



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

1. **Call to Order:** The Meeting was called to order at 8:50PM by President Russ Reynolds.
2. **Roll Call:** Russ Reynolds (BL), Lynn Reynolds (BL), Nora Snyder (GBW), Bryan Snyder(BL), Joe Westberg (GBE), , Gregg Shultz(GBE), Dennis Berceau (DPW), Tom S.(Pulaski), George Ostrander (DPW), Diane Bellisle (HS), and Bill Bartelme (BL). This represents a quorum with 5 of 7 districts present.

Not Present: Representatives from Ashwaubenon, Allouez

3. **Acceptance of Agenda:** The agenda was approved. M/S/P.
4. **Secretary's Report:** Motion was made to accept. M/S/P
5. **Treasurer's Report:** The treasurer's report (Lynn Reynolds)
Net Worth: \$5118.69
Bank Balance: \$5793.69
Outstanding Checks: \$675.00
6. **Area Representative to SAY-USA (Dan Brunmeier):**
No report.
7. **Committee Reports:**
 - Ethics Committee (Bryan Snyder): No Report
 - Area Protest Committee (Dan Brunmeier): No Report
 - Area Commissioners Committee (Bill Bartelme): No Report
 - Suspension Process Committee (Bill, Dan, Joe): No Report
8. **Coordinator Reports**
 - Area Referee Coordinator (Dan Brunmeier):
 - 41 Yellow, 8 Red cards
 - Max cards for a single team is 5.
 - No one in card trouble.
 - Area coaching coordinator (Russ Reynolds):

Next Business Meeting August 20, 2008 Kroll's West 6:30 PM

9. Old Business

- Tony Litt
- Calling SAY for Insurance
- Additional Changes:
 - ❖ Garbage Pickup
 - ❖ Portable Potties
 - ❖ Reline fields (make small fields large fields)
 - ❖ Fire department to inspect concession stand.
 - ❖ Field marshals needed
- Working through rain make up games.
- Issue around make up games, both coaches must agree to play, location to be determined.

10. New Business:

11. Special Topics

No special topic

District Reports.

Allouez – No report.

Ash. – No Report.

Green Bay East – Finished season, Soccer fest for older kids completed.

DePere-Wrightstown – No report.

Green Bay West - No Report.

Howard-Suamico – Looking into year end tournament.

Pulaski – Having a soccer camp and food drive.

Motion to adjourn M/S/P

Respectfully Submitted:

Bryan Snyder
