

MINUTES: Board of Directors Meeting –Goodwill East April 21, 2010

1. **Call to Order:** The Meeting was called to order at 6:40PM by President: Russ Reynolds
2. **Roll Call:** John Kehl (BL), Joe Westberg (GBE), Tom Kehl (GBE), Dick Nackers (ALL), Russ Reynolds (BL), Dan Brunmeier (NBOD), Sherry Olive (PUL), Dianne Bellisle (HS) and Cheryl Wolf (GBW)

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

3. **Acceptance of Agenda:** M/S/P.
4. **Secretary's Report:** March minutes were accepted as printed. M/S/P  
**Treasurer's Report:** (Russ Reynolds): Balance same as last month, no change.
5. **Area Representative to SAY-USA (Dan Brunmeier):** Nothing new at this time.
6. **Committee Reports:**
  - Ethics Committee (Bill Bartelme): Nothing at this time.
  - Area Protest Committee (Dan Brunmeier): Nothing at this time.
  - Area League Commissioner (Bill Bartelme): Nothing at this time.
  - Suspension Process Committee (Bill, Dan, Joe): Nothing at this time.
7. **Coordinator Reports**
  - Area Referee Coordinator (Dan Brunmeier): Submit names for County referees to Dan. Discussion about work permits for county referees. How many do they need and decided that they would need one for each District they ref for. Dan will sign the forms for refs to get work permits.
  - Area coaching coordinator (Gregg Schultz): Nothing at this time.
  - Website coordinator (John Kehl): Tom Kehl helping with website.
  - Tony Litt Coordinator (Dianne Bellisle): Diane presented a budget for the Tournament. \$600 for Broadview, \$500 for DePere.
    - i. Talk of DePere fees being waived for 2010 Looking for a trophy sponsor.
    - ii. Motion to drop giving medals at Tony Litt. M/S/P
    - iii. Motion to give trophies to league champions M/S//P
    - iv. Motion to give trophies to 1<sup>st</sup> and 2<sup>nd</sup> in each division in Tony Litt M/S/P
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  - Scheduling Coordinator (Jenny Compton): Nothing at this time.
  - Scoring Coordinator (Joe Westberg): Nothing at this time.

## 8. Old Business

- Splitting U19 girls to 2 divisions. Jenny will balance the teams into 2 divisions.
- Denmark Soccer – The Denmark soccer group was interested in sending a U12 Boys and a U12 Girls team to play with the county teams. They would need to join SAY as a colony to Bay-Lakes (same as Seymour). They would play along with All, Ash and GBW. Home games would be at All. Gregg will take this info back to Denmark to see if they still want to participate.
- Work Permits – Dianne found out that any ref under 18 that will be refereeing games outside of their home district will need to have a work permit for every district they want to ref in. The \$10 fee would apply to every district the younger ref would work in. We need more information because it might not be possible for a ref to obtain 6 different work permits at one time. More details to follow.
- Russ – Every district must have their information to National. Our insurance coverage is from April 1 to March 31.
- Where should we hold future meetings? Russ will check with Krolls and see if we can continue there or if we need to come up with a different schedule. Details to follow.
- ADA Compliance – There was a complaint filed with DePere concerning the SW park. An Activist is going to push that SW Park is not ADA accessible. IT is only a matter of time until he spreads around the county.
- Allouez only has 9 boys signed up for U19. Dick will send the players to GBE or HS where they still have room.
- Review of Due Process - Dianne handed out the Due Process document with some changes highlighted. The board discussed the proposed changes and Dianne will make the changes. Ran out of time to complete the complete document but Dianne understands what direction the board is heading and will make the final changes for further review.

## 9. New Business:

- Motion to hold the May meetings at Kroll's West at 8:30pm M/S/P
- We had a discussion about the due process procedures and decided to form a committee to review the SAY due process procedure and make a recommendation to Bay-Lakes on adopting their procedure. It was determined that re-doing our procedure would be too time consuming. Committee will consist of Joe Westburg, Dianne Bellisle and Russ Reynolds.
- Allouez requested a variance for U15 team to have up to 25 on a team.

## 10. District Reports.

Allouez – Variance request.

Ashwaubenon. – No Report.

Green Bay East – May 18 season starts, April 24 coaches equipment handout.

DePere-Wrightstown – No Report.

Green Bay West – Cheryl asked about adding things to the website and was steered to John and Tom. Requested changing the District reps to the current ones on the Boards. Told about “Big Event for Little Kids”

Howard-Suamico – May 10 season starts, told about having a fall league with registration beginning May 30<sup>th</sup>.

Pulaski – Registration is set for next week.

Motion to adjourn M/S/P at 8:48 PM.

Minutes by: John Kehl  
Published by: Russ Reynolds