



**MINUTES: Board of Directors Meeting - Kroll's Wednesday February 23, 2007**

1. **Call to Order:** The Meeting was called to order at 6:35 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 Schreder(Pul), Roger Timm(GBE), Tom Hora (GBE), Greg Shultz(GBE), Sally Heinz(GBE), Charlie Butters(DPW), Cheryl Hendricks(DPW), Kevin Hujet(DPW), Penny Hujet (DPW), George Ostrander(DPW), Kris Schumacher(GBW), DeDe Midthun(GBW), Matt Gage (GBW), Jennifer Fick (HS) 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):
    - ❖ Representatives identified for draft.
    - ❖ Need Input by end of day Sunday
      - Coaches
      - Team Colors
  - Suspension Process Committee (Bill, Dan, Pat, Joe): No Report
8. **Coordinator Reports**
  - Area Referee Coordinator (Dan Brunmeier):
    - Concern regarding the number of referees for up coming season
    - Further guidance needed for staffing referees (single refs, etc..)
  - Area coaching coordinator (Russ Reynolds): No Report

**Next Business Meeting April 18, 2007 Kroll's West 6:30 PM**

## 9. Old Business

- Rule Change for a variance to change cut off date to April 30– Vote moved to next month
- Changes to Bylaws – Changes have been posted on the WebSite.
- Approved \$147.00 for 2 years to host referee score entry on website.

## 10. New Business:

- ❖ Vote to require similar socks – failed to pass
- ❖ Vote to allow similar shirts during games – failed to pass
- ❖ A variance was approved for Senior boys to allow 23 players on a team. (Historically not all players show up at game so no issue is seen with playing time, do not want to turn down some kids from playing.)

## 11. Special Topics

### **What is your policy for coaches training?**

Allouez –recommend every other year

DPW – Required

GBW – Optional

HS - Required

### **District Reports.**

Allouez – Getting ready for season. Registration down.

Ash. – No Report.

Green Bay East – Getting ready for season. Registration down.

DePere-Wrightstown – Coaches training, parent meetings (special presentation). Registration up.

Green Bay West - Getting ready for season. Registration down.

Howard-Suamico – Getting ready for season. Registration is about the same.

Pulaski – Coaches training. Registration up.

Motion to adjourn M/S/P

Respectfully Submitted:

*Bryan Snyder*

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