



MINUTES: Board of Directors Meeting - Kroll's Wednesday February 21, 2007

1. **Call to Order:** The Meeting was called to order at 6:37 PM by President Russ Reynolds.
2. **Roll Call:** Russ Reynolds (BL), Lynn Reynolds (BL), Bryan Snyder(GBW), Pat Fox (DPW), Joe Westberg (GBE), Dick Nackers (ALL), Jim Deckert(Ash), Bill Bartelme (BL), Tom Schroeder(Pul), Roger Timm(GBE), Tom Hora (GBE), Greg Shultz(GBE), Sally Heinz(GBE) and Burt McIntyre(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):**
No Report
7. **Committee Reports:**
 - Ethics Committee (Bernie Bleuel): No Report
 - Area Protest Committee (Dan Brunmeier): No Report
 - Area Commissioners Committee (Bill Bartelme):
 - ❖ Waiting for districts to provide names.
 - Suspension Process Committee (Bill, Dan, Pat, Joe): No Report
8. **Coordinator Reports**
 - Area Referee Coordinator (Dan Brunmeier): No Report
 - Area coaching coordinator (Russ Reynolds): Coaches training
 - ❖ Ashwaubenon – April 14, Neil Bradford (\$15.00)
 - ❖ DePere – April 21, 28, May 5, 12 Sports Emporium 8-11am (\$20)

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

9. Old Business

- No information to update

10. New Business:

- Rule Change for a variance to change cut off date to April 30
 - ❖ Much discussion took place regarding this issue.
 - ❖ A motion was given to table issue until next meeting. (M/S/P)
- By-Law changes were passed as presented (previous meeting). (M/S/P)
- Requested variances have been approved.
 - ❖ Minor Girls age difference (12 to 14)
 - ❖ Senior Girls age difference (15 to 18)
 - ❖ Senior Boys 35 minute halves
 - ❖ Ashwaubenon 5 and 6 and 6 and 7 age groups
- Upcoming dates:
 - ❖ 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

Are your registration numbers where you expected?

District Reports.

Allouez – Registration numbers are good.

Ash. – Registration numbers are good.

Green Bay East – Registration numbers are good, but are down a little.

DePere-Wrightstown – Registration numbers are good.

Green Bay West - Registration numbers are good, but are down a little.

Howard-Suamico – Registration numbers are good. Board is growing.

Pulaski – Registration numbers are good.

Motion to adjourn M/S/P

Respectfully Submitted:

Bryan Snyder
