



MINUTES: Board of Directors Meeting - Kroll's Wednesday April 19, 2006

1. **Call to Order:** The Meeting was called to order by Russ Reynolds at 0645.
2. **Roll Call:** Roll was taken and the following members were present: Bill Bartelme (BL), Russ Reynolds (BL), Tom Schreder (HSP) Joe Westberg (GBE), Lynn Reynolds, Tom Wied (GBE), Dick Nackers (ALL), Gregg Schultz (GBE), Tom Wied (GBE) Jim Deckert (ASH) and Tom Kehl (GBE)
This represents a quorum with 5 of 6 districts present.
3. **Acceptance of Agenda:** A motion to accept the agenda was M/S/P
4. **Secretary's Report:** A motion to accept the Secretary's report was M/S/P
5. **Treasurer's Report:** The Treasurer reported the current balance for Bay-Lakes SAY is \$1,050.73.
A motion to accept the Treasurer's report was M/S/P.
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): The Area Commissioner for 2006 is Bill Bartelme, the District Commissioners are:

1. Allouez	Dick Nackers
2. Ashwaubenon	Tim Schroeder
3. De Pere Wrightstown	Pat Fox
4. Green Bay East	Joe Westberg
5. Green Bay West	Matt Gage
6. Howard Suamico Pulaski	Tom Schreder
7. Seymour	Daria Heyn
 - 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): No Report
9. **Old Business**
 - Registrations for the 2006 season stand as follows:
 1. Allouez – 523
 2. Ashwaubenon – 400
 3. De Pere Wrightstown – 1530
 4. Green Bay East – 1540
 5. Green Bay West – 800
 6. Howard Suamico Pulaski – 1350 Of these approx. 450 are Pulaski

Next Business Meeting May 17th, 2006 Kroll's West 8:30 PM

10. New Business:

- Emails for the coaches in Ashwaubenon are still needed by the area. The area still needs an up to date list of Area representatives. The number of representatives from each area is as follows:

<u>District</u>	<u>2005 Paid Registration</u>	<u>2006 Reps.</u>
• Allouez	523	2
• Ashwaubenon	486	2
• De Pere	1621	6
• Green Bay Strikers	1600	6
• Green Bay Kickers	991	4
• Howard Suamico Pulaski	1180	4

- There was discussion on how each District recognizes there coaches at the end of the season:
 - Allouez does not have any recognition event, they had in the past but participation was inadequate
 - Ashwaubenon does not have any recognition event.
 - De Pere Wrightstown Unknown no representative present.
 - Green Bay Strikers have a banquet at the Woods, dinner is furnished and the event is well attended and is a good recruiting tool for the board of directors. There are enough door prizes for almost everyone there.
 - Green Bay Kickers does not have any recognition event. They used to have a banquet but attendance fell off to the point that it was no longer feasible.
 - Howard Suamico Pulaski does not have any recognition event. They used to have a banquet but attendance fell off to the point that it was no longer feasible.

Motion to adjourn M/S/P

Respectfully Submitted:

William M. Bartelme

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