



## MINUTES: Board of Directors Meeting - Kroll's Wednesday April 20, 2005

1. **Call to Order:** The Meeting was called to order at 6:35 PM by the President Russ Reynolds.
2. **Roll Call:** Roll was taken and the following members were present: Joe Westberg (GBE), Bill Bartelme (BL), Dick Heinz (GBE), Russ Reynolds (GBE), Stacie Weisse (ASH), Ryan Bangert (GBE) Dick Nackers (ALL), Tom Barchacky (HSP), Lynn Reynolds (GBE) and Dan Brunmeier (GBW. This represents a quorum with 5 of the 6 districts present.
3. **Acceptance of Agenda:** The agenda was approved. M/S/P.
4. **Secretary's Report:** The secretary's report for March was approved as amended to remove Dick and Kris as volunteers for soccer for challenged youth. Tom Schreder will take the lead on this issue and contact Mike Winters. M/S/P to accept minutes as corrected.
5. **Treasurer's Report:** The treasurer's report was presented and approved. M/S/P.
6. **Area Representative to SAY-USA (Dan Brunmeier):** Burt was reelected to the National Board to represent our region for another 3 years. Jeff Wanderer is the new President, Dan Brunmeier vice president, Georgia Porter Secretary, and John Heinz Treasurer. Clinics went well. Large vendor display that was received well. Publications on a revised schedule Touchline annual, Center circle online, Tunnel online for parents. USSF has shown interest in selling the names of youth members. There was significant resistance to this idea.
7. **Committee Reports:**
  - Ethics Committee (Bernie Bleuel): No Report
  - Area Protest Committee (Dan Brunmeier): No Report
  - Area Commissioners Committee (Bill Bartelme): Area commissioners are assigned league with commissioners is attached.
  - District Committee (Bill Bartelme): No Report
  - Denmark Area Committee (Gregg Schultz): Dave Wellens is taking the lead things are going well. Good response from residents. Younger Leagues only this year no affiliation this year.
  - Times Two Committee: No Report
  - Assessment Committee (Tom Schreder): No Report
8. **Coordinator Reports**
  - Area Referee Coordinator (Dan Brunmeier): Dan asked what should be done regarding what kind of budget he has to work with. Clinic is proposed as a 2-3 hour event. SAY rule books are available but have not been distributed. Dan attended referee retention clinic at the AGM. He does not see the process working in our situation. It is a different logistical situation.
  - Area coaching coordinator (Russ Reynolds): Scott Haywood is providing several clinics in the Area. The letter to Mel Buckmaster has not been updated.

**Next Business Meeting May 18<sup>th</sup> 2005, Kroll's West 8:30 PM**

Exemptions have been taken care of. No draft issues.

9. **Old Business**

- **None**

10. **New Business:**

- Discussion on examples of rule application issues that came up at there referee meetings. There was discussion, first issue was pockets on pants, and the rules allow discretion by the referee on whether there is a safety issue. This is a JUDGEMENT CALL BY THE REFEREE. Socks of a nonstandard color are not a safety issue and marking a player with nonconforming uniforms is not a violation of SAY rules. Is hair pieces allowed or not. This goes back to the issue of referee JUDGEMENT as to weather any part of the uniform is unsafe. There is no rule that could be enforced by the referee that would require a team to play short if the opponent is short players. This is not a rule issue. We also need to ensure that all; players get adequate playing time which could make playing short a problem. If there is a coach with each team on the team side of the field the times 2 rule is covered per SAY HQ. Referees will not address crowd issues this will be the responsibility of the coaches. Letter for referees and coaches is being prepared to define expectations.
- Dan is anticipating giving each referee a rule book and a test at the training this year. Also get area referee patches for the referees qualified for Area Games, State and National as appropriate. Charlie Keany will be providing an update clinic. M/S/P Pay for referee for a rule book and a patch up to a \$150. 7 yea, 2 Nay.

11. District Reports

- GBE, Training and equipment handout is nearly done
- HSP is on schedule with training and handouts

Motion to adjourn M/S/P

***Respectfully Submitted:***

***William M. Bartelme***

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