



**MINUTES: Board of Directors Meeting - Kroll's Wednesday September 17, 2008**

1. **Call to Order:** The Meeting was called to order at 6:40PM by President Russ Reynolds.
2. **Roll Call:** Russ Reynolds (BL), Bryan Snyder (BL), Joe Westberg (GBE), Gregg Shultz (GBE), Nora Snyder (GBW), Ryan Bangert (GBE), Tom Schreder (PUL), Bill Bartleme (BL), Dianne Bellisle (AL), Jim Deckert (ASH). This represents a quorum with 5 of 7 districts present.

Not Present: Representatives from Allouez, DePere

3. **Acceptance of Agenda:** The agenda was approved. M/S/P.
4. **Secretary's Report:** Motion was made to accept minutes with changes. M/S/P
5. **Treasurer's Report:** The treasurer's report (Lynn Reynolds)  
Bank Balance: \$765.73
6. **Area Representative to SAY-USA (Dan Brunmeier):**
  - Reminder that National passed an increase of \$1.00 per player for 2009 season.

7. **Committee Reports:**
  - Ethics Committee (Bryan Snyder): No Report
  - Area Protest Committee (Dan Brunmeier): No Report
  - District Committee (Bill Bartelme): No Report.
  - Suspension Process Committee (Bill, Dan, Joe): No Report

8. **Coordinator Reports**
  - Area Referee Coordinator (Dan Brunmeier): No Report
  - Area coaching coordinator (Russ Reynolds): No Report.

9. **Old Business**

10. **New Business:**
  - ❖ Discussed what clubs charge sponsors, pay referees and charge for playing.
  - ❖ No Self nominations received.

11. **District Reports.**

Allouez – No report..  
Ash. – No Report.  
Green Bay East –No Report.  
DePere-Wrightstown – No Report  
Green Bay West – No Report.  
Howard-Suamico – No Report  
Pulaski – No report.

Motion to adjourn M/S/P

**Next Business Meeting Nov 19, 2008 Kroll's West 6:30 PM**

Submitted by:

*Bryan Snyder*

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