

**MINUTES: Board of Directors Meeting – Kroll’s West June 16, 2011**

1. **Call to Order:** The Meeting was called to order at 8:49 PM by President: Russ Reynolds
2. **Roll Call:** Gregg Schultz (BL), Russ Reynolds (BL), Bill Bartelme (BL), Joe Westberg (BL), John Kehl (BL/HS), Brian Fischer (ASH), Sherry Olive (PUL), Tom Kehl (GBE), Michelle Graf (PUL), Jenny Compton (DPW), Dennis Berceau (DPW)  
This represents a quorum with 5 of 7 districts present. .
3. **Acceptance of Agenda:** M/S/P
4. **Secretary’s Report:** M/S/P
5. **Treasurer’s Report** (Lynn Reynolds): : M/S/P

Beginning Balance	2321.72
SAY payment for HSP mailing	<u>643.83</u>
ENDING BALANCE	2,965.55
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.
  - Due process Committee ( Bill Bartelme) The new Due Process Procedure has been implemented on the WEB page
8. **Coordinator Reports**
  - League coordinator (Bill Bartelme) There were several inputs on field conditions they are either taken care of or are being followed up with. Yellow cards are down this year.
  - Website coordinator (Bill Bartelme): Referee data and code has been successfully transferred to the WEBSITE BAY-LAKES.COM
  - Tony Litt coordinator: Brian Fischer has accepted the position of Tony Litt Coordinator
  - Scheduling coordinator: No Scoring Coordinator (Joe Westberg): No Report.
  - Area Referee Coordinator (Dan Brunmeier): No report
  - Area coaching coordinator (Gregg Schultz): No report
9. **Old Business**
  - All districts must have their board lists to national ASAP (This was due some time ago)..
  - Final reconciliation of team rosters should be submitted to national and the Bay-Lakes secretary by July 1st Team rosters with a final reconciliation of Fees along with any dues due to National must be to National by July 1<sup>st</sup>. A copy of the rosters must also be sent to the secretary Bay Lakes (Bill Bartelme).
  - The Tony Litt qualification numbers are set. There will be the following number of teams by division qualify:
    - U-14 Boys Red, 4 White 4 (2 Brackets of 4)
    - U-15 Girls Red 5, White 5, Blue 6 [GBE] (5 brackets of 4)
    - U-16 Boys Red 5 (1 bracket of 5)
    - U-19 Boys Red 5 (1bracket of 5)

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**July 21, 2011 – 8:30 PM – Kroll’s (West)**

- U-19 Girls Red 4 White 4 (2 brackets of 4)

**10. New Business:**

- A revised by-laws was presented for approval the motion was made to accept. M/S/P

**11. District Reports.**

Allouez – No Report

Ashwaubenon. – There season has started and is going well

De Pere-Wrightstown – There registration stands at 1325, There are some issues with the Scray Hill fields these are being worked

Green Bay East – There registration stands at 1435 The youger age groups ar almost done with there season. There Festival is coming up

Green Bay West – No Report

Howard-Suamico – No Report

Pulaski – There season is going great

Motion to adjourn at 9:42PM. M/S/P

Minutes by: Bill Bartelme

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**Next Meeting**  
**July 21, 2011 – 8:30 PM – Kroll's (West)**