

**MINUTES: Board of Directors Meeting – Goodwill East, Wednesday April 20, 2011**

1. **Call to Order:** The Meeting was called to order at 6:39 PM by President: Russ Reynolds
2. **Roll Call:** Lynn Reynolds (BL) Gregg Schultz (BL), Russ Reynolds (BL), Bill Bartelme (BL), Joe Westberg (BL), John Kehl (BL/HS), Brian Fischer (ASH). Cheryl Wolf (GBW) Sherry Olive (PUL), Tom Kehl (GBE), Dan Brunmeier (BL), Dick Nackers (ALL), Rod Ottens (Guest)  
This represents a quorum with 6 of 7 districts present. .
3. **Acceptance of Agenda:** M/S/P With the addition of “Lynn will get the Board list into SAY
4. **Secretary’s Report:** M/S/P With the following corrections: Treasurers report change Gallance to Balance, Added July and August meetings at Kroll’s West, District reports GBE 102 teams.
5. **Treasurer’s Report:** M/S/P Lynn Reynolds): Beginning Balance 2,540.52  
Deposit H/S registration 430.00  
Refunds & Transfers H/S reg. (430.00)  
Deposit return of H/S key deposit 75.00  
Postmaster stamps for H/S returns (8.80)  
ENDING BALANCE 2,606.72  
  
We are billing Say \$643.83 for printing & mailing of postcards, printing of player and coaching forms, & postage to mail returns.
6. **Area Representative to SAY-USA (Dan Brunmeier):** To new directors were added to the board. Mr. Albens and Burt McIntyre. These directors were appointed to a 1 year term. Still looking for 2 Regional Directors.
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 board of directors meeting.
8. **Coordinator Reports**
  - League coordinator (Bill Bartelme) No report
  - Website coordinator (Bill Bartelme): Referee data and code has been successfully transferred to the WEBSITE BAY-LAKES.COM
  - Tony Litt coordinator (still need to find a coordinator)
  - Scheduling coordinator Schedule has been published and is available on the WEB site
  - Scoring Coordinator (Joe Westberg): No Report.
  - Area Referee Coordinator (Dan Brunmeier): Dan introduced Rod Ottens. Rod will be the referee scheduler this year. The next step to get the referees scheduled is to update the referee list. Rod will try scheduling referees using the function on our web site.
  - Area coaching coordinator (Gregg Schultz): No report

**Next Meeting**  
**May18, 2011 – 6:30 PM – Goodwill (East)**

**9. Old Business**

- We will need to get a variance for Ashwaubenon to have 24 players on a U-14 Boys team and for Allouez to have 24 players on a U-19 Girls team
- All districts must have their board lists to national ASAP (This was due some time ago).
- 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:**

- Team rosters with a final reconciliation of Fees along with any dues due to National must be to National by July 1<sup>st</sup>. A copy of the rosters must also be sent to the secretary Bay Lakes (Bill Bartelme).
- Lynn Reynolds will submit the Area Board list to SAY
- The Tony Litt qualification numbers were set. There will be the following number of teams by division qualify:
  - U-14 Boys Red, 4 White 4 (2 Brackets of 4)
  - U-15 Girls Red 5, White 5, Blue 6 [GBE] (5 brackets of 4)
  - U-16 Boys Red 5 (1 bracket of 5)
  - U-19 Boys Red 5 (1 bracket of 5)
  - U-19 Girls Red 4 White 4 (2 brackets of 4)

**11. District Reports.**

Allouez – U-6 play starts 5/16 and U-8 starts 5/17 – 360 up from last year

Ashwaubenon. – Completed their draft – down from last year

De Pere-Wrightstown – No report

Green Bay East – They Coaches handout went well – 1409 players, up from last year

Green Bay West – Draft is done. The board is running smoothly. Bellin sports will do year round coaches clinics if interested (is there interest in the Area other districts)? – 617 up from last year

Howard-Suamico – Transfers and refunds are complete – 0 down from last year

Pulaski – Equipment pickup is April 30<sup>th</sup>. – 750 up from last year.

Motion to adjourn at 7:22PM. M/S/P

Minutes by: Bill Bartelme

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