



MINUTES: Board of Directors Meeting - Kroll's Wednesday June 18, 2008

1. **Call to Order:** The Meeting was called to order at 8:40PM by President Russ Reynolds.
2. **Roll Call:** Russ Reynolds (BL), Bryan Snyder(BL), Joe Westberg (GBE), , Gregg Shultz(GBE), Dennis Berceau (DPW), Cheryl Hendricks (DPW), Dan Brunmeier (BL), Diane Bellisle (HS), and Nora Snyder (GBW). This represents a quorum with 4 of 7 districts present.

Not Present: Representatives from Pulaski, Ashwaubenon, Alloez

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: \$1060.00
Bank Balance: \$1592.76
Outstanding Checks: \$532.76
6. **Area Representative to SAY-USA (Dan Brunmeier):**
National is reviewing companies to provide background checks.
Price appears to be lower. Cost could be around \$5.00 per screening. More details to come later.
7. **Committee Reports:**
 - Ethics Committee (Bryan Snyder): No Report
 - Area Protest Committee (Dan Brunmeier): No Report
 - Area Commissioners Committee (Bill Bartelme): No Report
 - Suspension Process Committee (Bill, Dan, Joe): No Report
8. **Coordinator Reports**
 - Area Referee Coordinator (Dan Brunmeier):
 - 3 red cards and some yellows given.
 - Area coaching coordinator (Russ Reynolds): No Report

Next Business Meeting July 16, 2008 Kroll's West 8:30 PM

9. Old Business

- Bay-Lakes Budget was given out for review.
- Need to send players list to SAY National and final reconciliation by July 7.
- No changes for Tony Litt Concessions.

10. New Business:

- ❖ DePere Wrightstown teams did not travel to away games when games cancelled in DePere. These were forfeits.
- ❖ Discussed the rain dates, games will be rescheduled. Bill was not present to discuss details around the rescheduling of games.
- ❖ Discussed appropriate attire for players.
- ❖ Renaming of two fields for next season. Kennedy East and DPW Southwest.

11. Special Topics

No special topic

District Reports.

Allouez – No report.

Ash. – No Report.

Green Bay East – U8 Soccerfest this weekend.

DePere-Wrightstown – ?????.

Green Bay West - Season underway.

Howard-Suamico – ?????

Pulaski – No report.

Motion to adjourn M/S/P

Respectfully Submitted:

Bryan Snyder

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