

MINUTES: Board of Directors Meeting – Goodwill East, Wednesday March 16, 2011

1. **Call to Order:** The Meeting was called to order at 6:32 PM by President: Russ Reynolds
2. **Roll Call:** Lynn Reynolds (BL) Gregg Schultz (BL), Russ Reynolds (BL), Bill Bartelme (BL), Joe Westberg (GBE), Jenny Compton (DPW), John Kehl (HS), Brian Fischer (ASH). Cheryl Wolf (GBW) Sherry Olive (PUL) Michelle Graf (PUL) Dennis Berceau (DPW)
This represents a quorum with 6 of 7 districts present. .
3. **Acceptance of Agenda:** M/S/P
4. **Secretary's Report:** M/S/P
5. **Treasurer's Report:** M/S/P Lynn Reynolds):

Beginning Balance	2,821.93
3-15 AGM Costs	-140.96
3-15 6 month Lease USA scheduler	- 45.65
3-15 2 year start logic account	<u>- 94.80</u>
ENDING BALANCE	2,540.52
6. **Area Representative to SAY-USA (Dan Brunmeier):** Dan Brunmeier was reelected to another 2 year term as our regional Director. Dan was also reelected President of SAY. 7 of nine board members were elected, They are looking for candidates to fill the two remaining positions.
7. **Committee Reports:**
 - Ethics Committee (Bill Bartelme): No Report.
 - Area Protest Committee (Dan Brunmeier): No report.
 - Due process Committee (Bill Bartelme) The due process will hold a meeting following the next board of directors meeting.
8. **Coordinator Reports**
 - League coordinator (Bill Bartelme) No report
 - Website coordinator (Bill Bartelme): Bill Bartelme will get together with John Kehl next Saturday at 1:30 to transfer the game report program to the new start logic account (bay-lakes.com)
 - Tony Litt coordinator (still need to find a coordinator)
 - Scheduling coordinator (Jenny Compton) Still need information from Allouez and Ashwaubenon. Brian Fischer has the information for Allouez and will get it to Jenny tonight. She will get the first draft out and we will reconcile the schedule next Tuesday at 6:30 Kroll's.
 - Scoring Coordinator (Joe Westberg): No Report.
 - Area Referee Coordinator (Dan Brunmeier): No Report.
 - Area coaching coordinator (Gregg Schultz): Good.
9. **Old Business**
 - Registrations from Howard have been resolved. The Howard status will be addressed this fall for next season.

Next Meeting
April 20, 2011 – 6:30 PM – Goodwill (East)

- Constitutional changes for SAY national were approved,
- Registration numbers Allouez ? not present, Ashwaubenon 227, De Pere 947, Wrightstown 219, Green Bay East 1364, Green Bay West 564, Howard Sumico 31, Pulaski 734
- June meeting will be at Kroll's West on 6/16/2011 @ 8:30 pm
- July meeting will be at Kroll's West on 7/21/2011 @ 8:30 pm

10. New Business:

- Russ Reynolds attended the SAY national meeting. Russ reported that SAY now has ~ 135,000 players, there are no fee increases proposed. There is a new National screening contractor (don't know if their effective with Wisconsin screens), They discussed red cards at length (some area's are giving 2 card suspensions for red cards, Next Years AGM will be Feb 26th and 27th).
- The subject of blocking sidewalks at the tournament near concessions was brought up. We do not run the concessions but will keep the issue in mind for this year.
- A variance will need to be applied for Ashwaubenon to split their player draft for 6 yr olds to separate playing nights. De Pere also indicated that 24 boys on a minor boy's team may be a possibility.
- June and July meetings will be on the third Thursday (6-16 & 7-21 at 830 P.M.

11. District Reports.

Allouez – No Report

Ashwaubenon. – Registration was more difficult this year due to schools especially for new youth due to schools electronic communication. Registrations were later than previous years.

De Pere-Wrightstown – Numbers are not increasing much from last year . They are into coaches training.

Green Bay East – They have 102 teams for 2011 about the same as 2010. They are in the middle of referee training

Green Bay West – Their registration numbers are close to last years.

Howard-Suamico – 4 of their registrations were transferred to Green Bay West, 1 to Pulaski, 5 were given refunds and we are waiting for responses from 21.

Pulaski – Their draft has been completed,

Motion to adjourn at 8:05 PM. M/S/P

Minutes by: Bill Bartelme

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