



MINUTES: Board of Directors Meeting - Kroll's Wednesday May 21, 2008

1. **Call to Order:** The Meeting was called to order at 8:40PM by President Russ Reynolds.
2. **Roll Call:** Russ Reynolds (BL), Lynn Reynolds (BL), Bryan Snyder(BL), Joe Westberg (GBE), Dick Nackers (ALL), Bill Bartelme (BL), Tom Schreder(Pul), Greg Shultz(GBE), George Ostrander (DPW), Dan Brunmeier(BL), Diane Bellisle(HS), and Nora Snyder (GBW). This represents a quorum with 6 of 7 districts present.

Not Present: Ashwaubenon

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: \$1592.76
Bank Balance: \$2095.32
Outstanding Checks: \$502.56
6. **Area Representative to SAY-USA (Dan Brunmeier):**
National is reviewing companies to provide background checks.
Price appears to be lower.
7. **Committee Reports:**
 - Ethics Committee (Bernie Bleuel): No Report
 - Area Protest Committee (Dan Brunmeier): No Report
 - Area Commissioners Committee (Bill Bartelme):
 - ❖ Tony Litt Rules will be sent out.
 - ❖ Will be sending out changes.
 - Suspension Process Committee (Bill, Dan, Pat, Joe): No Report
8. **Coordinator Reports**
 - Area Referee Coordinator (Dan Brunmeier):
 - Doing more mentoring of young referees to maintain them longer.
 - Area coaching coordinator (Russ Reynolds): No Report

9. **Old Business**

- Tony Litt will be August 2 Will be held a Azko-Nobel Cost \$50 per field per day. \$25 deposit, total \$675.
- Final Reconciliation needs to be in to SAY National by July 7.

10. **New Business:**

- ❖ We are now are registered through SAY National as non profit (501C status with IRS).
- ❖ Motion: To put together committee to review referee pay to be chaired by Bryan Snyder for the 2009 season. (m/s/p)
- ❖ Variance for Pulaski and Allouez to have more than 22 players for U19 boys.

11. **Special Topics**

No special topic

District Reports.

Allouez – 35 year anniversary.

Ash. – No Report.

Green Bay East – Starting games .

DePere-Wrightstown – 2010 will have four new fields in Ledgeview.

Green Bay West - Getting ready to hand out equipment. Completed coaches meetings.

Howard-Suamico – Idelwild games are moving to Azko-Nobel.

Pulaski – New concession stand was built, want to use in future tournaments.

Motion to adjourn M/S/P

Respectfully Submitted:

Bryan Snyder
