



**MINUTES: Board of Directors Meeting – Kroll’s West, Thursday June 17, 2010**

1. **Call to Order:** The Meeting was called to order at 8:44M by President: Russ Reynolds
2. **Roll Call:** Gregg Schultz (BL), Joe Westberg (GBE), Tom Kehl (GBE), Russ Reynolds (BL), Bill Bartelme (BL), Lynn Reynolds (BL), Sherry Olive (PUL), Cheryl Wolf (GBW), Dennis Berceau (DPW) and Dan Brunmeier (NBOD). Guest: Ron Backmann (Coach – GBW).

This represents a quorum with 4 of 7 districts present. Not Present: Howard Suamico, Ashwaubenon and Allouez.

3. **Acceptance of Agenda:** M/S/P.
4. **Secretary’s Report:** May minutes were accepted as printed. M/S/P
5. **Treasurer’s Report:** (Lynn Reynolds): Balance: \$1,246.98. No activities this month.
6. **Area Representative to SAY-USA (Dan Brunmeier):** No Report.
7. **Committee Reports:**
  - Ethics Committee (Bill Bartelme): No Report.
  - Area Protest Committee (Dan Brunmeier): No Report.
  - Area League Commissioner (Bill Bartelme): No Report.
  - Suspension Process Committee (Bill, Dan, Joe): No Report.
8. **Coordinator Reports**
  - Area Referee Coordinator (Dan Brunmeier): May have a shortage of refs for Tony Litt.
  - Area coaching coordinator (Gregg Schultz): Nothing at this time.
  - Website coordinator (John Kehl): No Report.
  - Tony Litt Coordinator (Dianne Bellisle): No Report.
  - Scheduling Coordinator (Jenny Compton): No Report.
  - Scoring Coordinator (Joe Westberg): GBW Guest Coach had a correction on U15 Girls game. Coach stated the Green defeated Blue 2 to 1. Joe will check this with the other coach and confirm with the other ref too. This will get updated once all the information is gathered.
9. **Old Business**
  - Ashwaubenon U16 Boys team has a class trip on their very first game vs GBW. The team will be missing 8 of the 13 boys. Coach will work with GBW to reschedule possibly during the week of July 4. Please notify Dan of change so he can schedule refs.
  - Final player reconciliation is due to National by July 6, 2010.
  - Tony Litt Brackets were discussed and the board decided how many teams from each division will advance to the tournament. It was also discussed why we have poor turnout for the tournament and it is more of a problem with the U14B and U15G divisions. The thinking was that they are just not as familiar with qualifying for the tournament. Hopefully printing the dates on the bottom of the schedules will help this season.

U14 B – 2 divisions’ w/8 teams each. Top 4 from each advance. 8 teams total.

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- U16 B – 1 division with 10 teams. Top 5 advance for a 4 game round-robin.
- U19 B – 1 division with 10 teams. Top 5 advance for a 4 game round-robin.
- U15 G – 3 divisions' w/9 teams each. Top 4 from each advance. 12 teams total.
- U19 G – 2 divisions' w/8 and 9 teams. Top 4 from each advance. 8 teams total.
- U14 B and U15 G will play the pool games @ Broadview on July 31. U16 B, U19 B and U19 G will play their Saturday games at DP-Southwest. Sunday Finals will be held at Broadview. M/S/P
  - Next Board Meeting will be held @ Kroll's West on June 17, 2010. 8:30 pm.

#### 10. New Business:

- Shirt image was presented to board for approval. Bramer photography will again be donating Champion T-Shirts. Need to get Tony Litt Logo to add to design.
- Jay DeMerit (World Cup Soccer Player for USA) originated in Howard Suamico and did play SAY as a youth. He then played for Bay Port and now for USA. What a success story.
- Game reschedules. There were only a handful of games that needed to be rescheduled. #656 U15G (Pul vs HS). #359 Terminated U14 B game (GBE vs GBE). #78 U19G (Pul vs GBE).
- Chris/Dennis DPW had a question concerning dis-allowing slide tackling at the U10. The board offered suggestions to just discourage this type of play. It was also suggested that visit the National SAY webpage and fill out the form to request a rule change to be voted on at the next AGM.
- The complaint from the AODA was e-mailed to several board members. Russ had discussed this with Sheila and as clubs we are not liable. However the city of DePere will either need to comply or fight this action. The complete issue is that this activist felt it appropriate to make it possible for people in wheel chairs to be able to get to all the fields at DePere's Southwest Park. Interesting thing is that the pictures in the e-mail seem to crop out one of the coaches kids who is also in a wheel chair and is parked alongside the field they said is not accessible.
- Final player reconciliation needs to be submitted to SAY National by July 6.
- The letter to coaches has also gone out. All should have received this letter if they had an e-mail on file with Bay-Lakes.
- Tracking of cards – At this time it doesn't appear that we have any teams in card trouble. There was one team with 4 and a couple with 1 or 2 cards.

#### 11. District Reports.

Allouez – No Report.

Ashwaubenon. – No Report.

Green Bay East – 6-7 Soccerfest is this coming Saturday.

DePere-Wrightstown – No Report.

Green Bay West – going smooth. Having issues with U12 games.

Howard-Suamico – No Report

Pulaski – Things are fine.

Motion to adjourn M/S/P at 10:20 PM.

Minutes by: Gregg Schultz

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