

**MINUTES: Board of Directors Meeting – Goodwill East, Wednesday December 15, 2010**

1. **Call to Order:** The Meeting was called to order at 6:42PM 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), John Kehl (BL), Dan Brunmeier (GBW), Marty Briggs (GBE) and Brian Fischer (ASH). Michelle Graf (PUL)

This represents a quorum with 5 of 7 districts present. Not Present: Howard Suamico or Allouez.

3. **Acceptance of Agenda:** M/S/P
4. **Secretary's Report:** M/S/P With Spelling corrections
5. **Treasurer's Report:** M/S/P (Russ Reynolds for Lynn Renolds): Balance: \$3,531.96. No Activity this past month.
6. **Area Representative to SAY-USA (Dan Brunmeier):** HS activity has been discussed with Sheila Shay the National Executive Director
7. **Committee Reports:**
  - Ethics Committee (Bill Bartelme): No Report.
  - Area Protest Committee (Dan Brunmeier): No Report.

Area League Commissioner (Bill Bartelme): Ashwaubenon named Tim Schroeder as district Coordinator

8. **Coordinator Reports**
  - Area Referee Coordinator (Dan Brunmeier): No Report.
  - Area coaching coordinator (Gregg Schultz): No Report.
  - Website coordinator (John Kehl): No Report.
  - Tony Litt Coordinator (Bill Bartelme): Still need a new coordinator named for 2011
  - Scheduling Coordinator (Jenny Compton): No Report.
  - Scoring Coordinator (Joe Westberg): No Report.

9. **Old Business**
  - The number of board members for each district was discussed, They are as follows; Allouez 2, Ashwaubenon 2, De Pere 5, Green Bay Kickers 2, Green Bay Strikers 5, Pulaski 3, and Howard Suamico 4.
  - The Tony Litt Seeding format will be the same as years past.

10. **New Business:**
  - Registration dates were discussed the following dates and locations were reported; Ashwaubenon Feb. 7 & 8 at Parkview middle school, De Pere online in progress, Wrightstown Jan 25 Wrightstown Middle School, Green Bay East Jan 20 22 25 & Feb 1
  - Registration dates for HS were set for Jan 9-16 at Village Hall 6-8 pm (5:30 setup). \*

11. **District Reports.**

**Next Meeting January 19, 2011 – 6:30 PM – Goodwill (East)**

**Bay-Lakes Soccer Association for Youth - Kids Having Fun**

**BAY-LAKES SAY**

**WWW.Bay-Lakes.org Allouez - Ashwaubenon - DePere - Green Bay Kickers  
Green Bay Strikers - Howard Suamico - Pulaski**

Allouez – No Report.

Ashwaubenon. – No Report.

Green Bay East – No Report.

DePere-Wrightstown – There is a proposal for an artificial surface field in De Pere more to come on fund raising and plans.

Green Bay West – No Report.

Howard-Suamico – No Report.

Pulaski – Pulaski is working with the school district on fields.

Motion to adjourn M/S/P at 7:35 PM.

Minutes by: Bill Bartelme

\*.Due to timing of the printing and mailing of the HS brochures the propose dates for HS registration is Jan 22 & 30

---

**Next Meeting January 19, 2011 – 6:30 PM – Goodwill (East)**