

**MINUTES: Board of Directors Meeting – Kroll’s West October 19, 2011**

1. **Call to Order:** The Meeting was called to order at 6:35 PM by President: Russ Reynolds
2. **Roll Call** Russ Reynolds (BL), Bill Bartelme (BL), Brian Fischer (ASH). Lynn Reynolds (BL), Gregg Schultz (GBE), Sherry Olive (PUL), Jenny Compton (DPW), Joe Westberg (GBE), Marty Briggs (GBE), Tom Kehl (GBE).  
This does represent a quorum with 4 of 7 districts present. .
3. **Acceptance of Agenda:** Motion to accept as published M/S/P
4. **Secretary’s Report**(Bill Bartelme): Motion to accept August and September with change of Pullium Plant to Pulaski M/S/P

- **Treasurer’s Report** (Lynn Reynolds): : Oct only report!!

Beginning balance	2,436.83
1 yr home page account	(143.40)
operations postage mailings	( 26.40)
Program income from Pulaski	1,148.21
Program income from GBW	<u>1,048.48</u>
Ending balance	4,607.12

5. **Area Representative to SAY-USA** (Dan Brunmeier): No Report
6. **Committee Reports:**
  - Ethics Committee (Bill Bartelme): No Report.
  - Area Protest Committee (Dan Brunmeier): No report.
  - Due process Committee ( Bill Bartelme) Will continue review all code of ethics for consistency
7. **Coordinator Reports**
  - League coordinator (Bill Bartelme)
  - Website coordinator (Bill Bartelme): A lost and found module has been added to the Web Site
  - Tony Litt coordinator (Brian): Preparing a to do list, Motion was M/S/P to donate \$500 to DePere for the SW fields. If a trainer is obtained for next year there is a need for a 2<sup>nd</sup> cart. Russ indicated he knew of a possible donation of a cart.
  - Referee Coordinator Dan Brunmier: A supplemental referee bill was submitted to the districts for the make=up games. They were omitted from the July bill.
  - Area coaching coordinator (Gregg Schultz): No Report
8. **Old Business**
  - Ref rates for districts;
    - DPW 5&up \$10-\$12
    - GBW 6&up \$9-\$12 Uniform, Whistle, cards.
  - The reason for declining enrollment was placed with the use of paperless communication in the schools. Schools are not as effective communication tool as in the past.

**Next Meeting**  
**November 16, 2011 – 6:30 PM – Goodwill East**

- Schedule was set to start next year on June 4<sup>th</sup> with the week of the 4<sup>th</sup> for make-up games for the first half of the season. The season was set to end July 19<sup>th</sup> with the week of July 23 for make-up games second part of season. The Tony Litt Tournament will be July 28<sup>th</sup> & 29<sup>th</sup>. Motion to accept M/S/P 7 yea, 2 nay, 1 abstained
- Area elections will be held at the November meeting.

**9. New Business:**

- Self nominations for officers are as follows:  
President - Russ Reynolds  
Vice President – Jenny Compton  
Secretary - Bill Bartelme  
Treasurer -

**10. District Reports.**

Allouez: Agsent

Ashwaubenon: President will continue for one more year

DePere/Wrightstown: At Oct meeting increased there prices in and out of city will now be the same.

They are losing a lot of people on their board. They had a good season

Green Bay East: setting up there schedule and elections along with use of the Arnie Wolff complex

Green Bay West: No Report.

Howard/Suamico: N/A

Pulaski: Have not had their elections yet. Registration will be walk in only at Pulaski Middle school.

Meeting was adjourned at 8:34

Minutes by: Bill Bartelme

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