



MINUTES: Board of Directors Meeting - Kroll's Wednesday February 20, 2008

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), Bill Bartelme (BL), Bryan Snyder (BL), Nora Snyder (GBW), Joe Westberg (GBE), George Ostrander (DPW), Steve Daavettila (GBE), Dick Nackers (ALL), Dave Gaie (Ash), Gregg Schultz (GBE), and Tom Schreder (Pul) This represents a quorum with 6 of 7 districts present.

Not Present: Howard-Suamico

3. **Acceptance of Agenda:** The agenda was approved with changes. M/S/P.
4. **Secretary's Report:** Accepted w/ changes.
5. **Treasurer's Report:** The treasurer's report (Lynn Reynolds)
Net Worth: \$2119.32
Bank Balance: \$2119.32
Outstanding Checks: \$0.00
6. **Area Representative to SAY-USA (Dan Brunmeier): No Report**
7. **Committee Reports:**
 - Ethics Committee (Bill Bartelme): No Report
 - Area Protest Committee (Dan Brunmeier): No Report
 - Area Commissioners Committee (Bill Bartelme):
Detailed under new business
 - Suspension Process Committee (Bill, Dan, Joe): No Report
8. **Coordinator Reports**
 - Area Referee Coordinator (Dan Brunmeier): No Report.
 - Area coaching coordinator (Russ Reynolds): No Report



9. **Old Business**

10. **New Business:**

- ❖ Discussion on around Bay Lakes Logo for web page
- ❖ Motion: All Bay Lakes AGM votes will go for a single candidate as determined by a vote of all districts (M/S/P)
- ❖ Bay Lakes season planning and district information:
 - A name from each district needs to be sent to Bill Bartelme
 - March 14 – Number of teams
 - March 14 – Number of fields
 - March 21 – Draft Schedule
 - March 24 – Commissioners meet to finalize schedule
 - March 24 – Colors and coach names
 - March 31 – No more changes

11. **Special Topics**

Scholarships

District Reports.

Allouez – Partial Scholarships available.
Ash. – Partial Scholarships available. Asked to volunteer.
Green Bay East – Partial Scholarships available.
DePere-Wrightstown – Partial Scholarships available.
Green Bay West - Partial to Full Scholarships available.
Howard-Suamico – No Report.
Pulaski – No requests for scholarships.

Motion to adjourn M/S/P

Respectfully Submitted:

Bryan Snyder
