



MINUTES: Board of Directors Meeting - Kroll's Wednesday May 18, 2005

1. **Call to Order:** The Meeting was called to order at 6:32 PM by the President Russ Reynolds.
2. **Roll Call:** Roll was taken and the following members were present: Joe Westberg (GBE), Bill Bartelme (BL), Russ Reynolds (GBE), Stacie Weisse (ASH), Ryan Bangert (GBE) Dick Nackers (ALL), Tom Barchacky (HSP), Lynn Reynolds (GBE) Pat Fox (DPW), Tom Schreder (HSP), Tom Wied (GBW), and Dan Brunmeier (GBW). This represents a quorum with 6 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 May was approved with corrections (spelling and Jeff Wander reelected as president.) M/S/P
- 5.
6. **Treasurer's Report:** The treasurer's report indicated a net worth for Bay-Lakes of \$1,371.78 was presented and approved. M/S/P.
7. **Area Representative to SAY-USA (Dan Brunmeier):** Executive Board talked more about marketing roster names opposition is significant and is probably a dead issue.
8. **Committee Reports:**
 - Ethics Committee (Bernie Bleuel): Tabled
 - Area Protest Committee (Dan Brunmeier): No Report (except Pats Protest for spelling)
 - Area Commissioners Committee (Bill Bartelme): Area commissioner's letters and coaches were provided to the board present. Revised Due process report was given to board present. These documents will be provided along with expectations of coaches and commissioners. Not able to update all-soccer web site. Changes to documents were discussed.
 - District Committee (Bill Bartelme): No Report
 - Denmark Area Committee (Gregg Schultz): School District has been extremely supportive everything is going well
 - Times Two Committee: (Pat Fox) No Report
 - Assessment Committee (Tom Schreder): No Report
9. **Coordinator Reports**
 - Area Referee Coordinator (Dan Brunmeier): 2/3rds of games have been scheduled. There may be a shortage of mentors on some days. Referee training for Area referees will take place at West HS library on June 1, 2, and 4th. The training will be given by Charlie Keaney Chief Referee of SAY. Would like to consider a training committee.
 - Area coaching coordinator (Russ Reynolds): No Report

Next Business Meeting May 18th 2005, Kroll's West 8:30 PM

10. Old Business

- Report from AGM has been given
- Senior ID cards have been taken care of.
- We addressed the referee issues raised by Pat Fox
- Referee Rule books and Badges have been authorized.

11. New Business:

- Directions to Seymour Fields: Seymour will be playing at the Seymour HS this year. The fields are located west of the HS on Highway 54. This is just West of the stop light on the highway in Seymour.
- Changes to Due process were discussed. The changes were approved with the stipulation that minor Changes that don't affect the intent can be made if provided in the next 2 days. M/S/P
- There will be an organizational meeting of Bay Area United. This is an organization that is considering the unification of Select soccer in the Bay Area. The Meeting will be held May 15 at 6:30 PM at Aurora Hospital.
- The Budget was discussed. Marketing the Tony Litt Tournament was discussed. Alpha Trophy has become extremely competitive and needs business.

12. District Reports

- DePere has had communications with all but a handful of parents on the expectations of parents and had them sign a behavior contract. DePere has been using One Call for communications and it has been very successful. DePere reported the sale of there property.
- Ashwaubenon reported the start of their season. Other districts discussed the same.

Motion to adjourn M/S/P

Respectfully Submitted:

William M. Bartelme

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