



MINUTES: Board of Directors Meeting - Kroll's Wednesday January 21, 2009

1. **Call to Order:** The Meeting was called to order at 6:33PM by President: Russ Reynolds
2. **Roll Call:** Russ Reynolds (BL), Nora Snyder (GBW), John Kehl (GBE), Gregg Schultz (BL), Lynn Reynolds (BL), Joe Westberg (GBE), Tom Kehl (GBE), Dennis Berceau (DPW), Chris Cichocki (DPW), Dick Nackers (ALL), Jim Deckert (ASH), Dianne Bellisle (HS). This represents a quorum with 6 of 7 districts present.

Not Present: Representatives from Pulaski

3. **Acceptance of Agenda:** Under new business Russ requested to add the AGM information about upcoming voting questions. M/S/P.
4. **Secretary's Report:** Motion was made to accept minutes as printed with the name change from Tom Kehl to John Kehl. (John was the member present at the meeting.) M/S/P
5. **Treasurer's Report:** (Lynn Reynolds)
Bank Balance: \$661.57
No outstanding checks.
Working capital is required from each district. An invoice of \$200 will be sent to each district by the BL Treasure and is due to be paid by 2/28/09 or before. This amount will be credited to each district's final 2009 invoice amount.
6. **Area Representative to SAY-USA (Dan Brunmeier):** No Report
7. **Committee Reports:**
 - Ethics Committee (Bryan Snyder): No Report
 - Area Protest Committee (Dan Brunmeier): No Report
 - District Committee (Bill Bartelme): Each District will need to get the name of their new district coordinator to Bill.
 - Suspension Process Committee (Bill, Dan, Joe): No Report
8. **Coordinator Reports**
 - Area Referee Coordinator (Dan Brunmeier): No Report
 - Area coaching coordinator (Name ?): No Report.
 - Website coordinator: ?
 - Tony Litt Coordinator. ?
 - Scheduling Coordinator. ?
9. **Old Business**
 - Still need board list from Allouez, Ashwaubenon, Green Bay–West, and Pulaski. Send to Gregg Schultz and Russ Reynolds ASAP. District Board list also need to go to the National office.
 - Not all Green Bay schools distribute fliers. Doty was one of them.

Next Business Meeting Feb 18, 2009 Kroll's West 6:30 PM



10. New Business:

- AGM - February 27-28, 2009 in Covington, KY. Bay Lakes has 4 votes which Russ will be casting on our behalf when he attends.
Issues and offices to be voted on consist of the following:
Region 2 representative – Our votes will be cast for Dan Brunmeier, MSP.
Member-at-large – our votes will be cast for Lou (last name?). MSP
Rule Change #1 - All games must be played in 2 halves. Opposed rule change. MSP
Rule Change #2 – Allow sock type shin guards to be acceptable equipment. Much discussion concerning the safety of the children was brought up. The overall thought was that the sock type shin guards are OK for U10 and under but clearly not safe for SB or other older kids. It was also brought up that it is still up to the refs to determine safe equipment. Nora made a motion to accept the rule change and Joe 2nd the motion. Vote: 6 yea, 2 nay, 2 abstain. Rule approved.
- Dick Nackers was contacted by Alex Wake (Challenger Sports) about attending one of our meetings. He wants to promote summer camps and coaches clinics. The group did not have much interest in having him attend. He is also doing a camp this season up in Door County if anyone is interested. It was also discussed that our meetings are open to the district boards but any outside visitors would need to obtain the Bay Lakes President's approval before attending.
- Bay Lakes will again need to request variances for the 2009 playing season. Age groups for MG (12 to 14) and SG (15 to 18). SB and SG teams would be allowed to go over the 22 player cap if enough players are not available to create another team. Graduating seniors that are 19 before July 31 would be allowed to play this season. Russ will request these variances from National.
- WHERE IS BILL BATELME? At the end of last season it was brought up about dividing up his duties to give him some assistance. We need to get the ball rolling on this season.

11. District Reports.

Allouez – Registration set. 1/22, 1/24, online and mail-in.

Ash. – Registration set for February 2nd and 3rd.

Green Bay East – Registration complete. Late 2/3 (\$10 extra) There is some new dirt on the new Arnie Wolf soccer complex on the East Side (Humboldt Road). A meeting with the city to discuss field layout is scheduled to take place on 1/28/09. Bellevue also purchased 68 acres of land along Eaton road to develop into soccer fields. (Russ's tax \$ at work.) Green Bay Lightning has also purchased land to develop soccer fields.

DePere-Wrightstown – Registration Complete.

Green Bay West – No Report - Registration Set: 1/30, 2/1 and 2/3.

Howard-Suamico – Registration, On-line 1/29 – 2/28 Walk in on 2/14. Adding an advanced coaches training and an advanced ref training this season.

Pulaski – No Report.

Motion to adjourn M/S/P at 7:44 PM.

Minutes by:

Gregg Schultz