

MINUTES: Board of Directors Meeting – Goodwill East, Wednesday February 16, 2011

1. **Call to Order:** The Meeting was called to order at 6:39 PM 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). Cheryl Wolf (GBW) Mike Jenquin (PUL) Sherry Olive (PUL) Dick Nackers (ALL)Michelle Graf (PUL) Dennis Berceau (DPW)
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 corrections
5. **Treasurer's Report:** M/S/P Lynn Reynolds): Beginning Balance: \$3181.96 Printing 211.29
Printing 148.74 Ending balance 2821.93
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.
 - Due process Committee (Bill Bartelme) No report
8. **Coordinator Reports**
 - League coordinator (Bill Bartelme) No report
 - Website coordinator (Bill Bartelme): No progress on Yahoo Groups
 - Tony Litt Coordinator (Bill Bartelme): Still looking for a new coordinator for 2011
 - Scheduling Coordinator (Jenny Compton): Ahead of schedule has entered team data from last year
 - Scoring Coordinator (Joe Westberg): No Report.
 - Area Referee Coordinator (Dan Brunmeier): No Report.
 - Area coaching coordinator (Gregg Schultz): Good.
9. **Old Business**
 - The final draft of the scheduler will be held at Kroll's March 22 at 6:30 PM.
 - Registration dates for Howard Suamico held January 22 from 2-5 PM and Jan 30 from 6-8 PM there were 34 players 8 referees and 4 sponsors signed up. Players will be given the choice of playing at West GB, Pulaski, or having their registration fee refunded..
 - 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 was M/S/P to vote in favor of recommended constitutional changes.

Next Meeting

March 16, 2011 – 6:30 PM – Goodwill (East)

10. New Business:

- Shela Shay talked to USYSA in regards to the HS situation. SAY lawyers are looking into ownership issues of HS assets.
- June and July meetings will be at 8:30 Russ will check on a night that is available at Kroll's West.

11. District Reports.

Allouez – No Report

Ashwaubenon. – Meeting week of Feb 21 to discuss there draft in March. Their numbers are about the same as last year.

Green Bay East – Changing coaches training format. Their will be some changes in fields for 2011

De Pere-Wrightstown – Numbers about the same as last year (317 Wrightstown – 929 De Pere)

Green Bay West – Green Bay West would like info on were other districts are getting trophies/Awards.

Howard-Suamico – No report

Pulaski – Their registrations are about the same as last year at this time they still have a late registration scheduled.

Motion to adjourn M/S/P at 8:35 PM.

Minutes by: Bill Bartelme

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