



**MINUTES: Board of Directors Meeting - Kroll's Wednesday December 20, 2006**

1. **Call to Order:** The Meeting was called to order at 6:40 PM by President Russ Reynolds.
2. **Roll Call:** List may be incomplete: Russ Reynolds (BL), Lynn Reynolds (BL), Bryan Snyder(GBW), Dan Brunmeier (GBW), Kevin Hujet(DPW), Gregg Schultz(GBE), Joe Westberg (GBE) and Burt McIntyre (HS). This represents a quorum with 4 of 7 districts present.

Not Present: Pulaski District, Allouez District

3. **Acceptance of Agenda:** The agenda was approved. M/S/P.
4. **Secretary's Report:** Motion was made to accept. M/S/P
5. **Treasurer's Report:** The treasurer's report (Lynn Reynolds)  
Net Worth: \$1159.61  
Bank Balance: \$1239.61  
Outstanding Checks: \$80.00
6. **Area Representative to SAY-USA (Dan Brunmeier):**  
Computer system is being expanded, should see in 6 months.  
Sue Schlake – Is leaving national office, replacement to be determined.
7. **Committee Reports:**
  - Ethics Committee (Bernie Bleuel): No Report
  - Area Protest Committee (Dan Brunmeier): No Report
  - Area Commissioners Committee (Bill Bartelme): 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

**Next Business Meeting January 17, 2007 Kroll's West 6:30 PM**

## 9. Old Business

- No information to update

## 10. New Business:

- All districts need to get their board lists to national. 4 districts currently have their list in.
- Variances: Minor girls age difference (12 to 14), Senior girls age difference (15 to 18), Senior boys will have 35 minute halves, Ashwaubenon 5 and 6, 6 and 7 age groups.
- Motion to remove photo ID card requirements for senior boys. Motion did not pass. M/S
- Motion to shorten the senior boys halves from 40 minutes to 35 minutes. This was a response to late starts caused by additional time required to check IDs. M/S/P
- Motion to draft a letter to Pulaski district to request they send a representative to the next board meeting and that they should have more participation in the Area meeting. The letter will be sent via registered mail. M/S/P
- Provide training dates to Dan Brunmeier. Dan will help with training if needed.

## 11. Special Topics

**“Who do you get supplies from (i.e. Nets, shirts) ?”**

GBE – Score, Ultimate Sports.

DPW – Challenger, SAY balls

GBW – Score, SAY balls

Howard-Suamico – Team Apparel, SAY balls.

### **District Reports.**

Allouez – No report

Ash. – No report

Green Bay East – Registration, training.

DePere-Wrightstown – Registration, \$5 price increase

Green Bay West - Registration, \$5 price increase

Howard-Suamico – Waiting to hear from Pulaski to finish split agreements. They will hold until they have verification of the board from Pulaski and that they have a treasurer.

Pulaski – No Report

Motion to adjourn M/S/P

Respectfully Submitted:

*Bryan Snyder*

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