



MINUTES: Board of Directors Meeting - Kroll's Wednesday November 16, 2006

1. **Call to Order:** The Meeting was called to order at 6:38 PM by President Russ Reynolds.
2. **Roll Call:** Roll was taken and the following members were present: Russ Reynolds (BL), Lynn Reynolds (BL), Kevin Hujet (DPW), Chris Cichocki (DPW), Dick Nackers (ALL), Jim Deckert (ASH), Pat Fox(GBW), Gregg Schultz (GBE), Bryan Snyder(GBW), Joe Westberg (GBE) and Dan Brunmeier (GBW), Burt McIntyre (HS), Bill Bartelme (BL). This represents a quorum with 6 of 7 districts present.

Not Present: Pulaski District

3. **Acceptance of Agenda:** The agenda was approved. M/S/P.
4. **Secretary's Report:** Motion was made to accept with modifications. M/S/P
5. **Treasurer's Report:** The treasures report (Lynn Reynolds)
Net Worth: \$949.61
Bank Balance: \$1509.35
Outstanding Checks: \$559.74
6. **Area Representative to SAY-USA (Dan Brunmeier):**
Reminder: AGM will celebrate the 40th anniversary in Cincinnati this March 2007. They are planning a big celebration for attendees of AGM. All districts are encouraged to send attendees.
7. **Committee Reports:**
 - Ethics Committee (Bernie Bleuel): No Report
 - Is Bernie still on board? Who is leading?
 - Area Protest Committee (Dan Brunmeier): No Report
 - Area Commissioners Committee (Bill Bartelme)
 - District Committee (Bill Bartelme): Recommend Dissolving
 - Assessment Committee (Bill Bartelme): Recommend Dissolving
 - Suspension Process Committee (Bill, Dan, Pat, Joe): No Report
8. **Coordinator Reports**
 - Area Referee Coordinator (Dan Brunmeier):
 - a. Need more adult referees, lost 5 referees last year
 - b. Encourage districts to recruit referees 16 and older with transportation for Bay Lakes games.
 - Area coaching coordinator (Russ Reynolds): No Report

Next Business Meeting November 15, 2006 Kroll's West 6:30 PM

9. Old Business

- Confirmed elected officers from October.
- Follow up on coach issue from Tony Litt Tournament. DPW reviewed the issue per their code of conduct guidelines. The have taken care of the issue and was deemed satisfactory by the board.

10. New Business:

- Dissolved District Committee – Action taken by President based on recommendation of committee
- Dissolved Assessment Committee – Action taken by President based on recommendation of committee.
- Request for Special Topics – Each district should bring their code of conduct. This will allow each group to build more consistent guidelines for handling disciplinary items.
- Districts are to get their new board lists into National by the end of December.
- Secretary needs a list of Bay Lakes board members – Please provide to Bryan Snyder

11. Special Topics

“What are you doing different for next year?”

Allouez – Internal coaching techniques for coaches of younger players. Helping to teach young soccer skills.

Ash. – Improve Coaching Training.

GBE – New Web-Site, Moving to T-Shirts for Senior Girls and Boys. U10 – U12 referees – Board is setting up mentors.

DP/W

- U10 and U12 are moving to 8 vs 8 format. Tournament held for U12 will be moving to the same format with exceptions for large teams on playing time (17+ players).
- Coach training with Scott Heywood of sports emporium.
- Changing referee reimbursement of uniforms based on test scores. Revising assessment of referee quality with rewards for referees who perform well.
- Working with town of Ledgeview to obtain 5 new fields.

GBW – More aggressive recruitment of board members and volunteers. 3 new prospects showed up at last board meeting

Howard-Suamico – “Everything.” Working with Suamico to use additional fields. Currently have 7 board members and trying to get to 12 by June Newsletter.

District Reports.

Allouez – No report

Ash. – No report

Green Bay East – No report

DePere West – No report

Green Bay West - Laurie Malecki has been added as a voting representative to the Bay Lakes district.

Howard-Suamico – No Report

Pulaski – No Report

Motion to adjourn M/S/P

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Respectfully Submitted:

Bryan Snyder

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