



MINUTES: Board of Directors Meeting - Kroll's Wednesday December 19, 2007

1. **Call to Order:** The Meeting was called to order at 6:40 PM by President Russ Reynolds.
2. **Roll Call:** Dan Brunmeier(GBW), Russ Reynolds (BL), Bill Bartelme (BL), Bryan Snyder(BL), David Gaie (ASH), Joe Westberg (BL), George O. (DPW), Greg Schultz (GBE) This represents a quorum with 4 of 7 districts present.

Not Present: Allouez, Pulaski, Howard-Suamico

3. **Acceptance of Agenda:** The agenda was approved. M/S/P.
4. **Secretary's Report:** As Presented.
5. **Treasurer's Report:** The treasurer's report (Joe Westberg)
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):
Need more participation from districts
 - Suspension Process Committee (Bill, Dan, Pat, Joe): No Report
8. **Coordinator Reports**
 - Area Referee Coordinator (Dan Brunmeier): No Report.
 - Area coaching coordinator (Russ Reynolds): No Report

Next Business Meeting January 16, 2008 Kroll's West 6:30 PM

9. Old Business

- League variants have been filed with National.

10. New Business:

- ❖ Send board lists into Secretary (brsnnyder68@sbcglobal.net)
- ❖ Board of directors
 - President – Position is open
 - Vice President – Dan Brunmeier
 - Secretary – Bryan Snyder
 - Treasury – Joe Westberg
- ❖ Senior Boys
 - Variance for 35 minutes halves was not renewed.
 - Motion: To eliminate Senior Boys picture ID cards (M/S/P)

11. Special Topics

No special topic

District Reports.

Allouez – No Report.

Ash. – No Report.

Green Bay East – Getting ready for registration.

DePere-Wrightstown – Working on new fields in Ledgeview. Getting ready for registration.

Green Bay West - Getting ready for registration.

Howard-Suamico – No Report.

Pulaski – No Report.

Motion to adjourn M/S/P

Respectfully Submitted:

Bryan Snyder
