

MINUTES: Board of Directors Meeting – February 15, 2012 at Goodwill East.

1. **Call to Order:** The meeting was called to order at 6:38pm by President Russ Reynolds.
2. **Roll Call:** Brian Fischer (ASH), Russ Reynolds (BL), Bill Bartelme (BL), Jenny Compton (DPW), Steven Daavettila (GBE), Gregg Schultz (GBE), Cheryl Wolf (GBW), Sherry Olive (PUL), Dan Brunmeier (NBOD)
3. **Acceptance of Agenda:** Motion to accept February meeting minutes. M/S/P.
4. **Secretary's Report** (Cheryl Wolf): Motion to accept January meeting minutes. M/S/P.
5. **Treasurer's Report** (Bill Bartelme): Bill handed out a treasurer's report to all members. Beginning checking balance was \$4,290.26. The ending balance was \$4,433.66. Payment of \$143.40 was received on an accounts receivable. There is an accounts payable balance of \$13.99. The district's net worth is \$4,419.67.
6. **Area Representative to SAY National** (Dan Brunmeier): Dan invited everyone to the National AGM Meeting, which will be held February 24-February 25.
7. **Committee Reports:**
  - a. Due Process Committee (Bill Bartelme): No report this month.
8. **Coordinator Reports:**
  - a. **League Coordinator** (Bill Bartelme): District coordinators confirmed that they will remain the same.
  - b. **Website Coordinator** (Bill Bartelme): Howard-Suamico needs to be removed from website. Bill added past minutes to website. RainOut system should carry over from last year, although it doesn't hurt to have everyone sign up again.
  - c. **Tony Litt Coordinator** (Brian Fischer): Southwest Park has 6 fields for tournament. DePere wants a commitment from us as to whether we will use those fields. Motion passed.
  - d. **Scheduling Coordinator** (Jenny Compton): No report.
  - e. **Scoring Coordinator** (Joe Westberg): No report.
  - f. **Area Referee Coordinator** (Dan Brunmeier): No report.
  - g. **Area Coaching Coordinator** (Gregg Schultz): No report.
9. **New Business:**
  - a. **British Soccer Camps** flyer was discussed. Challenger should be the contact for any questions, not the individual leagues.
  - b. **Registration:** DePere's mailing was very successful.
  - c. **Variiances:** Let Russ know if your league needs a team variance.
  - d. **Volunteer screening:** All new coaches get a CCAP screening. Anyone with "yes" answers go to Won's for a further background check.
  - e. **District reports:**
    1. Allouez: No report
    2. Ashwaubenon: Completing registration.
    3. DePere: Online registration completed, late registration continues.
    4. Green Bay East: Had 4 days of walk-in registration, numbers slightly down so they are contacting previous players that did not register...might have same number of kids as last year.
    5. Green Bay West: Completing registration.
    6. Pulaski: Numbers are slightly down.
  - f. **Summer meetings:** Meetings for June and July will have a new day/time/location. The meetings will move to Kroll's West. The date for June's meeting will be June 21 and July's meeting will be July 19. These meetings will start at 8:30pm.

Meeting was adjourned at 7:48pm. Next meeting will be on Wednesday, March 21, 2012 at 6:30pm at Goodwill East. Minutes recorded by Cheryl Wolf.

2/12/2012

Transaction  
1/18/2012 through 2/15/2012

Page 1

Date	Account	Num	Description	Memo	Category	Tag	Clr	Amount
<b>BALANCE 1/17/2012</b>								<b>4,419.67</b>
2/10/2012	Bay-Lakes SAY DEP		SAY Natiional	Reimbursme... [Accounts Re...	HS			143.40
2/10/2012	Accounts Rec...		SAY National	Reimbursme... [Bay-Lakes S...			c	-143.40
<b>1/18/2012 - 2/15/2012</b>								<b>0.00</b>
<b>BALANCE 2/15/2012</b>								<b>4,419.67</b>
<b>TOTAL INFLOWS</b>								<b>143.40</b>
<b>TOTAL OUTFLOWS</b>								<b>-143.40</b>
<b>NET TOTAL</b>								<b>0.00</b>

Net Worth - As of 2/15/2012

As of 2/15/2012

2/12/2012

Page 1

Account	2/15/2012 Balance
<b>ASSETS</b>	
<b>Cash and Bank Accounts</b>	
Bay-Lakes SAY	4,433.66
<b>TOTAL Cash and Bank Accounts</b>	<b>4,433.66</b>
<b>Other Assets</b>	
Accounts Recievable	0.00
<b>TOTAL Other Assets</b>	<b>0.00</b>
<b>TOTAL ASSETS</b>	<b>4,433.66</b>
<b>LIABILITIES</b>	
<b>Other Liabilities</b>	
Accounts Payable	13.99
<b>TOTAL Other Liabilities</b>	<b>13.99</b>
<b>TOTAL LIABILITIES</b>	<b>13.99</b>
<b>OVERALL TOTAL</b>	<b>4,419.67</b>

# Spending by Category - Last year

1/1/2011 through 12/31/2011

