



MINUTES: Board of Directors Meeting - Kroll's Wednesday March 18, 2009

1. **Call to Order:** The Meeting was called to order at 6:35PM by President: Russ Reynolds
2. **Roll Call:** Russ Reynolds (BL), John Kehl (GBE), Gregg Schultz (BL), Joe Westberg (GBE), Tom Kehl (GBE), George Ostrander (DPW), Jim Deckert (ASH), Dianne Bellisle (HS), Bill Bartelme (BL), Steve Daavetila (GBE), Sherry Olive (PUL), Mike Jenquin (PUL), Andrew Mansfield (ALL), Richard Nackers (ALL), Nora Snyder (GBW) and Jenny Compton (DPW).

This represents a quorum with 7 of 7 districts present. (WAY TO GO GANG)

Not Present:

3. **Acceptance of Agenda:** Under new business Pulaski would like to add a variance request. M/S/P.
4. **Secretary's Report:** DePere made note of a few errors in the minutes. They currently have 11 voting members and 24 total members which includes 11 new committee members. M/S/P with changes.
5. **Treasurer's Report:** (Lynn Reynolds) Russ brought the information to the meeting.
Bank Balance: \$1,461.57
Waiting for President's invoice for AGM cost.
Waiting for 3 districts to pay the \$200 invoice that was due 2/28/09. Please pay this ASAP.
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): New District coordinators are as follows;
GBE – Joe Westberg, GBW – Nora Snyder, DPW – Jenny Compton, ALL – Dick Nackers, ASH – Jim Deckert, PUL – Sherry Olive and HS – Dianne Bellisle.
 - Suspension Process Committee (Bill, Dan, Joe): No Report
8. **Coordinator Reports**
 - Area Referee Coordinator (Dan Brunmeier): No Report
 - Area coaching coordinator (Gregg Schultz): I was sucked in.
 - Website coordinator (John Kehl): Making some changes. John requested meeting notes from March of 2007 to present. Correcting links to other districts. Updating board list. Adding each districts coach and ref training information. Looks good so far. Good job John.
 - Tony Litt Coordinator (Dianne Bellisle): Game Schedule, rules, etc.
 - Scheduling Coordinator (Jenny Compton):
 - Scoring Coordinator (Joe Westberg): Update standings and making sure game scores are in and accurate.

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9. Old Business

- All requested variances from old business passed. Ashwaubenon must make sure they follow Rule 1.2.A
- Draft Schedule: Districts must get field, teams, colors and coaches information to Bill Bartelme (or new scheduling coordinator) by March 18. (Wednesday Monthly meeting). The draft will then be conducted on March 27.
- Lynn passed around a copy of the budget. Under the administration portion we have a few items that may be an additional cost this year. Domain name renewal, Board Insurance, etc. We might even want to up our Board Insurance to \$2 million instead of the current \$1 million policy we currently have in place. We may need to go from the 15% Administrative to 20% to cover the additional cost. A final decision to be made at the April meeting.
- Back Ground Checks – Joe W brought up a question concerning the new company that SAY is recommending. The new company only checks at a National office and State and local issues are not showing up. GBE had 2 incidents where coaches had checked yes but the National search showed nothing. After checking with the local offices it was determined that there have been convictions in the past with these two individuals. Is the National screening doing us any good???? Clubs – do not waste the \$5 until it is determined if they are any good at back ground checks. Joe will write up some specific questions that need to be presented to SAY National. Dan and Russ will take these questions to the AGM. Dianne B would also like to know what Sheila Shay used as criteria to say whether the offenses committed would allow them to coach or not. Some more questions for Dan and Russ to ask. If you find a coach with a questionable past it is best to not use the individual. You do not need to give them a reason. Simply say – “Thank you for volunteering but we do not need your services this season.” Do not go into any details.

10. New Business:

- AGM News. Dan is the new National President. It was a good time and they had some good clinics for older kids this year. Russ’s son Rusty was the lucky winner of the door prize which is a field striper. Anyone interested in this because Rusty may want to sell this at a reasonable price. Rusty was also the lucky winner of the Grand prize which was a \$500 gift certificate to Dick’s Sporting goods. AGM 2010 will be held in Scranton, PA.
- Choice Point Screening – Scott Schilder (spell?) from Choice Point was at the AGM and he explained to Russ that the State of Wisconsin doesn’t contribute their conviction information to them. Choice Point will still be able to conduct our screening but not for the \$5 fee quoted. They would require \$13 application fee, \$8 state search fee, \$4 sexual predator fee and maybe now for \$25 they will be able to tell us if we should accept the volunteer. Who needs them! Each district can and should do their own checks on the local court records sites that are free. The SAY National web page has a list of offenses that would restrict them from volunteering with the SAY leagues.
- The scheduling meeting is all set and will take place on March 27, 2009.
- Deadline for having your Board list and final player list to SAY National is July 6th, 2009. If this information is not in by then your district will forfeit all games played up to that date. Your teams will then not be allowed to play until SAY National has your information.
- Pulaski asked for a variance to have up to 26 players on their KB team. M/S/P Another option suggested is to see if some off these players wanted to go play with HS. This would give them more play time.

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- Allouez also requested a variance and board approval to allow one 14 year old boy to play down with the U14 boys. Allouez only had 2 boys sign up in the U16 age group. The 15 year old boy will move up and play with the SB. M/S/P.
- Bill Bartelme passed around some copies of the Bay Lakes Constitution and Code of Ethics. Please review these and bring back any comments or changes if required. Maybe no changes will be required but it should still be reviewed to ensure it still meets our requirements.

11. District Reports.

Allouez – Registration numbers are really down. They are at about 400 which are about 100 players down from 2008. They had a problem with their on-line registration so they will be accepting registrations until 3/31/09.

Ashwaubenon. – No Report

Green Bay East – Coach and ref training has been set-up and should be up to date on the web-site. Registration numbers are slightly down.

DePere-Wrightstown – Registration numbers are slightly down too. Somewhere between 1350 and 1400 players are registered. George also distributed the sheet they sent out to recruit new board members. It worked very well for them considering they added quite a few members.

Green Bay West – Registration number is at 556.

Howard-Suamico – Registration, On-line 1/29 – 2/28 Walk in on 2/14. On-Line registration is going great. They are even using Pay Pal for receiving payments. They are close to 960 players.

Pulaski – They only have walk-in registration and are currently at 660 players which are up about 100.

Motion to adjourn M/S/P at 8:10 PM.

Minutes by:

Gregg Schultz
