



MINUTES: Board of Directors Meeting – Goodwill East, Wednesday October 20, 2010

1. **Call to Order:** The Meeting was called to order at 6:32M by President: Russ Reynolds
2. **Roll Call:** Gregg Schultz (BL), Joe Westberg (GBE), Tom Kehl (GBE), Russ Reynolds (BL), Bill Bartelme (BL), Sherry Olive (PUL), Dennis Berceau (DPW), Jenny Compton (DPW), John Kehl (BL), Steve Daavetila (GBE), Dick Nackers (ALL), Cheryl Wolf (GBW) and Brian Fischer (ASH).

This represents a quorum with 6 of 7 districts present. Not Present: Howard Suamico.

3. **Acceptance of Agenda:** M/S/P.
4. **Secretary's Report:** M/S/P With 2 corrections. (typo changes: Lightening/Thunder and Bay-Lakes Officers)
5. **Treasurer's Report:** (Lynn Reynolds): Data provided by Russ. Balance: \$3,531.96. Received payment from Seymour and HS. Expenses for new Web Site. No bill yet for Porta-Potties.
6. **Area Representative to SAY-USA (Dan Brunmeier):** No Report.
7. **Committee Reports:**
 - Ethics Committee (Bill Bartelme): Due Process to be discussed under new business.
 - Area Protest Committee (Dan Brunmeier): No Report.
 - Area League Commissioner (Bill Bartelme): Thanks to everyone who helped this season.
 - Suspension Process Committee (Bill, Dan, Joe): No Report.
8. **Coordinator Reports**
 - Area Referee Coordinator (Dan Brunmeier): No Report.
 - Area coaching coordinator (Gregg Schultz): Nothing at this time.
 - Website coordinator (John Kehl): Bill confirmed that the new site is up and running. So far everything looks good. Can have up to 10 forwarding e-mails; president@bay-lakes.com, etc. etc.
 - Tony Litt Coordinator (Bill Bartelme): See New Business.
 - Scheduling Coordinator (Jenny Compton): Games scheduled to start June 6, 2011.
 - Scoring Coordinator (Joe Westberg): Nothing.
9. **Old Business**
 - All Payments are in to National.
 - Credits at SAY need to be used ASAP. Contact Doug Woods.
 - Weather Policy was discussed. Bullet Point #3 was changed to Lightening/Thunder to make it consistent with the other documents.
10. **New Business:**
 - DePere requested the possibility to host the entire Tony Litt tournament at SW Fields next year. After some discussion it was determined that they would have 7 fields available and would be able to host the entire tournament. A Motion was made and 2nd. A vote was taken

Next Meeting November 17, 2010 – 6:30 PM – Goodwill (East)



and the motion passed. DePere will host the 2011 Tony Litt Tournament at SW Field on July 30/31.

- Voting positions on the Bay-Lakes Board include President, VP, Secretary, Treasure, Ref. Cord., League Cord. and Coach Cord. This would be additional votes beyond the normal district representatives. If your district wants more voting power at Bay-Lakes it is easy to do. Just campaign or sign up for these key positions.
- Self Nominations. Russ Reynolds for President, John Kehl for VP, Bill Bartelme for Secretary. Treasure was still open, (Lynn? - You do a great job!)
- Final nominations next month followed by election of the new officers.
- Season will start on June 6, 2011.
- Due Process – The group felt that the content of the Due Process document needs to be looked at closer but discussing this as a complete board might not be the most productive. Bill, Joe and Russ formed a committee to discuss and review.
- Bill is proposing a new season format. Bill will put this on the web page and all districts should take this back to their boards for review.
- Bill – Researched the possibilities for a Mass Communication system. **One Call** would be \$90/1000 calls. This could include coaches and possibly refs too. We could add more calls as the season goes on if required. Just a question for the next meeting.
- The League Scheduling software also should be updated. A Motion was made to update our current software with a not to exceed cost of \$300. MSP Bill will look into this.

11. District Reports.

Allouez – Dick says they have no board.

Ashwaubenon. – Nothing new.

Green Bay East – Getting ready for 2011. The 4 new board members that just joined actually have children in the program. Cool!

DePere-Wrightstown – 2011 is coming and dates are set for registration.

Green Bay West – Getting ready for 2011.

Howard-Suamico – No Report

Pulaski – Elections were held and Sherry is the new President.

Motion to adjourn M/S/P at 7:44 PM.

Minutes by: Gregg Schultz

Next Meeting November 17, 2010 – 6:30 PM – Goodwill (East)