



### **MINUTES: Board of Directors Meeting - Kroll's Wednesday November 17, 2004**

1. **Call to Order:** The Meeting was called to order at approximately 6:35 by the Vice President Chick Hawkins.
2. **Roll Call:** Roll was taken and the following members were present: Joe Westberg (GBE), Pat Fox (DPW), Bill Bartelme (BL), Dick Heinz (GBE), Russ Reynolds (GBE), Chick Hawkins (BL), Bernie Bleuel (ALL), Dan Brunmeier (GBW), Stacie Weisse (ASH), Jan Bush (DPW), Gregg Schultz (GBE), DeDe Midthun (GBW), Betsy Meeuwsen (DPW) and Tom Schreder (HSP). This represents a quorum with 6 of 6 of the districts present. Quests included Sally Heinz (GBE).
3. **Acceptance of Agenda:** Pat Fox requested that a discussion of National SAY be added to the Agenda. I motion was made by Pat Fox seconded by Russ Reynolds, that the agenda with the requested addition be accepted. The Motion Passed
4. **Secretary's Report:** The secretary's report for the October was tabled.
5. **Treasurer's Report:** The treasurer's report was table.
6. **Area Representative to SAY-USA** There will be a change in how the regional directors will be elected. There will be 5 regions with 2 representatives for each region in addition there will be 4 directors at large. Regional directors will be elected by the regions. Directors at large will be elected by the organization at large. There are 4-5 national board meetings a year. It was noted that quarterly board minutes are not available to the areas/districts. It was discussed that the communication with the Area and the Districts was limited. Motion was made by Bill Bartelme and seconded by Pat Fox that the Bay-Lakes Area expectations are that regional directors attend an area meeting on quarterly or semiannual basis as appropriate. Motion passed. Motion was made by Dick Heinz seconded by Chick Hawkins that the regional directors be invited by letter to attend the Area meeting and there presence be reflected on the Agenda. Motion passed

**Next Business Meeting December 15, Kroll's West 6:30 PM**

## **7. Committee Reports:**

- Ethics Committee: Tabled - Paul is not expected to continue on this committee
- Area Protest Committee: No protests this year
- Area Commissioners Committee: No Report.
- District Committee: No Report
- Denmark Area Committee: Had a meeting they seem receptive to the SAY program. Gregg Schultz will continue to follow-up.
- Assessment Committee: Pat Fox had a long conversation with Doug Wood at SAY national. There is a program that has been developed and there will be a presentation at the AGM. The evaluation is performed by everyone.

## **8. Coordinator Reports**

- Area Referee Coordinator: No Report
- Area Coaching Coordinator: No Report

## **9. Old Business**

- Times two policy report, there is nothing new since last month. There has been some frustration with a lack of communication and a lack of follow-up on questions presented. There was a lot of discussion of what disqualifies an individual from coaching, any felony?, specific felonies? The intent of the committee is to develop a clear policy that all districts can implement.
- Online demonstration will take place tonight. An administrative workshop will take place January 8th

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## 10. New Business:

- Elections:  
Slate of officers from nominating committee include:  
Bernie Bleuel – President  
Chick Hawkins – Vice-President  
Bill Bartelme – Secretary  
Lynn Reynolds – Treasurer

Nominations from the floor:

Pat Fox nominated Russ Reynolds for president. Russ accepted  
Russ Reynolds nominated Pat Fox for Vice-President Pat accepted

Nominations were closed.

Russ Reynolds was elected President by secret ballot  
Pat Fox was elected Vice President by secret ballot  
Bill Bartelme was elected Secretary by acclamation M/S/P  
Lynn Reynolds was elected Treasurer by acclamation M/S/P

- National Affiliation was discussed by Pat Fox. Pat asked the question what the national organization brings to the Area. Referee assessment, coaches training programs, etc. would have some structure. Couldn't there be more in programmatic material like the administrative handbook. Dan Brunmier stated the Say was the only national organization that was a grass roots organization and much lower in cost then any national alternative. SAY is currently interviewing for a full time coaching director. Bill Bartelme recommended that Dan put together a report on what SAY provides us and Pat a letter on the Area expectations from SAY. This would be a good topic fro the January 8<sup>th</sup> Administrative seminar.

District Reports: Tabled

Motion to adjourn By Dan Brunmier seconded by Russ Reynolds, Passed

*Respectfully Submitted:*



***William M. Bartelme***

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