

MINUTES: Board of Directors Meeting - Kroll's Wednesday January 16, 2008

1. **Call to Order:** The Meeting was called to order at 6:35 PM by President Russ Reynolds.
2. **Roll Call:** Russ Reynolds (BL), Lynn Reynolds (BL), Bill Bartelme (BL), Bryan Snyder(BL), Nora Snyder (GBW), Ryan Bangert (GBE), Joe Westberg (BL), George Ostrander (DPW), Steve Daavettila (GBE) Corey Klepp (HS) and Tom Schreder (Pul) This represents a quorum with 5 of 7 districts present.
Guest: Anthony Kosidowski

Not Present: Allouez, Ashwaubenon
3. **Acceptance of Agenda:** The agenda was approved with changes. M/S/P.
4. **Secretary's Report:** Accepted w/ changes.
5. **Treasurer's Report:** The treasurer's report (Joe Westberg)
Net Worth: \$2119.32
Bank Balance: \$2119.32
Outstanding Checks: \$0.00
6. **Area Representative to SAY-USA (Dan Brunmeier): No Report**
7. **Committee Reports:**
 - Ethics Committee (Bill Bartelme): No Report
 - Area Protest Committee (Dan Brunmeier): No Report
 - Area Commissioners Committee (Bill Bartelme):
Need more participation from districts
 - 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

- Tony Litt Tournament.
 - ❖ Motion: For the Tony Litt Tournament, field marshals will be paid approx. \$100 per field per day not to exceed a total of \$1600.00 per tournament. (M/S/P)
 - ❖ Field costs for the Tony Litt: Howard-Suamico will determine if fields are available for August 2 and 3, 2008 and what the cost will be.
 - ❖ Motion: All teams that play in the Tony Litt tournament “Sunday” games will receive a trophy. All teams that participate will receive recognition awards. County league trophies will be eliminated. (M/S/P)
 - ❖ Motion: For bracket winner or wild card, the forth tie breaker will be a coin flip, eliminating the shootout as a tie breaker. (M/S/P)

10. New Business:

- ❖ Number of votes:
 - Alloe – (469) 2 votes
 - Ashw. – (393) 2 votes
 - DePere – (1581) 6 votes
 - GBW – (706) 3 votes
 - GBE – (1528) 6 votes
 - Pul. – (442) 2 votes
 - H.S. – (1035) 4 votes
- ❖ Board of directors
 - President – Russ Reynolds
 - Vice President – Dan Brunmeier
 - Secretary – Bryan Snyder
 - Treasury – Lynn Reynolds

Motion: First 3 board positions President, Vice President and Secretary be approved by acclamation. (M/S/P)

Motion: Accept Lynn Reynolds as Treasure by acclamation. (M/S/P)
- ❖ Senior Boys
 - Minor Girls (12 -14), Senior Girls (15 – 18)
 - Ash. 5-6, 6-7 break up.

11. Special Topics

No special topic

District Reports.

Allouez – No Report.

Ash. – No Report.

Green Bay East – Getting ready for registration.

DePere-Wrightstown – Working on new fields in Ledgeview. Getting ready for registration.

Green Bay West - Getting ready for registration.

Howard-Suamico – No Report.

Pulaski – No Report.

Motion to adjourn M/S/P

Respectfully Submitted:

Bryan Snyder
