



**MINUTES: Board of Directors Meeting - Kroll's Wednesday October 18 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), Chris Cichocki (DPW), Dick Nackers (ALL), Jim Deckert (ASH), Ryan Bangert (GBE), Pat Fox(DPW), Gregg Schultz (GBE), Bryan Snyder(GBW) Joe Westberg (GBE) and Dan Brunmeier (GBW). This represents a quorum with 5 of 7 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):**  
AGM will celebrate the 40<sup>th</sup> anniversary in Cincinnati this March 2007. They are 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): - No Report.
  - Area coaching coordinator (Russ Reynolds): No Report
9. **Old Business**
  - No old business discussed.

**Next Business Meeting November 15, 2006 Kroll's West 6:30 PM**

## 10. New Business:

- Motion to increase referee fees for Minor Boys, Senior Girls and Senior Boys as follows: \$25 for Minor Boys and Senior Girls, \$30 for Senior Boys. M/S/P
- Nomination officer positions:
  - President – Nominated Russ Reynolds (M/S/P)
  - Vice President – Nominated Dan Brunmeier (M/S/P)
  - Treasure – Nominated Lynn Reynolds (M/S/P)
  - Secretary – Nominated Bryan Snyder (M/S/P)
- Motion to close nominations (M/S/P)
- Motion to Elect board officers based on nominations (M/S/P)
- Following Dates were established for next season:
  - a. June 11, 2007 - Start of season
  - b. August 4, 6 – Tony Litt Tournament
  - c. July 4 – Week will be an off week
  - d. July 30 – Make up game week
  - e. July 29,29 – U12 Tournament

## 11. Special Topics

### “What do you require of your referees, uniforms, work permits, wages ?”

Allouez – Provides uniform, shorts, socks, shirt (black) and whistle. Work permits are required.

Ash. – Full black uniform, work permits required.

GBE – Yellow Shirts, whistle, work permits required. Pay between \$10 - \$14. Must be 13 yrs. old.

DP/W – Shirts (Yellow) and asked to return at end of year, require work permits. Pay \$8 - \$12.

GBW – 12 yrs old, full uniform (\$36 with option of getting ½ - full reimbursement) 2 pay days per year ranging from \$6 - \$12.

### **District Reports.**

Allouez – Registration dates set

Ash. – 2 new board members, Registration not set

Green Bay East – Registration set for Jan., not having 10 – 11 year old tournament this year

DePere West – Registration date set for January.

Green Bay West Election of board members and starting to plan for next year.

Motion to adjourn M/S/P

Respectfully Submitted:

*Bryan Snyder*

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