



**MINUTES: Board of Directors Meeting - Kroll's Wednesday October 15, 2008**

1. **Call to Order:** The Meeting was called to order at 6:40PM by President Russ Reynolds.
2. **Roll Call:** Russ Reynolds (BL), Bryan Snyder (BL), Joe Westberg (GBE), Gregg Shultz (GBE), Nora Snyder (GBW), Tom Schreder (PUL), Dianne Bellisle (HS), George Ostrander (DPW), Lynn Reynolds (BL). This represents a quorum with 5 of 7 districts present.

Not Present: Representatives from Allouez, Ashwaubenon

3. **Acceptance of Agenda:** The agenda was approved. M/S/P.
4. **Secretary's Report:** Motion was made to accept minutes with changes. M/S/P
5. **Treasurer's Report:** The treasurer's report (Lynn Reynolds)  
Bank Balance: \$765.73

6. **Area Representative to SAY-USA (Dan Brunmeier):**

- Report provided by Russ Reynolds
- Open board position is available.
- At Large board position is available.

7. **Committee Reports:**

- Ethics Committee (Bryan Snyder): No Report
- Area Protest Committee (Dan Brunmeier): No Report
- District Committee (Bill Bartelme): No Report.
- 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:**

- ❖ Volunteer screening:
  - Only Pay for those you sending
  - Limit those who have access to information
- ❖ Election of Officers.
  - President – Open
  - Vice President – Dan Brunmeier
  - Secretary – Gregg Schultz
  - Treasurer – Open
- ❖ Motion: Not to hold Tony Litt tournament at Azko Noble unless there are sponsors.  
Motion Withdrawn.
- ❖ Tony Litt Tournament Field Options:
  - George Ostrander – Determining cost to hold 6 fields of Tony Litt at DePere Southwest

**Next Business Meeting Nov 19, 2008 Kroll's West 6:30 PM**

- Dick Nackers – Determining cost to hold 5 fields of Tony Litt Tournament at Broadview.
- ❖ Board Lists need to be sent into National and to the area.. (Send to new Gregg Schultz.)

## 11. District Reports.

Allouez – No report..

Ash. – No Report.

Green Bay East –New officers have been elected, getting ready for next year.

DePere-Wrightstown – Name change, splitting treasure position (creating a new position)

Green Bay West – New Board elections, getting ready for next year.

Howard-Suamico – New officers have been elected, getting ready for next year.

Pulaski – New officers have been elected, getting ready for next year.

Motion to adjourn M/S/P

Submitted by:

***Bryan Snyder***

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