



MINUTES: Board of Directors Meeting – Kroll’s West, Thursday May 20, 2010

1. **Call to Order:** The Meeting was called to order at 8:42M by President: Russ Reynolds
2. **Roll Call:** Gregg Schultz (BL), Joe Westberg (GBE), Tom Kehl (GBE), Russ Reynolds (BL), Bill Bartelme (BL), Lynn Reynolds (BL), Sherry Olive (PUL), Cheryl Wolf (GBW), Jenny Compton (DPW), John Kehl (BL), Dennis Berceau (DPW) and Jim Deckert (ASH).

This represents a quorum with 5 of 7 districts present. Not Present: Howard Suamico and Allouez.

3. **Acceptance of Agenda:** M/S/P.
4. **Secretary’s Report:** April minutes were accepted as printed. M/S/P
5. **Treasurer’s Report:** (Lynn Reynolds): Beginning Balance: \$2,070.54. Expenses for the President Russ’s trip to the AGM and Insurance premiums were do. Ending Balance: \$1,246.98.
6. **Area Representative to SAY-USA (Dan Brunmeier):** No Report.
7. **Committee Reports:**
 - Ethics Committee (Bill Bartelme): Nothing at this time.
 - Area Protest Committee (Dan Brunmeier): No Report.
 - 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): No Report.
 - Area coaching coordinator (Gregg Schultz): Nothing at this time.
 - Website coordinator (John Kehl): Meeting Dates are updated. Send a complete county board list to all districts.
 - Tony Litt Coordinator (Dianne Bellisle): No Report – Possible new business.
 - Scheduling Coordinator (Jenny Compton): Schedule will be posted on web page by end of the week. Missed a GBW SB in the original schedule. SB schedules revised.
 - Scoring Coordinator (Joe Westberg): GBE MG standings will also be posted on web.
9. **Old Business**
 - Due Process: A committee (Joe, Dianne and Russ) was formed to review the SAY Due Process procedure and adopt it to Bay Lakes if possible. This might be easier than reworking our own document.
 - Allouez requested a variance to have 25 players on a U15 team.
 - Motion was made to hold May’s meeting at Kroll’s West @ 8:30 pm
10. **New Business:**
 - Ashwaubenon U16 Boys team has a class trip on their very first game vs GBW. The team will be missing 8 of the 13 boys. Coach will work with GBW to reschedule possibly during the week of July 4. Please notify Dan of change so he can schedule refs.

Next Meeting June 17, 2010 – 8:30 PM – Kroll’s West



- Tony Litt Brackets were discussed and the board decided how many teams from each division will advance to the tournament. It was also discussed why we have poor turnout for the tournament and it is more of a problem with the U14B and U15G divisions. The thinking was that they are just not as familiar with qualifying for the tournament. Hopefully printing the dates on the bottom of the schedules will help this season.
U14 B – 2 divisions' w/8 teams each. Top 4 from each advance. 8 teams total.
U16 B – 1 division with 10 teams. Top 5 advance for a 4 game round-robin.
U19 B – 1 division with 10 teams. Top 5 advance for a 4 game round-robin.
U15 G – 3 divisions' w/9 teams each. Top 4 from each advance. 12 teams total.
U19 G – 2 divisions' w/8 and 9 teams. Top 4 from each advance. 8 teams total.
U14 B and U15 G will play the pool games @ Broadview on July 31. U16 B, U19 B and U19 G will play their Saturday games at DP-Southwest. Sunday Finals will be held at Broadview. M/S/P
- Next Board Meeting will be held @ Kroll's West on June 17, 2010. 8:30 pm.

11. District Reports.

Allouez – No Report.

Ashwaubenon. – No Report.

Green Bay East – Games have started for younger kids. Kid refs have been doing great.

DePere-Wrightstown – Season Started. Shirts are too big. Parent meeting went well.

Green Bay West – Waiting for schedules for U12 games. Shirts were screwed up. Picture Schedule.

Howard-Suamico – No Report

Pulaski – Season running smooth. Great BOD, Field Size questions.

Motion to adjourn M/S/P at 10:15 PM.

Minutes by: Gregg Schultz
