



MINUTES: Board of Directors Meeting – Goodwill East, Wednesday August 18, 2010

1. **Call to Order:** The Meeting was called to order at 6:38M by President: Russ Reynolds
2. **Roll Call:** Gregg Schultz (BL), Joe Westberg (GBE), Tom Kehl (GBE), Russ Reynolds (BL), Bill Bartelme (BL), Sherry Olive (PUL), Dennis Berceau (DPW), Jenny Compton (DPW) and Dan Brunmeier (NBOD).

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:** M/S/P
5. **Treasurer's Report:** (Lynn Reynolds): Data provided by Russ. Balance: \$2,541.66.
6. **Area Representative to SAY-USA (Dan Brunmeier):** National Budget was approved. Somewhere in the range of \$1.4 Million.
7. **Committee Reports:**
 - Ethics Committee (Bill Bartelme): No Report.
 - Area Protest Committee (Dan Brunmeier): DePere Coach raised a small issue about incorrect seeding. This issue is over and done.
 - Area League Commissioner (Bill Bartelme): Well Done Job. Only a few complaints with a special thanks to Jenny for all of her hard work.
 - Suspension Process Committee (Bill, Dan, Joe): No Report.
8. **Coordinator Reports**
 - Area Referee Coordinator (Dan Brunmeier): No Report.
 - Area coaching coordinator (Gregg Schultz): Nothing at this time.
 - Website coordinator (John Kehl): Nothing new.
 - Tony Litt Coordinator (Bill Bartelme): See New Business.
 - Scheduling Coordinator (Jenny Compton): No Games to schedule. DePere would really like to host the complete Tony Litt Tournament. Great job Jenny! You really had to go through some tough weeks to get all the make-up games scheduled.
 - Scoring Coordinator (Joe Westberg): Nothing.
9. **Old Business**
 - Tony Litt Tournament was covered earlier.
 - Game Cancellation Policy. – Recap of game #673. Rule is the game can be cancelled for several reasons. Extreme Heat / Cold / Lightening / Visibility / Wind. Games will be called at the fields. Sometimes the city or park departments will close the fields. **Bill presented a draft to be reviewed by district boards. Possible "One Call" cost \$89 for 1000 calls.**
 - Yellow and Red Cards. - Only a couple of cards this season with the exception of the HS – SB team which already has 10 cards. **Season Total: 67 Yellow and 11 Red.**

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- Final rosters are due to National. Confirmed by National are Pul / DPW / GBE / GBW. What about the other districts? Seymour?
- County Budget – Discussed and revised.
- There was one team with 4 and a couple with 1 or 2 cards.

10. New Business:

- Tony Litt Issues and wrap up. 1) Issues with U19 Girls Wrightstown Coach. – Complaint that the coach was going Wah Wah to the opposing players after the game. Coach deliberately was putting 11 players on the field even after one of his players was red carded. This coach has been around for awhile and he knows the rules. It was a deliberate stalling tactic. 2) There were also some issues with the DePere U19 Boys team. A player had very poor behavior. DePere is addressing the issue. 3) A new tournament format was presented to the board for the 2011 season. Please review and provide feedback.. 4) Review policies for the future. The turnout was great with no forfeits. There were some very positive things; Single location check-in, Tie Breaker worked, Staggered Schedule, # of Field Marshalls. Some bad things; Rain make-up games and game schedules led to some seeding errors, no medical trainers, Trophy presentation was chaotic. Improvements; Sponsor, Trainer, T-Shirts for Sale, Expand tournament to include all teams.
- Referee issues: Dennis brought up an issue with a specific ref at the Tournament. This person has a great understanding of the game but makes up some rules (eg. No slide tackling) Making up the rules is one thing but his demeanor is also not good. He just thinks he is above everyone and can make whatever rules he wants. Gregg had him for one game and he yelled at us coaches to control our bench because one of the girls got upset at a no-call and went and stood 6 ft. behind the rest of the players and coaches. She was not saying anything but was visually upset. He ordered that she return to the bench immediately. (There were no benches.)
- Joe asked how many games the other districts have for their younger players. GBE and PUL have 10 games for U6 ages. DPW, GBE & PUL all play at least 12 game seasons. GBE U12, U10 each will pick up an additional 2 or 3 games at the GBE Soccerfest.
- All final payments need to be in to SAY National.

11. District Reports.

Allouez – No Report.

Ashwaubenon. – No Report.

Green Bay East – Coaches Banquet - 112 people attended. Thanks for the help with the Pepsi fund raiser but we didn't win. Mackinaws night raised \$354. Lost 5 board members and gained 4 new.

DePere-Wrightstown – There is some board turnover. Treasure is leaving.

Green Bay West – Good. Season is done.

Howard-Suamico – No Report

Pulaski – Good.

Motion to adjourn M/S/P at 8:08 PM.

Minutes by: Gregg Schultz

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