



MINUTES: Board of Directors Meeting - Kroll's Wednesday September 20 2006

1. **Call to Order:** The Meeting was called to order at 6:40 PM by President Russ Reynolds.
2. **Roll Call:** Roll was taken and the following members were present: Russ Reynolds (BL), Lynn Reynolds (BL), Kevin Hujet (DPW), Pat Fox (DPW), Gregg Schultz (GBE), Tom Schreder (HSP) Joe Westberg (GBE), Jim Deckert (ASH), and Dan Brunmeier (GBW), Brian Snyder (GBW), 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)
6. **Area Representative to SAY-USA (Dan Brunmeier):** National is going through an financial audit just like any other organizations should.
AGM will celebrate the 40th anniversary in Cincinnati this March 2007. Planning a big celebration for attendees of AGM.
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): Need more adult referees for next season. Need to restructure schedules to get minor and senior boys games together and minor and senior girls together.
 - Area coaching coordinator (Russ Reynolds): No Report
9. **Old Business**
 - HS&P separations (Tom and Mike) Discussed separation and decided to table vote pending Russ inviting all HS board to come to next meeting to discuss their feelings about separating. Russ will invite HS board member to come to next meeting.
 - Response to Coach Bob Adams (Pat and Joe and Russ) Letter was amended and sent to Coach Adams
 - Meeting minutes for June, July and August (Bill) Asked Bill to get the minutes posted on the website.
 - Requirements to SAY (Russ) Some clubs still need to get board lists to National. Some clubs need to get final payment and final number of players to National

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10. New Business:

- HS&P separation (Tom and Mike) No one from HS board came to discuss separation. Discussion on separation. M/S/P on having Pulaski form own District. Russ will contact National to inform them of the change. 6 voted for and 2 voted against the new District.
- Nominations for officers for 2006-2007 season. Self-nominations we requested, no volunteers. Table nominations till next month
- Letter from Emily. Russ stated that he had a conversation with parents of Nutmeg. Player didn't remember pushing another player from this team. Green Bay East hadn't played this team before as they were in their own division. Kevin Huget will follow-up with Emily.

11. Special Topics

“What can Bay-Lakes do to help your District do better next year or what should Bay-Lakes do better next year?”

Publish a calendar w/timelines,

Tony Litt paperwork, schedules more user friendly.

Separate schedule for each age group instead of all in one.

Sign-off sheet at tourney stating they read the rules.

Different was of notifying teams who are in the tourney. Get info to team as soon as we find out who qualify.

Confirmation from teams that they will attend the tourney.

Have Seymour get more involved in Bay-Lakes to have someone to address issues we have with their teams.

Make website more user friendly and not so complicated.

Get rid of music on website. No one like it.

Dancing ball caused mail to go to trash because of spam.

Who owns domain name for Bay-Lakes.

District Reports.

Ashwaubenon Looking for new board members. GBE elections upcoming. Pulaski New board elections. GBW elections. DePere/Wrightstown seeded new fields at DePere Southwest Park, elections.

Motion to adjourn M/S/P

Respectfully Submitted:

Russ Reynolds

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