



## MINUTES: Board of Directors Meeting - Kroll's Wednesday October 20, 2004

1. **Call to Order:** The Meeting was called to order at approximately 6:37 by the Secretary Bill Bartelme.
2. **Roll Call:** Roll was taken and the following members were present: Tom Wied (GBW), Greg Schultz (GBE), Pat Fox (DPW), Bill Bartelme (BL), Dick Heinz (GBE), Kris Schumacher (GBW), Russ Reynolds (GBE), Tom Barchacky (HSP), Jan Bush (DPW), Tim Schroeder (ASH), George Ostrander (DPW), Penny Hujet (DPW), Ann Neta (DPW), Mary Elmer (DPW), Bernie Bleuel (ALL), Chick Hawkins (BL), Dan Brunmieir (GBK), DeDe Midthun (GBW), Ted Weisse (ALL), Ryan Bangert (GBE), Joe Westberg (GBE), and Tom Schreder (HSP). This represents a quorum with 6 of 6 districts present
3. **Acceptance of Agenda:** A motion was made by Pat Fox and seconded by Dick Heinz to accept the agenda as corrected addition of playing field sizes. The motion passed unanimously by a voice vote.
4. **Secretary's Report:** A motion was made by Russ Reynolds seconded by Chris Schumacher to accept the minutes as presented by Bill Bartelme with corrections. The motion was passed unanimously by voice vote.
5. **Treasurer's Report:** The treasurer's report was tabled.
6. **Area Representative to SAY-USA** The national board has proposed a reconfiguration of the board with 5 regions 2 directors per region elected by their region and 4 at large directors elected by the entire membership. There is also a proposal to redefine the job description of the directors. If approved Burt and Dan would become the directors for our region. There was a change in the format of the rule books to a ~ 7 x 5. Russ thought that the new format was not as convenient as the old format Jan Bush of DePere agreed Dan was asked to take the opinion of the two districts back to national at the meeting next week. The 2005 season will be with the new book.
7. **Committee Reports:**
  - Ethics Committee: Dick Heinz motion second by Pat Fox to table.
  - Area Protest Committee: Tabled
  - Area Commissioners Committee: No Report.
  - District Committee: No Report
  - Denmark Area Committee: Greg and Dan have set up a meeting for next Monday Dan has Materials from SAY. Greg feels optimistic on their joining SAY

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## 8. Coordinator Reports

- Area Referee Coordinator: See Referee pay increase under new business. Motion by Bill Bartelme second by Tom Schreder made a motion that there be a committee to study and make a proposal as appropriate to appraise referees. Tom Schreder was appointed the committee chairman, Pat fox asked to be included on the committee.
- Area Coaching Coordinator: Dates have not changed from what was reported at the September meeting

## 9. Old Business

- Referee pay increase was discussed. Dick Heinz asked a discussion of why we need to increase our fees. Dan reported that there has not been a increase in several years and WYSA has had an increase and he would like to be proactive and avoid a shortage of referees. To cover inflation and market for referees Dan thought that an increase was appropriate. There is no indication that the BASRU will be combining with the Valley referees. Go back to the 3 man system was problematic therefore it was discontinued. Unless there was some reason to think that the process would be different now it would not be productive to go back to it. Dan felt that if we went to 3 man that they should all be adults. There will be a proposal to the board on referee protocol and expectations. This should be available in February. Bill Bartelme asked that referee performance and referee pay be addressed separately.

Kris Schumacher made the motion to accept the proposed pay increases for referees made by Dan (Below) De De Mithun seconded the motion. Dick Heinz asked that the member organizations had looked at the budget impact. GBE indicated that it would be insignificant non of the other districts expressed a concern. Bernie asked that the voting members vote by poll. 12 YEA, 7 NAY the motion passed.

	Current	Dan's Proposal
Senior Boys	28	30
Senior Girls	20	22
Minor Boys	20	22
Minor Girls	18	20
Kicker Boys	18	20

- Time two policy, is a work in progress. DePere program is probably is more aggressive then most areas at this time. Pat will be working with
- Nominations for officers for 2004-2005 are Bernie Bleuel – President, Chick Hawkins – Vice President, Bill Bartelme – Secretary, Lynn Reynolds – Treasurer, Dan Brunmeier – Area Representative to SAY. No additional nominations were

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made at this meeting.

**10. New Business:**

- Online registration and online administration is available through “Count Me In”. This vendor would like to do a demo in the next few weeks. (was finally scheduled to follow the November meeting).
- Sheila Shay is willing to come to Green Bay to put on an Administrative workshop. The administrative training is for all of the Board members. The training includes paper work requirements, volunteer screening times two and other processes.
- Need to get new district boards and refs to the secretary. Dan asked that every one list there referee coordinator.

**District Reports:**

Allouez: Nothing

Ashwaubenon: Registration first Monday and Tuesday in February. All youth in the Ashwaubenon school district are now eligible to register in Ashwaubenon

Green Bay East: Registration on January 20, 22, 25 and February 15

DePere/Wrightstown: Nothing

Howard/Suamico/Pulaski: Registration January 19<sup>th</sup> at Pulaski HS, January 19<sup>th</sup> Idelwild Park and January 22<sup>nd</sup> Howard Community center. Kicking around going back to 3 man system scheduling there own refs first (3). If there short they will go to Dan for additional referees.

Green Bay West: Registration will be at the January 31 and February 4<sup>th</sup> and February 7<sup>th</sup>.

Freedom was present and formally announced that they would be submitting paper work to become a Bay-Lakes Area/District.

Motion m/s/p to adjourn

***Respectfully Submitted:***



***William M. Bartelme***

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