

MINUTES: Board of Directors Meeting – Goodwill East, Wednesday January 19, 2011

1. **Call to Order:** The Meeting was called to order at 6:35PM by President: Russ Reynolds
2. **Roll Call:** Lynn Reynolds (BL) Gregg Schultz (BL), Russ Reynolds (BL), Bill Bartelme (BL), Joe Westberg (GBE), Jenny Compton (DPW), John Kehl (HS), Brian Fischer (ASH).Andrew Mansfield (ALL) Cheryl Wolf (GBW) Mike Jenquin (PUL) Dan Brunmeier (GBW)

This represents a quorum with 7 of 7 districts present. .

3. **Acceptance of Agenda:** M/S/P
4. **Secretary's Report:** M/S/P With Spelling corrections
5. **Treasurer's Report:** M/S/P (Lynn Reynolds): Beginning Balance: \$3,531.96. Postage \$275 Key deposit \$75 (to be returned) Ending balance 3181.96
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): No Report.

8. **Coordinator Reports**
 - Area Referee Coordinator (Dan Brunmeier): No Report.
 - Area coaching coordinator (Gregg Schultz): No Report.
 - Website coordinator (Bill Bartelme): Will set up Yahoo group for Board Members and Officers of Bay Lakes
 - Tony Litt Coordinator (Bill Bartelme): Still need a new coordinator named for 2011
 - Scheduling Coordinator (Jenny Compton): Will Purchase License for scheduling software
 - Scoring Coordinator (Joe Westberg): No Report.

9. **Old Business**
 - Registration and other upcoming dates were collected and will be entered on the website.
 - Registration dates for Howard Suamico have been set for January 22 from 2-5 PM and Jan 30 from 6-8 PM

10. **New Business:**
 - John Kehl was appointed to the HS board. Additional Board members and a board meeting will be set following registration.

Next Meeting
February 16, 2011 – 6:30 PM – Goodwill (East)

- A motion was M/S/P for the use of one call now for communications of non weather cancellations of games to coaches and referees. Bill Bartelme will establish the one call account and the procedure for its use.
- Number of teams, coaches and home fields are due March 15 the the rough draft of the 2011 schedule will be done March 20th and the final schedule will distributed March 27th
- June and July meetings will be at 8:30 Russ will check on a night that is available at Kroll's West.
- AGM voting, a motion was M/S/P to vote for Region II director Dan Brunmeier and at Large directors as listed on the Ballot (4). The motion Ws M/S/P to vote in favor of recommended constitutional changes.
- Coaching screening was discussed and it was determined not to make any changes to the process as established last year.
- A motion was M/S/P to raise referee fees \$2 for all age groups from last years rates. The vote was 7 yea 2 nay and 3 abstentions.

11. District Reports.

Ashwaubenon. – Reported they took Jan off and are now winding back up..

Green Bay East –Discussed a separate U-15 girl's team for Denmark

De Pere-Wrightstown – Their on line registration started Jan 1

Green Bay West – Starting registration.

Howard-Suamico – Registration as scheduled earlier in the minutes..

Pulaski – Everything on course

Motion to adjourn M/S/P at 8:05 PM.

Minutes by: Bill Bartelme

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