



MINUTES: Board of Directors Meeting -Mackinaws Wednesday January 20, 2010

1. **Call to Order:** The Meeting was called to order at 6:06PM by President: Russ Reynolds
2. **Roll Call:** John Kehl (BL), Gregg Schultz (BL), Joe Westberg (GBE), Tom Kehl (GBE), Dick Nackers (ALL), Russ Reynolds (BL), Dennis Berceau (DPW), Dan Brunmeier (NBOD), Bill Bartelme (BL), Roger Timm (GBE), Lynn Reynolds (BL), Steve Daavettila, (GBE), Andrew Mansfield (ALL), Mike Jenquin (PUL), Sherry Olive (PUL), Tom Leslie (GBE), Dianne Bellisle (HS) and Anthony Kozidowski (SAY).

This represents a quorum with 5 of 7 districts present. Not Present: GBW and ASH.

3. **Acceptance of Agenda:** M/S/P.
4. **Secretary's Report:** November minutes were accepted as printed. M/S/P
5. **Treasurer's Report:** (Lynn Reynolds): Bank Balance: \$2,672.45. Invoice for "Administrative training" was received for a total of \$328.43. New balance once invoice is paid - \$2,343.62. GBW is still missing the budget payment.
6. **Area Representative to SAY-USA (Dan Brunmeier):** Nothing new at this time. AGM will be the 1st weekend in March 2010. Location: Scranton, PA.
7. **Committee Reports:**
 - Ethics Committee (Bill Bartelme): Nothing at this time.
 - Area Protest Committee (Dan Brunmeier): Nothing at this time.
 - Area League Commissioner (Bill Bartelme): Bill held the administrator training. Those that attended (ALL, GBE and GBW) received some good information.
 - Suspension Process Committee (Bill, Dan, Joe): Nothing at this time.
8. **Coordinator Reports**
 - Area Referee Coordinator (Dan Brunmeier): Nothing at this time.
 - Area coaching coordinator (Gregg Schultz): Nothing at this time.
 - Website coordinator (John Kehl): Send John your coaches training and ref training dates. John will get these put on the website.
 - Tony Litt Coordinator (Dianne Bellisle): No Report.
 - Scheduling Coordinator (Jenny Compton): No Report.
 - Scoring Coordinator (Joe Westberg): Nothing at this time.
9. **Old Business**
 - Challenger Presentation: Nick Rundell gave the group a presentation about the soccer camps they put on for clubs like ours all over the nation. The district reps in attendance received the camp information. Are any of the districts interested in hosting a Challenger Camp? This was followed by Matt Hoy who gave the district reps some information on Team wear. Included was some sample pricing and each district can work with Matt on individual pricing if they choose to do so.

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- Nominations were again opened. Lynn confirmed that she would again accept the nomination for Treasure. Nominations were closed. MSP
- A motion was made to accept Lynn Reynolds as Treasure and Gregg Schultz as Secretary since they were the only ones nominated. MSP.
- The next motion was to vote on the President and VP positions by a written ballot. MSP Ballots were distributed to all eligible voting members in attendance. The votes were counted by two non-voting members and the results announced. Russ Reynolds – President; John Kehl – Vice-President. Congratulations to the officers for the 2010 season. A motion was made to destroy the written ballots. MSP. Ballots destroyed.
- The administrative training is scheduled @ Mackinaws on January 9. More details to follow from Bill Bartelme. Each district administrator should plan to attend along with other district representatives.
- There has been some concern about background checks. The city of Green Bay might be requiring it for all adults who work around children. (Referees?) Russ to get more clarification.
- The Denmark School district is looking at starting a High School soccer program. More details to follow. The rec group from Denmark requested information as to how they could possibly get a MG team to play with the Bay-Lakes league. They would need to join SAY and be a colony to Bay-Lakes. They would need to follow all SAY guidelines to form the team. This can not be a select team and would need to be open to all players of that age group. Gregg will follow up with Denmark.
- Joe Westberg brought up the question of having ID cards for SB again for 2010. There were 3 incidents in 2009 where illegal players were on the fields. The districts handled the situations properly. There are a lot of downfalls with the ID cards. Check-in time gets longer is the biggest concern. It was discussed by the group and the majority wanted to not go back to the ID cards just yet. The 2010 season will be monitored to see if it was just some isolated instances.
- Russ invited any interested people to come and support the Arnie Wolff float that will be displayed in the 2009 Green Bay Holiday parade on Nov21. Please let Marty Briggs know if you plan to attend. This is to help drum up support for the new soccer complex on the east side of Green Bay.
- Please get your new board list to Gregg Schultz and also to SAY National.
- December meeting is cancelled.

10. New Business:

- Variances for 2010. Minor girls (12-14) and Senior Girls (15-18). Ashwaubenon will have a 5&6 and a 6&7 age group. Parents can pick which group they wish to participate for the 6 year olds. It is again possible to staff more than 22 players on MB, SB and SG teams if the district can not justify adding another team.
- Russ explained to the group the resumes for the Member at Large. Russ will case our votes in representation of BAY-Lakes. After hearing the different profiles Bill Bartelme made a motion to have Russ case the BAY-Lakes votes for Mr. Allan Benz. MSP.
- After our meeting adjourns we will have a presentation and dinner provided by Score Soccer apparel and equipment. (Rick)
- After Score's [resentation we will also receive a presentation from Sheila Shay-Mole (National Executive Director of SAY)

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11. District Reports.

Allouez – Walk in Registrations are set as well as On-line registration.

Ashwaubenon. – No Report.

Green Bay East – Registration is set to happen over the next week.

DePere-Wrightstown – Walk in registration is set for 1/26. On-line registration is also working.

Green Bay West – Registration is set for 1/31 and 2/1. Late registration is 2/8.

Howard-Suamico – On-Line registration is working well.

Pulaski – Registration is set for next week.

Motion to adjourn M/S/P at 6:30 PM.

Minutes by: Gregg Schultz
