

Bay-Lakes SAY Board Meeting Minutes from 9/15/10

Called to order at 6:36 by President Reynolds

Members present: John Kehl BL, Tom Kehl GBE, Brian Fischer AYS, Joe Westberg GBE, Cheryl Wolf GBW, Dennis Berceau DPW, Lynn Reynolds BL, Russ Reynolds BL Quorum present with 4 of 7 Districts present.

Acceptance of agenda, add number of players to agenda, MSP

Secretaries' Report MSP

Treasurers' Report \$2541.66 balance, waiting for one payment.

Committee Report

- **Ethics Committee**, No report
- **Area Protest Committee**, No report

Coordinator Reports

- **League Coordinator**, No report
- **Website Coordinator**, Need to switch website host, recommend going with one Bill is testing, All liked the way it looked, MSP on going with new web host.
- **Tony Litt Coordinator**, 2011 Tony Litt will be July 30 and 31. MSP
- **Scheduling Coordinator**, No report, Start of season for 2011 will be June 6 MSP
- **Scoring Coordinator**, No report
- **Area Referee Coordinator**, discussion on written complaint given to Dan Brunmeier. Dan will give to referee and provide feedback.
- **Area Coaching Coordinator**, No report.

New Business

- All payments are in to SAY National. Thank you to all.
- Credits for registrations are being extended for immediate action. Contact Doug Woods to use credits or you will lose them.
- Weather policy, discussed and decided to change title of bullet point #3 to Lightning/Thunder to make it consistent with text. Recommendation to have Dan Brunmeier give to referees to have with them at games if disagreement with rules. MSP
- Elections, District elections are this month and self nominations are to be made for Bay-Lakes Board next month (Oct)
- # of players that your District registered this season, Russ will contact SAY for totals so we can know how many representatives your District has to the Bay-Lakes Board.
- IRS forms 990, all Districts need to file to keep SAY non-profit status. This is mandatory. Contact Sheila Shay-Mole for more info.

District Reports

DePere, no meeting, no quorum.

GBE Tony Litt July 30, 31, asking to get directions on website to be multi-lingual, told Board that will be trying to get Denmark to register with SAY as a colony and play with GBE.

GBW lost 3 board members, no meeting

Ashwaubenon recap of season, trying to get things and responsibilities spread out among other Board members, Brian Fischer will be new rep from Ashwaubenon to Bay-Lakes.

Meeting adjourned at 7:42 MSP