



MINUTES: Board of Directors Meeting - Kroll's Wednesday April 15, 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), Bill Bartelme (BL), Sherry Olive (PUL), Nora Snyder (GBW), Jenny Compton (DPW) and Dan Brunmeier (BL).

This represents a quorum with 4 of 7 districts present.

Not Present: Howard Suamico, Ashwaubenon and Allouez

3. **Acceptance of Agenda:** Agenda was changed to reflect Guest visitor. (Sam's Club) M/S/P.

Guest Visitor – Brenda Ducaine (Sam's Club) provided a presentation about some discount memberships. The big incentive would be to receive a grant that could be used to help sponsor some of our soccer events.

4. **Secretary's Report:** M/S/P
5. **Treasurer's Report:** (Lynn Reynolds) Russ brought the information to the meeting.
Bank Balance: \$1,723.58
President's invoice for AGM was a total of \$137.95.
Waiting for HS district to pay the \$200 invoice that was due 2/28/09. Please pay this ASAP.
Bill B. has an invoice for Start-Logic software update.

6. **Area Representative to SAY-USA (Dan Brunmeier):** No Report.

7. Committee Reports:

- Ethics Committee (Bill Bartelme): This needs to be chaired by the Area League Commissioner.
- Area Protest Committee (Dan Brunmeier): No Report
- District Committee (Bill Bartelme):
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): No Report
- Website coordinator (John Kehl): John has added past meeting notes. If any districts want additional information on the Bay-Lakes page they need to send the information to John.
- Tony Litt Coordinator (Dianne Bellisle): No Report
- Scheduling Coordinator (Jenny Compton): Game schedules are complete and the information needs to get to the ref scheduler soon.

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- Scoring Coordinator (Joe Westberg): No Report

9. Old 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 of these players wanted to go play with HS. This would give them more play time.
- 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.

10. New Business:

- Volunteer Screening – No groups present tried any of the new locations.
- Reviewed proposed changes to the Constitution and By-laws. Numerous wording and formatting changes were discussed. Changes to be posted on the Bay Lakes web page. (The APPROVAL VOTE WILL BE TAKEN AT THE MAY MEETING).
- The scheduling meeting was held and all game times are set.
- George O. was going to look into getting Medical personnel to be available during the Tony Litt Tournament.
- It was also discussed about staggering the game start times. This would help with parking and we may not need as many field marshals.
- Gregg S – Requested a variance to allow (4) coaches on each of the SB teams from GBE. Teams are required to be drafted fairly. Russ to contact Sheila for National acceptance. MSP
- Allouez and Ashwaubenon need to submit their district board list to National.
- May's meeting will be held at 6:30 PM. The time only conflicted for one member.

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11. District Reports.

Allouez – No Report.

Ashwaubenon. – No Report

Green Bay East – Coach and ref training sessions are going on right now. Presently at 1452 players.

DePere-Wrightstown – Registration numbers at about 1400 players. Requested that all visiting teams are requested to pick-up any trash, water bottles, etc. after their games. Please do not leave garbage at the fields. Either put it in proper receptacles or take it with you.

THIS IS NOT JUST FOR DE PERE! ALL DISTRICTS SHOULD BE DOING THIS REGARDLESS AS TO WHERE THEY ARE PLAYING.

Green Bay West – Neil Bradford is running the coaches clinics. Season starts June 1st.

Howard-Suamico – No Report.

Pulaski – They have more coaches than past years but still looking for more. GOOD LUCK.

Motion to adjourn M/S/P at 8:20 PM.

Minutes by:

Gregg Schultz
