



MINUTES: Board of Directors Meeting - Kroll's Wednesday February 15, 2006

1. **Call to Order:** The Meeting was called to order at 6:40 PM by the Vice President Pat Fox.
2. **Roll Call:** Roll was taken and the following members were present: Bill Bartelme (BL), Russ Reynolds (BL), Kevin Hujet (DPW), Pat Fox (DPW), Dick Heinz (GBE), Tom Schreder (HSP) Joe Westberg (GBE), Lynn Reynolds, and Tom Kehl (GBE) This represents a quorum with 4 of 6 districts present. There were 2 guests present at the meeting from Seymour, Terry Woelter, & Wayne Malueg.
3. **Acceptance of Agenda:** With a correction of removal of Dick Heinz from Draft/Team Draw & removal of special guest the agenda was approved. M/S/P.
4. **Secretary's Report:** The Secretary's report was presented for December minute's motion was M/S/P to accept as presented.
5. **Treasurer's Report:** the treasure report was presented current bank balance is \$1,053.73. Motion was made M/S/P as presented.
6. **Area Representative to SAY-USA (Dan Brunmeier):** No Report
7. **Committee Reports:**
 - Ethics Committee (Bernie Bleuel): No Report
 - Area Protest Committee (Dan Brunmeier): No Report
 - Area Commissioners Committee (Bill Bartelme): Reminded the board that area commissioners will be assigned by District not League as in the past and that the name of a representative was needed from each district
 - District Committee (Bill Bartelme): No Report
 - Assessment Committee (Tom Schreder): No Report
 - Suspension Process Committee (Bill, Dan, Pat, Joe): No Report
8. **Coordinator Reports**
 - Area Referee Coordinator (Dan Brunmeier): No Report
 - Area Coaching coordinator (Russ Reynolds): Seymour reported that they be having a coaching Clinic ~ April 29th. It will be presented by Neil Bradford, SAY Coaching Director. It is open to all coaches for a \$15 fee.
9. **Old Business**
 - None
10. **New Business:**
 - The U12 tournament was discussed. The De Pere District has the fields and is willing to host the tournament. Broadview may also be available to host. The number of teams to participate needs to be determined. Pat Fox will be the coordinator an area plan for the tournament.

Next Business Meeting April 19th, 2006 Kroll's West 6:30 PM

- Registrations for the 2006 season stand as follows:
 1. Allouez – ?
 2. Ashwaubenon – 300
 3. De Pere Wrightstown – 1508
 4. Green Bay East – 1510
 5. Green Bay West – ?
 6. Howard Suamico Pulaski – 1350

- Player Draft methods were discussed by District:
 1. Ashwaubenon 100% blind paper draft by age then experience, excluding coaches.
 2. De Pere 100% comp blind draft by age excluding coaches
 3. HSP 100% comp blind draft (Pulaski is paper) by age excluding coaches
 4. GBE 100% paper draft by age then ability excluding coaches
 5. Seymour carry over coach and lower age in a division then blind draw by age and experience.

- A new park space is being discussed in the city of Green Bay in the Schuster Pitt. Dick Heinz, Joe Westberg, Tom Lesley, and Tom Wendt have formed a working group to coordinate with the GB Park & Rec. on this.

Allouez – None

Ashwaubenon – Holding in house Coaches training on April 8th

DePere Wrightstown – Still accepting mail-in registration. If teams fill, registrants will be put on a waiting list.

Green Bay East – They will be holding their draft 2-21

Green Bay West – None

Howard Suamico Pulaski – They will be holding there draft next weekend, Pulaski registrations are still dribbling in

Motion to adjourn M/S/P

Respectfully Submitted:

William M. Bartelme

Next Business Meeting April 19th, 2006, Kroll's West 6:30 PM