



MINUTES: Board of Directors Meeting - Kroll's Wednesday March 19, 2008

1. **Call to Order:** The Meeting was called to order at 6:40 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), Steve Daavetila (GBE) , Dick Nackers (ALL), Dave Gaie (Ash), Gregg Schultz (GBE), Roger Timm (GBE), Dan Brunmeier (BL), Sally Heinz (GBE), Dennis Berceau (DPW), Charlie Butters (DPW), Dianne Bellisle (HS), Tom Leslie (GBE), Anthony Kosidowski (Guest) and Tom Schreder (Pul) This represents a quorum with 7 of 7 districts present.

Not Present:

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: \$2095.32
Bank Balance: \$2095.32
Outstanding Checks: \$0.00
6. **Area Representative to SAY-USA (Dan Brunmeier):** **AGM is scheduled for March 28 - 30**
7. **Committee Reports:**
 - Ethics Committee (Bill Bartelme): No Report
 - Area Protest Committee (Dan Brunmeier): No Report
 - Area Commissioners Committee (Bill Bartelme):
Commissioners meeting scheduled.
 - 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:**

- ❖ AGM – Voting
 - Vote for Anthony Kosidowski for Regional SAY Representative.
 - Motion: Vote for Charlie Keanay and Tim Cable for National At Large positions (m/s/p)
 - Motion: Vote to approve vote on equal quarters and halves. (m/s/p)
 - Motion: Vote to not approve to change length of quarters to 18 minutes (m/s/p)
 - Motion: Vote to not approve changes to rule 3 (m/s/p)
- ❖ Motion: To allow Bay Lakes treasurer to pursue Non Profit status through SAY National and to pursue state sales tax exempt status (M/S/P)
- ❖ Howard-Suamico will check cost of hosting entire Tony Litt tournament.

11. **Special Topics**

Scholarships

District Reports.

Allouez – Registration, setting up coaches meetings.

Ash. – No Report.

Green Bay East – Getting Ready for season.

DePere-Wrightstown – No Report.

Green Bay West - Planning players clinic and having coaches clinic.

Howard-Suamico – No Report.

Pulaski – Registered 575 kids, Ref training and coaching training..

Motion to adjourn M/S/P

Respectfully Submitted:

Bryan Snyder
