



## MINUTES: Board of Directors Meeting - Kroll's Wednesday June 16, 2004

1. **Call to Order:** The Meeting was called to order at 8:25 PM by the president Bernie Bleuel.
2. **Roll Call:** Roll was taken and the following members were present: Bernie Bleuel (ALZ), Joe Westberg (GBE), Dick Heinz (GBE), Russ Reynolds (GBE), Pat Fox (DPW), Jan Bush (DPW), Bill Bartelme (BL), Chick Hawkins (BL), and Mary Jo Jetton (BL). This represents 50% of the districts present and a quorum.
3. **Acceptance of Agenda:** A motion was made by D. Heinz and seconded by R. Reynolds to accept the agenda as presented. The motion passed by a voice vote with no nays.
4. **Secretary's Report:** A motion was made by D. Heinz and seconded by R. Reynolds to accept the minutes as presented by Bill Bartelme. The motion was passed unanimously by voice vote.
5. **Treasurer's Report:** The treasurer's report was presented verbally by Mary Jo Jetton. The billings were sent to the districts Mary Jo confirmed that The Green Bay East Strikers and the DePere districts have paid. Mary Jo asked for copies of the invoices so she knows what the districts were billed. The motion was made to accept the Treasurers report by D. Heinz and seconded by R. Reynolds. The motion passed unanimously by voice vote.
6. **Area Representative to SAY-USA** No Report
7. **Committee Reports:**
  - Ethics Committee: Tabled
  - Area Protest Committee: Tabled
  - Area Commissioners Committee: Several incident reports were discussed (attached).
    1. INCIDENT REPORT REF 6-8-2004
    2. INCIDENT REPORT MG 6-8-2004
    3. INCIDENT REPORT REF 6-15-2004
    4. INCIDENT REPORT REF 6-16-2004
  - District Committee: Nothing to report
  - Denmark Area Committee: Nothing to report
8. **Coordinator Reports**
  - Area Referee Coordinator: Tabled

**Next Business Meeting July 21, Kroll's West 8:00 PM**

- Area Coaching Coordinator: Mary Jo Jetton requested the addresses of the Kicker Boys Coaches. The League commissioner only has the phone numbers for most coaches.

## 9. Old Business

- The Tony Litt Tournament was discussed. The expectation to have food vendors at the tournament was reviewed.

## 10. New Business:

- The attendance of some districts at the Bay-Lakes meetings was discussed. A motion was made by C Hawkins and seconded by R. Reynolds to have a Area executive officers contact Ashwaubenon and Howard Suamico Pulaski to ensure someone attends Area meetings. The motion was passed unanimously by voice vote

## 11. District Reports:

Allouez: Nothing to report

Ashwaubenon: Not Present

Green Bay East: The east side has been playing on the muddy fields. They have scheduled a Saturday to get parents out to work on the fields.

DePere/Wrightstown: Negotiations with the city of DePere regarding the trading of land for development of fields has not gone well. There is no proposal on the table at this time.

Howard/Suamico/Pulaski: Not Present

Green Bay West: Not Present

***Respectfully Submitted:***



***William M. Bartelme***

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**Next Business Meeting June 16, Kroll's West 8:00 PM**