



- Allouez inquired if they could use players from a second team to augment the a team that qualified for the tournament but would not have enough players available to field a full team of 11. After discussion it was determined that this would not be appropriate and would not be allowed under the rules of the tournament that require all players to be on the roster.
- Jenny Compton presented an advertising proposal that included a multidistrict flyer and method for postal distribution. After discussion a committee was formed to look at advertising, the committee consists of Jenny Compton (chair) Marty Briggs, Bill Bartelme.
- Several incidents involving a referee were discussed including , a complaint from Katrine Wygle, Pulaski District, Mark Plate and Ben Griggs, and Jim Petijean. The incidents were discussed and it was decided that Russ Reynolds would contact Dan Brunmeier regarding this referee.
- Issues were discussed regarding the RainedOut notification system. It was discussed that notifications from the system was received late on several occasions. Bill Bartelme will follow-up with RainedOut to see if the problem can be identified.
- The practice of inter-district scrimmages was discussed. The conclusion was that such events would be acceptable as long as the Times Tow Policy was adhered to. Scrimmages are another form of practice.

12. **District Reports.** None

Motion to adjourn at 10:09 PM. M/S/P

Minutes by: Bill Bartelme

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**Next Meeting**  
**August 17, 2011 – 6:30 PM – Goodwill East**