

## **MINUTES: Board of Directors Meeting - Kroll's Wednesday August 16 2006**

1. **Call to Order:** The Meeting was called to order at 6:40 PM by the President Russ Reynolds.
2. **Roll Call:** Roll was taken and the following members were present: Russ Reynolds (BL), Lynn Reynolds (BL), Kevin Hujet (DPW), Gregg Schultz (GBE), Ryan Bangert (GBE) Dick Nackers (ALL), Tom Schreder (HSP) Jim Deckert (ASH), Dan Brunmeier (GBW), Bryan Snyder (GBW), Ted Weisse (ASH) This represents a quorum with 6 of 6 districts present.
3. **Acceptance of Agenda:** The agenda was approved. M/S/P.
4. **Secretary's Report:** Motion was made to accept as presented M/S/P.
5. **Treasurer's Report:** The treasures report (Lynn Reynolds)  
  
All Districts budgets 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)
  - District Committee (Bill Bartelme): No Report
  - Assessment Committee (Tom Schreder): No Report
  - Suspension Process Committee (Bill, Dan, Pat, Joe): No Report
8. **Coordinator Reports**
  - Area Referee Coordinator (Dan Brunmeier): In the process of reviewing the game reports. Dan has 835 out of 966 referee reports.
  - Area coaching coordinator (Russ Reynolds): No Report
9. **Old Business**
  - Tony Litt venue change
  - Tony Litt requirements
  - Incorect scores on the website
  - HS&P separation
10. **New Business**
  - HS&P separation: Board reviewed bylaws and asked for minor change of wording around election of officers and to set the length of terms. Asked to remove the County of Brown from area they represent because Pulaski encompasses 3 counties. The vote on the split was tabled. HS will need to elect new officers and need to send reps to the Bay-Lakes meetings. Tabled
  - Response to Coach Adams: Pat made the appropriate corrections and sent on to Mr Adams.
  - Meeting minutes for June, July and August: Ask Bill to publish the minutes for these meetings.
  - Requirements to SAY: Rosters were not sent to SAY National by HSP, Allouez and Kickers. Ashwaubenon did not send in Board lists. All Districts need to send in accident reports. Many injuries during games and very few reports sent in.
  - Attitude of DePere U19 Coach at the Tony Litt: ⊥ Board discussed what occurred at the U19 semi-finals game and the final game. Kevin asked that the DePere Board have the last word on how to penalize the coaches and to advise about due process and make recommendations to this board. Tabled

- Letter from U15 Player about players, parents and referees: letter from player was read to the Board. Russ will address situation she described in letter to both GBE players.  
M/S/P

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## 11. Special Topic

### **“How do you get the word out about soccer registration for your club?”**

- **Allouez:** Fliers mailed to prior players, Drop off at schools called in to the Green Bay Press Gazette and on website.
- **Ashwaubenon:** Two Handouts to schools 6 weeks and 1 week prior to registration and to day care centers.
- **Green Bay East:** Fliers to previously registered players. Handouts to schools and bigger day care centers, signs at East Towne Mall, called in to The Green Bay Press Gazette.
- **DePere:** DePere Journal and the Green Bay Press Gazette, fliers to previously registered players on wait list, fliers and in newsletters at schools and on marquee at west end of bridge.
- **HSP:** Pace program in Pulaski schools, handouts and newsletters.
- **Green Bay West:** Fliers dropped off at schools and day care centers, called in to The Green Bay Press Gazette.

### **Motion to adjourn M/S/P**

Respectfully Submitted:

Russ Reynolds