



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

1. **Call to Order:** The Meeting was called to order at 6:37 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), Tom Wied (GBW), Tom Schreder (HSP), Tom Kehl (GBE) Bernie Bleuel (ALL), and Jan Bush (DPW), Gregg Schultz (GBE), and Guests Kris Schumacher (GBW) and Burt McIntyre (SAY Nat.) . 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 February was approved as written. M/S/P.
5. **Treasurer's Report:** The treasurer's report;
Treasures report approved as presented. M/S/P.
6. **Area Representative to SAY-USA (Dan Brunmeier):** The National report was presented by Burt McIntyre VP SAY in Dan's Absence. USYSA has filed a grievance for lack of recognition by USSF and through inference are challenging the 100% rule. SAY has been growing and is now in 26 States with a total of 320 units. There is interest in Say from the Milwaukee clubs. The secretary requested a written report on the SAY activities. (did not receive)
7. **Committee Reports:**
 - Ethics Committee (Bernie Bleuel): No Report
 - Area Protest Committee (Dan Brunmeier): No Report
 - Area Commissioners Committee (Bill Bartelme): Received names of most commissioners. Asked several districts to supply names. Names were supplied and the following is a list of commissioners for the Bay-Lakes League for 2005. The 2005 League alignment with Commissioners is attached.
 - District Committee (Bill Bartelme): No Report
 - Denmark Area Committee (Gregg Schultz): The next meeting with the Denmark area is scheduled for March 29th.
 - Times two Committee: No Report
 - Assessment Committee (Tom Schreder): No Report

Next Business Meeting April 20th 2005, Kroll's West 6:30 PM

NOTE STARTING IN MAY MEETINGS WILL BE SCHEDULED AT 8:30

8. Coordinator Reports

- Area Referee Coordinator (Ban Brunmeier): Bill Bartelme reported the following: Referee clinics for all of the Districts have been scheduled. The schedule is listed on the Bay-Lakes WEB site. Dan is working with the SAY Referee trainer to schedule training for the Area level referees. This will be for SAY State and National referee accreditation.

9. Old Business

- A special needs committee was recommended to look into the feasibility of establishing a soccer program for developmentally challenged kids. Kris S. and Dick H. volunteered to follow up and see if there were interested individuals within the organization who might have a special interest in such a program and take the lead in developing it.
- Scheduling has been delayed due to missing data from some areas, the scheduling meeting will be set as soon as all the data is available.
- The registration numbers for most areas were down this year. Allouez -100, Ashwaubenon, about the same, DePere - down, Green Bay West -200 Green Bay East down, Howard Suamico Pulaski about the same.

10. New Business:

- Several age variances were voted on at this meeting. There were some approved and some disapproved.
- The 8-9, 10-11 tournaments may be held at Broadview. If HSP decides to participate one or both of the tournaments could be held at Azko Nobel.
- A request was made by Bill Bartelme to include a review of how we name our divisions at the July or August meeting. Bill also asked the Area sponsorship of the 8-9 & 10-11 tournaments be put on the agenda in the same time frame.

Motion to adjourn M/S/P

Respectfully Submitted:

William M. Bartelme

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