



MINUTES: Board of Directors Meeting - Kroll's Wednesday October 19, 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: Bill Bartelme (BL), Russ Reynolds (BL), Dan Brunmeier (GBW), Lynn Reynolds (BL), Kevin Hujet (DPW), Pat Fox (DPW), Tom Barchacky, (HSP), Ryan Bangert (GBE), Gregg Schultz (GBE), Dick Heinz (GBE) Dick Nachers (ALL), Sally Heinz (GBE), and Tom Schreder (HSP) Joe Westberg (GBE) DeDe Midthun (GBW) Jim Deckert (ASH), Terry Luttenegger (ASH), Ale Wake (Guest). This represents a quorum with 6 of 6 districts present.
3. **Acceptance of Agenda:** The agenda was approved. M/S/P. With the addition of a presentation by Challenger Sports Alex Wake
4. **Secretary's Report:** The Secretary's report was presented for August minutes motion was M/S/P to accept as presented. Motion was M/S/P to accept the report with the following correction. Paragraph 1 - Meeting was called to order at 6:35 by the President Russ Reynolds.
5. **Treasurer's Report:** The treasurer's report was made and indicated a net worth for Bay-Lakes of \$2,016.27 was presented and approved. M/S/P. There was a change in the address of the Washington Island representative that owed the \$20 presented in last months minutes the invoice was sent to the corrected address and the bill will be paid
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): No Report
 - Assessment Committee (Tom Schreder): No Report
 - Suspension Process Committee (Bill, Dan, Pat, Joe)
8. **Coordinator Reports**
 - Area Referee Coordinator (Dan Brunmeier): No Report
 - Area coaching coordinator (Russ Reynolds): No Report
9. **Old Business**
 - A report on Red and yellow cards is due and will be available next month.
 1. Total red cards by District then by age group, total yellow cards by District then by age group
 - Discussed a proposal by Bill Bartelme the need to provide training and upgrades for Logical Solutions League Administrator. There was interest in some sort of training but each area had interest in. Each district has directed to send Bill there interests.

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10. New Business:

- Alex Wake made a presentation to the board on the possibilities of clinics to be presented by challenger sports in the area. Alex asked for dates and numbers for planning purposes.
- Additional dates have been added to the calendar. These will be updated on the WEB site.
- Nominations of Officers.
 - President – Russ Reynolds
 - Vice President – Pat Fox
 - Secretary – Bill Bartelme
 - Treasurer – Lynn Reynolds
- Selective Draft was discussed, there was a concern that NEW Lutheran HS boys playing as a team with Green Bay West. There was no available person from GBW to explain their draft. There was discussion on draft processes.
- A motion was made to include a goal keeper during overtimes in tournaments the motion was M/S/Defeated.
- Replacement labels were distributed to Districts.
- The Motion was made M/S/P to use age designations (i.e. U-14 vs. Kickers).
- Discussion on registration cut off date. Motion made to move age cut off date from July 31 to April 30. M/S/P with 2 opposed.

Allouez – None

Ashwaubenon – None

DePere Wrightstown – None

Green Bay East – None

Green Bay West – None

Howard Suamico Pulaski – None

Motion to adjourn M/S/P

Respectfully Submitted:

William M. Bartelme

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