



**MINUTES: Board of Directors Meeting - Kroll's Wednesday February 16, 2005**

1. **Call to Order:** The Meeting was called to order at 6:38 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), Stacie Weisse (ASH), Ryan Bangert (GBE) Dick Nackers (ALL) Lynn Reynolds (GBE), Tom Weid (GBW), Tom Schreder (HSP), Tom Kehl (GBE) Bernie Bleuel (ALL), and Jan Bush (DPW). This represents a quorum with 6 of 6 of the districts present.
3. **Acceptance of Agenda:** The agenda was approved. M/S/P.
4. **Secretary's Report:** The secretary's report for January was approved with the correction of the spelling of Bellvue. HSP requested that they be excused from the last meeting because they had registration on that day. M/S/P.
5. **Treasurer's Report:** The treasurer's report;

Check Book Balance	= \$1381
Accounts Receivable (4 Admin Workshop Inv)	= \$ 140
Accounts Payable (1 Referee Check)	= \$ 120
NET WORTH	= \$1401

Treasures report 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): Need names of commissioners by March 16, 2005. One from each District with 2 from DePere and East.
  - District Committee (Bill Bartelme): Comments were returned regarding district boundaries based on school district vs. geographic boundaries. School boundaries are not as clean as first assumed but probably easier then geographic boundaries. It was recommended by Tom Schreder that district be defined as where you would go to school if you attended the public school district. This would clear up the discrepancies created for those traveling across boundaries to private schools.
  - Denmark Area Committee (Gregg Schultz): Leader in the soccer program quite. There are some parents trying to get something going. Gregg is at a meeting with that
  - Times two Committee: No Report
  - Assessment Committee (Tom Schreder): No Report

**Next Business Meeting March 16<sup>th</sup> 2005, Kroll's West 6:30 PM**

## 8. Coordinator Reports

- Area Referee Coordinator (Ban Brunmeier): Refs clinics for GB Kickers/Ashwaubenon, HSP, Allouez, DPW, GB Strikers. Request was made to forward email to WMB to put on calendar.
- Area Coaching Coordinator (Russ Reynolds): Green Bay strikers are on their WEB site as are HSP, and DPW.

## 9. Old Business

- The St Mary's Clinic went well. The women and men from St Norbert's were popular. There were a number of individuals from outlying areas that were interested in Area soccer.
- Copies of the District agreements appear to be in SAY the Area has 4 of the 6 districts forms. The board lists were completed and distributed. DePere requested updates to their list. Changes will be distributed prior to next meeting.

## 10. New Business:

- Scheduling will be done three weeks prior to April 10, DePere's equipment handout. The fields dates and times will be on the first draft of the schedules. The first scheduling meeting will be March 23, 2005. Final Draft for approval will be out for comment on March 28th. All comments must be returned by April 4<sup>th</sup> and schedules will be published by April 8<sup>th</sup> for distribution on April 10<sup>th</sup>. This schedule will only work if everyone is on time with their data and comments.
- The current registration numbers are approximately as follows, Allouez 300, Ashwaubenon 325, DePere 1550, Green Bay West 900, Green Bay East 1600, Howard Suamico Pulaski 1200. These numbers were generally slightly lower for the same time last year.
- Constitutional amendments to be voted on at the SAY AGM were discussed as proposed by SAY. The board agreed to support recommended positions. Rules changes as proposed by SAY were discussed and board agreed to support the recommendations of the national board. Discussed and gave direction to president regarding the nominees for the National Board.

## 11. District Reports:

Allouez: No Report

Ashwaubenon: No Report

DePere: Has contracted with a Voice Message system, Pat will be setting up groups.

Green Bay West: No Report

Green Bay East: No Report

Howard Suamico Pulaski: No Report

Motion to adjourn M/S/P

*Respectfully Submitted:*

*William M. Bartelme*

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**Next Business Meeting March 16<sup>th</sup>, 2005, Kroll's West 6:30 PM**

