



MINUTES: Board of Directors Meeting – Kroll’s West, Thursday July 15, 2010

1. **Call to Order:** The Meeting was called to order at 8:43M by President: Russ Reynolds
2. **Roll Call:** Gregg Schultz (BL), Joe Westberg (GBE), Tom Kehl (GBE), Russ Reynolds (BL), Bill Bartelme (BL), Lynn Reynolds (BL), Sherry Olive (PUL), Cheryl Wolf (GBW), Dennis Berceau (DPW), John Kehl (BL), Jenny Compton (DPW) and Dan Brunmeier (NBOD).

This represents a quorum with 4 of 7 districts present. Not Present: Howard Suamico, Ashwaubenon and Allouez.

3. **Acceptance of Agenda:** M/S/P.
4. **Secretary’s Report:** M/S/P
5. **Treasurer’s Report:** (Lynn Reynolds): Balance: \$1,173.80. (3x) \$10 work permits. Field Marshall shirts and SAY Champion Emblems.
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.
 - Area League Commissioner (Bill Bartelme): Nets need repair @ Franklin, Wilder and SWP #2. Game #28 - Ethics Violation 2 red cards and 3 yellow cards (Language). Notified coach coordinator in HS. (No follow through from coach.) Following game the coach received another red card. As of July 4 the HS SB team has 10 cards. Game # 132 – Parent Complaint – Ref told a player that her shorts were too short. Game # 673 – There are some discrepancies' about calling games.
 - Suspension Process Committee (Bill, Dan, Joe): No Report.
8. **Coordinator Reports**
 - Area Referee Coordinator (Dan Brunmeier): Refs are scheduled for Tony Litt.
 - Area coaching coordinator (Gregg Schultz): Nothing at this time.
 - Website coordinator (John Kehl): Bill did some updates.
 - Tony Litt Coordinator (Bill Bartelme): Jim’s Johns are set. Same price as last year. Trophies were ordered and received. There will be 3 field Marshalls at each venue. Game schedules are complete. Just need to fill in the teams. Bill also reminded the board that the cards will be handled like World Cup soccer. If a player receives 2 yellow cards during the tournament, they will be required to sit the next game.
 - Scheduling Coordinator (Jenny Compton): Two DePere games will be rescheduled because of mis-communication..
 - Scoring Coordinator (Joe Westberg): Everything should be updated.
9. **Old Business**
 - Shirt image was presented to board for approval. Bramer photography will again be donating Champion T-Shirts. Need to get Tony Litt Logo to add to design.

Next Meeting August 18, 2010 – 6:30 PM – Good Will



- Jay DeMerit (World Cup Soccer Player for USA) originated in Howard Suamico and did play SAY as a youth. He then played for Bay Port and now for USA. What a success story.
- Game reschedules. There were only a handful of games that needed to be rescheduled. #656 U15G (Pul vs HS). #359 Terminated U14 B game (GBE vs GBE). #78 U19G (Pul vs GBE).
- Chris/Dennis DPW had a question concerning dis-allowing slide tackling at the U10. The board offered suggestions to just discourage this type of play. It was also suggested that visit the National SAY webpage and fill out the form to request a rule change to be voted on at the next AGM.
- The complaint from the AODA was e-mailed to several board members. Russ had discussed this with Sheila and as clubs we are not liable. However the city of DePere will either need to comply or fight this action. The complete issue is that this activist felt it appropriate to make it possible for people in wheel chairs to be able to get to all the fields at DePere's Southwest Park. Interesting thing is that the pictures in the e-mail seem to crop out one of the coaches kids who is also in a wheel chair and is parked alongside the field they said is not accessible.
- Final player reconciliation needs to be submitted to SAY National by July 6.
- The letter to coaches has also gone out. All should have received this letter if they had an e-mail on file with Bay-Lakes.
- Tracking of cards – At this time it doesn't appear that we have any teams in card trouble. There was one team with 4 and a couple with 1 or 2 cards.

10. New Business:

- Tony Litt Tournament was covered earlier.
- Game Cancellation Policy. – Recap of game #673. Rule is the game can be cancelled for several reasons. Extreme Heat / Cold / Lightening / Visibility / Wind. Games will be called at the fields. Sometimes the city or park departments will close the fields.
- Yellow and Red Cards. - Only a couple of cards this season with the exception of the HS – SB team which already has 10 cards.
- Final rosters are due to National. Confirmed by National are Pul / DPW / GBE / GBW. What about the other districts? Seymour?
- County Budget – Discussed and revised.

11. District Reports.

Allouez – No Report.

Ashwaubenon. – No Report.

Green Bay East – Soccerfest is this weekend. Please check out the Pepsi webpage and vote for the Arnie Wolf Soccer Complex, Fox 11 @ Wilder, Raffle Tickets.

DePere-Wrightstown – Year of complaints / need volunteers.

Green Bay West – All is quiet.

Howard-Suamico – No Report

Pulaski – Good.

Motion to adjourn M/S/P at 9:40 PM.

Minutes by: Gregg Schultz

Next Meeting August 18, 2010 – 6:30 PM – Good Will

