



**MINUTES: Board of Directors Meeting - Kroll's Wednesday January 17, 2007**

1. **Call to Order:** The Meeting was called to order at 6:35 PM by President Russ Reynolds.
2. **Roll Call:** List may be incomplete: Russ Reynolds (BL), Lynn Reynolds (BL), Bryan Snyder(GBW), Dan Brunmeier (GBW), Pat Fox (DPW), Kevin Hujet(DPW), Joe Westberg (GBE), Dick Nackers (ALL), Jim Deckert(Ash), Bill Bartelme (BL), Tom Schil(Pul) and Jennifer Fick(HS). This represents a quorum with 7 of 7 districts present.

Not Present: none

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: \$1159.61  
Outstanding Checks: \$0.00
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):
    - ❖ Get names of who will be area contacts for planning.
    - ❖ Important upcoming dates are listed in new business.
  - Suspension Process Committee (Bill, Dan, Pat, Joe): No Report
8. **Coordinator Reports**
  - Area Referee Coordinator (Dan Brunmeier):
    - ❖ Expecting to lose 3-4 referees this year from last
    - ❖ There is a concern over covering all games, may need to go to 1 referee for some games.
  - Area coaching coordinator (Russ Reynolds): No Report

**Next Business Meeting February 21, 2007 Kroll's West 6:30 PM**

## 9. Old Business

- No information to update

## 10. New Business:

- Concerns over Howard-Suamico(HS) and Pulaski were discussed.
  - ❖ No board action taken as part of the discussion.
  - ❖ Board recommended further cooperation between HS and Pulaski.
- Recommended changes to the By-laws were handed out for review.
- Scheduled Events – Districts should post dates for coaches and referee training on their website. If not posted on Website, provide dates to Bill Bartelme
- Upcoming dates:
  - ❖ March 4 – Cutoff for Registration
  - ❖ March 14 – Final team counts due
  - ❖ March 21 – First cut draft schedule will be mailed
  - ❖ March 24 – Draft will take place at Bill Bartelme's house
  - ❖ March 28 – Last date for corrections
  - ❖ March 31 – Schedule will be set

## 11. Special Topics

### **No Special Topic**

### **District Reports.**

Allouez – Mailing Registration

Ash. – No report

Green Bay East – Registration is ongoing.

DePere-Wrightstown – Registration started. Incentive based pay for referees based on test scores and training. Pay could be as much as 50% higher. Coach's training at Soccer Emporium will have 3 sessions starting in April. Have up to 10 new board members from Wrightstown. They are still working on soccer fields in Ledgeview.

Green Bay West - Registration in progress, coach's coordinator position has been filled.

Howard-Suamico – Registration is ongoing.

Pulaski – Registration is underway using 6 sites. Training dates have been set.

Motion to adjourn M/S/P

Respectfully Submitted:

*Bryan Snyder*

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**Next Business Meeting February 21, 2007, Kroll's West 6:30 PM**