



MINUTES: Board of Directors Meeting - Kroll's Wednesday May 20, 2009

1. **Call to Order:** The Meeting was called to order at 6:45PM by VP: Dan Brunmeier
2. **Roll Call:** John Kehl (GBE), Gregg Schultz (BL), Joe Westberg (GBE), Tom Kehl (GBE), Bill Bartelme (BL), Nora Snyder (GBW), Jenny Compton (DPW), Dan Brunmeier (BL), Dianne Bellisle (HS) and Richard Nackers (ALL).

This represents a quorum with 5 of 7 districts present. Not Present: Ashwaubenon and Pulaski

3. **Acceptance of Agenda:** Agenda was revamped by Bill Bartelme and distributed at the meeting. Bill – Please send a copy to Russ. The new agenda was discussed and approved. M/S/P.
4. **Secretary's Report:** April minutes were accepted as printed. M/S/P
5. **Treasurer's Report:** (Lynn Reynolds) No Report at time of meeting due to Lynn's absence. Information sent to Secretary after the meeting.
Bank Balance: \$1,289.19
Paid for 25 SAY rule books for County Refs - \$49.39
Paid "Board of Directors" Insurance Premium - \$385.
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
- District Committee (Bill Bartelme) and Area Commissioners:
Bill – Please send a full list to Dianne.
GBE – Joe Westberg, GBW – Nora Snyder, DPW – Jenny Compton, ALL – Dick Nackers, ASH – Jim Deckert, PUL – Sherry Olive and HS – Dianne Bellisle.
Coaches Letter will be e-mailed to all area league coaches. (Only those which Bill has a current address.) Other coaches will need to have this forwarded by their district commissioner.
- Suspension Process Committee (Bill, Dan, Joe): No Report

8. Coordinator Reports

- Area Referee Coordinator (Dan Brunmeier): Games starting to be scheduled.
- Area coaching coordinator (Gregg Schultz): No Report
- Website coordinator (John Kehl): Updated field directions. Kennedy Park (East) & Kennedy School (West). Last week of June is not "off" Use for make-up games.
- Tony Litt Coordinator (Dianne Bellisle): Will be looking at medical support for next year. Maybe Prevea? Prevea already supplies some districts with first aid kits.
- Scheduling Coordinator (Jenny Compton): There is one conflict with the Foxx select group. Jenny is going to make them switch if possible. If not possible the game can be moved to SW park. Jenny will inform the teams if a switch is required.
- Scoring Coordinator (Joe Westberg): No Report

Next Business Meeting June 17, 2009 Kroll's West 8:30 PM



9. Old 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).
- 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.

10. New Business:

- Reviewed changes to the Constitution and By-laws. M/S/P Copy to be published on web page.
- Tony Litt Championship T-Shirts was discussed. Bramer photography passed around some preliminary designs to some of the Striker members. Final design would need to be presented to Bay Lakes board for approval. Gregg will follow up with Donn.
- U19 Girls and U19 Boys will play the Saturday Tournament games @ SW Field in DePere. The U15 Girls, U14 Boys and the U16 Boys will play @ Allouez Anchors Soccer Complex. All final games will be played @ Allouez Anchors Soccer Complex on Sunday.
- June's meeting will be at 8:30 PM.

11. District Reports.

Allouez – U6, U8 and U10 have all started games.

Ashwaubenon. – No Report

Green Bay East – Younger ages have started games. Total of 1460 players registered.

DePere-Wrightstown – Registration numbers are down about 100 players. DePere has 1027.
Wrightstown - ?

Green Bay West – Neil Bradford did a good coaches clinic. Register 652 players.

Howard-Suamico – Practices started. Lost a few coaches.

Pulaski – No Report.

Motion to adjourn M/S/P at 7:35 PM.

Minutes by:

Gregg Schultz

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