



MINUTES: Board of Directors Meeting - Kroll's Wednesday January 19, 2004

1. **Call to Order:** The Meeting was called to order at approximately 6:30 PM by the President Russ Reynolds.
2. **Roll Call:** Roll was taken and the following members were present: Joe Westberg (GBE), Pat Fox (DPW), Bill Bartelme (BL), Dick Heinz (GBE), Russ Reynolds (GBE), Bernie Bleuel (ALL), Stacie Weisse (ASH), Ryan Bangert (GBE) Dick Nackers (ALL) Lynn Reynolds (GBE), Tom Weid (GBW), and Dan Brunmeier (GBW). This represents a quorum with 5 of 6 of the districts present; HSP was not in attendance.
3. **Acceptance of Agenda:** The agenda was approved. M/S/P.
4. **Secretary's Report:** The secretary's report for December was approved as written. M/S/P.
5. **Treasurer's Report:** The treasurer's report was approved as presented. M/S/P
6. **Area Representative to SAY-USA (Dan Brunmeier):** No report
7. **Committee Reports:**
 - Ethics Committee (Bernie Bleuel): No Report
 - Area Protest Committee (Dan Brunmeier): No Report
 - Area Commissioners Committee (Bill Bartelme): No Report.
 - District Committee (Bill Bartelme): A discussion to review the need to be aware of cross district registrations was again brought up. It was agreed that each district would make an effort to identify cross district registrations and clear them with the home district. This was especially apparent with the GBE and Allouez situation with Belleview.
 - Denmark Area Committee (Gregg Schultz): No Report
 - Assessment Committee (Tom Schreder): No Report
8. **Coordinator Reports**
 - Area Referee Coordinator (Dan Brunmeier): Dan Brunmeier asked that all of the Dates fro referee training be given to him and that he would then collate all of the referee training dates and get them to Pat to distribute.
 - Area Coaching Coordinator (Russ Reynolds): No Report

Next Business Meeting February 16th, Kroll's West 6:30 PM

9. Old Business

- The times two committee reviewed the mission of their committee to bring recommendations on an Area Times 2 and Volunteer screening policy to the board for a decision.
- Districts were reminded that they need to get their district agreements to SAY by the end of January. Board lists must be sent to the Area secretary. The Area secretary will forward the board lists to national and all of the districts.
- Dan Brunmeier brought up concerns with extending the length of the senior boys games, he felt that this would not allow referees enough time between games. He also recommended that we review the need for picture IDs for the senior boys if we were not going to shorten the games.

10. New Business:

- **CENSURE:**
A motion was made and seconded to censure the HSP representatives. The basis of the censure was the lack of attendance at the monthly board meetings. It was noted that there was a problem during the last year with attendance at the meetings by this district and they failed to attend the December and January meetings of the board. The motion was discussed and votes taken. The motion to censure passed with one vote against censure.

Allouez: No report

Ashwaubenon: No Report

DePere: They are moving closer to the sale of the land they are partnered with, but there are some issues still on the table.


Green Bay West: Registration dates are set

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Howard Suamico Pulaski: Not Present

Motion to adjourn M/S/P

Respectfully Submitted:



William M. Bartelme

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