



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

1. **Call to Order:** The Meeting was called to order at 6:35PM by President: Russ Reynolds
2. **Roll Call:** John Kehl (GBE), Gregg Schultz (BL), Joe Westberg (GBE), Tom Kehl (GBE), Dianne Bellisle (HS), Dick Nackers (ALL), Russ Reynolds (BL), Dennis Berceau (DPW), Dan Brunmier (BL), Michael Jenquin (PUL) and Bill Bartelme (BL).

This represents a quorum with 5 of 7 districts present. Not Present: Green Bay West, Ashwaubenon.

3. **Acceptance of Agenda:** M/S/P.
4. **Secretary's Report:** September minutes were accepted as printed. M/S/P
5. **Treasurer's Report:** (Lynn Reynolds {aka Russ}) Bank Balance: \$3,948.37 Invoice from Allouez should have been received but not paid at this time.
6. **Area Representative to SAY-USA (Dan Brunmeier):** No Report.
7. **Committee Reports:**
 - Ethics Committee (Bill Bartelme): Just a little clarification. An ethics violation is an individual's behavior and not related to the rules. This is not pro-testable like a rule violation would be.
 - Area Protest Committee (Dan Brunmeier): No Report
 - Area League Commissioner (Bill Bartelme): No Report
 - Suspension Process Committee (Bill, Dan, Joe): No Report
8. **Coordinator Reports**
 - Area Referee Coordinator (Dan Brunmeier): Each district should get the dates of their ref training sessions to Dan and also John so he can post this on the web page.
 - Area coaching coordinator (Gregg Schultz): No Report
 - Website coordinator (John Kehl): Updated information as we meet.
 - Tony Litt Coordinator (Dianne Bellisle): Dianne would like to determine the best way to notify teams if they made the tournament or not. We need to get a handle on the no-shows because that just creates additional problems with the running of the tournament. Tie Breakers, etc.
 - Scheduling Coordinator (Jenny Compton): No Report. Will Jenny be back as the scheduling coordinator for 2010 ?? She just needs to say yes.
 - Scoring Coordinator (Joe Westberg): Nothing updated since the 3rd week of July.
9. **Old Business**
 - Dianne asked if someone would be willing to help her with simplifying the wording for the due process. Bill B said that he would help.
 - Self Nominations:
President Bill Bartelme
Vice- President John Kehl

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Secretary Gregg Schultz
Treasure Open

Please remember that these were only self-nominations. Please consider if you can assist the Bay-Lakes organization by taking on one of these open positions. Just because someone has been nominated doesn't mean you can not run for the position also.

- Website – John Kehl will add the pictures from the Tony Litt winners and runner-ups very soon. The AWSC information will also be linked on the webpage and maybe some U-Tube videos.
- Should the club be doing background checks on our refs? Dan B. can you check this with National???
- Dianne shared what we learned from this years Tony Litt. I will attach a copy of her notes with possible 2010 suggestions. Other thoughts not on Dianne's list. Which team gets the kick-off and defends which side of the field. Central check-in for all players at each venue. George said that DePere was very happy to have hosted the tournament this season.
- Administrative Training is something that Bill B would like to recommend for all districts. This would allow all districts to have the same information for tax information, document deadlines, etc. Russ would be willing to help Bill where needed.

10. New Business:

- 2010 Schedule: Tony Litt set for July 31 and August 1. Start of season will be June 7. First 4 weeks will be June 7 thru July 1. Rain games to be made up on July 7 and 8 if needed. Final 2 weeks of the season will be July 12 thru 22. Rain dates if needed are July 26 and 27. GBE, Pulaski and DePere all hand out equipment by the end of April. To allow the League and Scheduling Coordinators ample time to form the drafts and game information, all districts must have their team information turned in by April 1. (# of teams, colors and sponsor names, coaches info if possible.)
- Referee Back Ground Checks: Sheila was contacted but we did not receive a reply at this time.
- Reviewed Player Code of Ethics, Coaches Code of Ethics, Weather Policy, Due Process, Constitution and By-Laws.
- Tony Litt Sponsor: Bill invited all to locate a sponsor that would be willing to support the Tournament. Yearly cost is about \$8,000 to \$9,000.
- Self Nominations:

President Bill Bartelme and Russ Reynolds
Vice- President John Kehl and Dan Brunmeier
Secretary Gregg Schultz
Treasure Lynn Reynolds ???? or Open (Need to clarify)

Please remember that these were only self-nominations. Please consider if you can assist the Bay-Lakes organization by taking on one of these open positions. Just because someone has been nominated doesn't mean you can not run for the position also.

- THE VOTE WILL BE TAKEN AT THE NOVEMBER MEETING. Please have your district representatives present to vote on the new officers.

District enrollment and eligible votes.

Allouez	491 players	2 votes
Ashwaubenon	371 players	2 votes
DePere	1,409 players	5 votes

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GB-Kickers	655 players	3 votes
GB-Strikers	1,469 players	5 votes
H.S.	1,289 players	5 votes
Pulaski	664 players	3 votes

- Administrative Training is something that Bill B is putting together for a Saturday in December. It is strongly recommended that all district reps and administrators attend. Details to follow at the next meeting.
- Each District needs to get their updated board list to the Bay-Lakes Secretary. Please list executive board members and note who are your district representatives. Received Pulaski, GBW and GBE.

11. District Reports.

Allouez – Getting ready for 2010.

Ashwaubenon. – No Report.

Green Bay East – Elections were held and the current executive board is still in place.

DePere-Wrightstown – Going to on-line registration for 2010. Cost \$2.50 a player to do this transaction. Still charge Ledgeview residents a \$20 player fee.

Green Bay West – Also getting ready for 2010. Elections being held.

Howard-Suamico – Elections were held. Burt officially retired. UWGB day went very well. Possibly going to do a fall season next year.

Pulaski – Board is big and things are going well.

Motion to adjourn M/S/P at 8:25 PM.

Minutes by:

Gregg Schultz
