

**MINUTES: Board of Directors Meeting – Goodwill East November 19, 2011**

1. **Call to Order:** The Meeting was called to order at 6:35 PM by President: Russ Reynolds
2. **Roll Call** Russ Reynolds (BL), Bill Bartelme (BL), Brian Fischer (ASH). Lynn Reynolds (BL), Gregg Schultz (GBE), , Jenny Compton (DPW), Joe Westberg (GBE), Tom Kehl (GBE), Barb Nettekoven (DPW), Sandy Wick (DPW), Cheryl Hendricks (DPW), Cheryl Wolf (GBW)  
This represents a quorum with 4 of 7 districts present. .
3. **Acceptance of Agenda:** Motion to accept correction to number of representatives from GBK and HSP M/S/P
4. **Secretary's Report**(Bill Bartelme): Motion to accept October minutes with spelling corrections M/S/P
  - **Treasurer's Report** (Lynn Reynolds): : Oct

Beginning balance	4,607.12
Ending balance	4,607.12
5. **Area Representative to SAY-USA** (Dan Brunmeier): No Report
6. **Committee Reports:**
  - Ethics Committee (Bill Bartelme): No Report.
  - Area Protest Committee (Dan Brunmeier): No report.
  - Due process Committee ( Bill Bartelme) Will continue review all code of ethics for consistency
7. **Coordinator Reports**
  - League coordinator (Bill Bartelme) No report
  - Website coordinator (Bill Bartelme): A lost and found module has been added to the Web Site. A website has been created for Howard Suamico (hssay.org).
  - Tony Litt coordinator (Brian): Motion was M/S/P to donate \$500 to DePere for the SW. Remove Tony Litt tab from home page.
  - Scheduling coordinator (Jenny Compton) : Dates have been set for scheduling in 2012. # of teams, Fields and Coaches must be submitted by Mar-15, Draft schedule will be available by Mar-20, Final changes to schedule will be made at a meeting on Mar-25
  - Referee Coordinator Dan Brunmier: No report
  - Area coaching coordinator (Gregg Schultz): No Report
8. **Old Business**
9. **New Business:**
  - Nomination and election of officers  
President - Russ Reynolds  
Vice President – Jenny Compton  
Secretary - Cheryl Wolf  
Treasurer - Bill Bartelme  
Slate of officers was submitted an motion was M/S/P to accept by acclamation.
  - Motion was M/S/P to cancel the December meeting
  - The January meeting will be at Mackinaws at 6:00 pm. We will order dinner first then have our meeting and a SAY National/Vendor presentation after our meal.

**Next Meeting January 18, 2012 – 6:00 PM – Mackinaws**

- Reminder was made to all districts to submit 2012 officers and boards to SAY National and Bill Bartelme/ Cheryl Wolf.

**10. District Reports.**

Allouez: Absent

Ashwaubenon: Registration is set. There is concern about communicating reg. to younger/new kids.

DePere/Wrightstown: They are continuing to pursue their advertising campaign

Green Bay East: Adding a referee to 6-7 year old games. Fest for all ages will be combined into one event in early July

Green Bay West: Reviwing their uniform policy.

Howard/Suamico: Waiting for EIN

Pulaski: Absent.

Motion was M/S/P to adjourn at 7:52

Minutes by: Bill Bartelme

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