



**MINUTES: Board of Directors Meeting – Goodwill, Wednesday March 17, 2010**

1. **Call to Order:** The Meeting was called to order at 6:43M by President: Russ Reynolds
2. **Roll Call:** Gregg Schultz (BL), Joe Westberg (GBE), Tom Kehl (GBE), Dick Nackers (ALL), Russ Reynolds (BL), Bill Bartelme (BL), Lynn Reynolds (BL), Sherry Olive (PUL), Dianne Bellisle (HS), Cheryl Wolf (GBW), Andrew Mansfield (ALL), Dan Brunmier (NBOD) and Jenny Compton (DPW).

This represents a quorum with 6 of 7 districts present. Not Present: Ashwaubenon

3. **Acceptance of Agenda:** M/S/P.
4. **Secretary's Report:** February minutes were accepted as printed. M/S/P
5. **Treasurer's Report:** (Lynn Reynolds): Bank Balance: \$2,070.54. Expenses for the President Russ's trip to the AGM should be coming soon.
6. **Area Representative to SAY-USA (Dan Brunmeier):** AGM was held and attendance was low. Approximately 80 people in attendance. Dan was re-elected as National President. National board will be downsizing from 14 members to 9 members. (Eliminating 5 regional directors). Next Meeting will be held in the very SE corner of Indiana at the Casino. Very close to Cincinnati. Would Bay-Lakes be interested in hosting a future AGM? Maybe 2014?
7. **Committee Reports:**
  - Ethics Committee (Bill Bartelme): Nothing at this time.
  - Area Protest Committee (Dan Brunmeier): Nothing at this time.
  - Area League Commissioner (Bill Bartelme): Nothing new.
  - Suspension Process Committee (Bill, Dan, Joe): Nothing at this time.
8. **Coordinator Reports**
  - Area Referee Coordinator (Dan Brunmeier): Nothing at this time.
  - Area coaching coordinator (Gregg Schultz): Nothing at this time.
  - Website coordinator (John Kehl): Feb Minutes not updated.
  - Tony Litt Coordinator (Dianne Bellisle): Question; Who was Tony Litt? Dan will work with Dianne to get her more information. Possible location to check is the obituaries from the Green Bay Press. There is a good chance there will be a complete write up with all the details already listed. (Sounds crazy but this is what was discussed.) Dianne would also like to add a logo. She passed around some designs and the board voted on the one they liked best. There were some ideas about expanding it to include all teams. There was also a suggestion to lower the number of teams. This is all based on the fact that every season we get a few teams that do not show. Jenny said we can add the Tony Litt dates to the main game schedule. This will make sure coaches are aware as to when the tournament will take place. All teams should plan on attending until they are informed that they did not qualify. Some other thoughts were to have one central check in location. Players would then receive a hand stamp as proof that they were checked in.

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These are just suggestions. We also need to determine the best way to avoid 3 way ties. These are just hard to explain to the coaches, players and parents.

- Scheduling Coordinator (Jenny Compton): Waiting for Pulaski and Seymour information. Rain make up games will be played in the 1<sup>st</sup> week of July and the last week of July.
- Scoring Coordinator (Joe Westberg): No scores to report.

## 9. Old Business

- Information needed for the draft. # of teams, colors, sponsor name, fields all need to be to Jenny by 3/17/2010. Coaches names and information by March 31. Draft meeting is scheduled for 3/24/10 6:30pm. Kroll's West. All this information is required because the final schedules will need to go out to the districts by 4/12/2010. Jenny is going to look into short names to describe the teams better.
- Tony Litt Sponsor – If we get a sponsor what can they display at the fields for publicity. (Example; If Gandrud would sponsor the event would they be allowed to park some new cars out at Southwest and Broadview.) DePere and All to check.
- Big Event for Little Kids is coming up again this spring and Pat Normoyle (GBW) was contacted to see if we wanted to display a booth for the event. This comes with a cost because there is a booth fee, You have to give a way a \$150 raffle item, we need just a small give-away item and there has to be an activity for the little kids. Is this something Bay-Lakes should actively participate in? Contact Pat with questions.
- Ref Assessments: Dianne asked how each district deals with the kid refs. DPW pays an incentive and it is based on years of service, score on test and attendance. They are also working towards a mentoring program. This is still a work in process. GBE – Pair up experienced refs with new refs to help the confidence of the new refs, schedule kid refs to work scrimmages. John and Tom will do spot checks over the course of the season and really stressed the classroom training agenda that they use.
- Dianne highlighted some due process sheets for the board to review. Please review and bring your comments/suggestions back to the March meeting.
- Background screening: Russ informed the group that it is very important that each district performs their background screening following the same guidelines. We need to be the same or we are not following the same do-diligence and we could get into serious trouble if a lawsuit would ever transpire. Some key things we know; Choice Point doesn't work well for Wisconsin. CCAP works well for WI and other states should have a similar system implemented for coaches moving into our area. Here is what other districts did last season. HS- 165 coaches and were only going to screen the "Yes" volunteers. Had none. DPW – About 200 coaches had a few "Yes's" but checked out OK. Wrightstown did all 40 coaches on CCAP and DePere did a random selection on CCAP. GBW – About 100 coaches and had 1 YES. This person did not disclose everything but it was nothing bad for children. Did CCAP on about 2/3 of the rest. GBE – About 210 coaches and had 2 "Yes's" that were checked on CCAP. ASH – Forms get turned into Park and Rec and not exactly sure what happens from that point. PUL – About 130 coaches and only checked the "YES's". ALL- About 80 coaches and they checked everyone and most likely on CCAP. There was some discussion on what we need all districts to do to comply with the requirement. *A motion was made and seconded to check all "Yes" volunteers with Won's Background Investigation Agency (Cost about \$25) and any new coach that has not coached in the last 2-years will be checked using CCAP. Any "Yes's" found on CCAP will then be sent to Won' for verifications. The volunteer should always be given the right to prove that the findings could*

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*be incorrect. The motion passed. ALL DISTRICTS MUST FOLLOW THIS PROCEDURE.*

**10. New Business:**

- Splitting U19 girls to 2 divisions. Jenny will balance the teams into 2 divisions.
- Denmark Soccer – The Denmark soccer group was interested in sending a U12 Boys and a U12 Girls team to play with the county teams. They would need to join SAY as a colony to Bay-Lakes (same as Seymour). They would play along with All, Ash and GBW. Home games would be at All. Gregg will take this info back to Denmark to see if they still want to participate.
- Work Permits – Dianne found out that any ref under 18 that will be refereeing games outside of their home district will need to have a work permit for every district they want to ref in. The \$10 fee would apply to every district the younger ref would work in. We need more information because it might not be possible for a ref to obtain 6 different work permits at one time. More details to follow.
- Russ – Every district must have their information to National. Our insurance coverage is from April 1 to March 31.
- Where should we hold future meetings? Russ will check with Krolls and see if we can continue there or if we need to come up with a different schedule. Details to follow.
- ADA Compliance – There was a complaint filed with DePere concerning the SW park. An Activist is going to push that SW Park is not ADA accessible. IT is only a matter of time until he spreads around the county.
- Allouez only has 9 boys signed up for U19. Dick will send the players to GBE or HS where they still have room.
- Review of Due Process - Dianne handed out the Due Process document with some changes highlighted. The board discussed the proposed changes and Dianne will make the changes. Ran out of time to complete the complete document but Dianne understands what direction the board is heading and will make the final changes for further review.

**11. District Reports.**

Allouez – No Report.

Ashwaubenon. – 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 at 8:58 PM.

Minutes by: Gregg Schultz

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