate district within the area. To review the Area requested proposed by-laws, geographic boundaries, and asset allocation with Howard Suamico be provided. These items were agreed to be provided at the July meeting. Pat Fox was interested in attending the next HSP meeting.
- There was a kicker boys game where there was confusion on which Kennedy Field the team went to. Question on weather game should be rescheduled. Ashwaubenon was not in attendance to resolve this issue. There was a situation where county referee did not stay for second game, was not scheduled. There needs to be a review of the schedule to see if there are other games like this.
- Red cards were given to a U19 Allouez team for using hands to prevent a goal. The Rule requiring a red card in this event was clarified. There was discussion of a player serving a suspension. An Allouez red card to the coach was discussed. Allouez required that the coach not coach the next game. The coach was notified that another incident would result in a suspension and then any further incidents his future coaching eligibility would be reviewed. Discussion of control of a game between GBE and SEY on behavior of the SEY team and appearance of bias on the part of a referee. It was determined that Dan should be notified of the situation by GBE and Dan should report back on what if any action would be taken regarding the subject referee. (Gregg said he would talk to Dan B.)
- GBE Don Haywood camp (\$55) is going well with 49 attendees. Positive feedback so far, only 1 complaint regarding time of camp. De Pere had a Don Haywood camp (\$30) with about 100 in attendance. HSP also had a Don Haywood camp (\$55) with ~30 attendees. Challenger camp cost was (\$73-\$135). Price was probably a reason for low enrollment. UWGB camp was cancelled.

#### 11. District Reports:

Allouez – No report

Ashwaubenon – Not Present

DePere Wrightstown – Ground breaking for new park 2 news crews were present.

Green Bay East – 6-7 Soccer festival coming up this week end. Weekend of July 18  
older soccer fest

Green Bay West – Not Present

Howard Suamico Pulaski – Working with Suamico on fields

Motion to adjourn M/S/P

Respectfully Submitted:

*William M. Bartelme*  
*Secretary Bay-Lakes SAY*

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