

MINUTES: Board of Directors Meeting – January 18, 2012 at Mackinaw’s

1. **Call to Order:** The meeting was called to order at 6:14pm by President Russ Reynolds.
2. **Roll Call:** Dick Nackers (ALL), Brian Fischer (ASH), Russ Reynolds (BL), Jenny Compton (DPW), Steven Daavettila (GBE), Tom Kehl (GBE), Lynn Reynolds (GBE), Gregg Schultz (GBE), Roger Timm (GBE), Joe Westberg (GBE), Cheryl Wolf (GBW), Michelle Graf (PUL), Sherry Olive (PUL), Dan Brunmeier (NBOD), Sheila Shay (Nat’l Staff), Derek Shoare (British Soccer)
3. **Acceptance of Agenda:** Motion to accept November meeting minutes with spelling correction in Item 10 (District Reports). M/S/P.
4. **Treasurer’s Report** (Bill Bartleme): Bill handed out a treasurer’s report to all members. Beginning checking balance was \$4,607.12. The ending balance was \$4,290.26. The district has an accounts receivable balance of \$143.40 and accounts payable balance of \$13.99. This brings the district’s net worth to \$4,419.67.
5. **Area Representative to SAY National** (Dan Brunmeier): Dan invited everyone to the SAY General Meeting, which will be held February 24-February 25.
6. **Committee Reports:**
 - a. Due Process Committee (Bill Bartleme): No report this month.
7. **Coordinator Reports:**
 - a. **League Coordinator** (Bill Bartleme): Each league will need to confirm their district coordinators.
 - b. **Website Coordinator** (Bill Bartleme): E-mail any additions (such as registration dates) for website to Bill. Also district board lists need to be turned in to Bill (include address and phone numbers).
 - c. **Tony Litt Coordinator** (Brian Fischer): Dates for tournament are set (July 28-29). Jenny Compton will request Southwest Park for the tournament. A request was made for more recyclable containers.
 - d. **Scheduling Coordinator** (Jenny Compton): Jenny will need info (team names, colors, coaches, fields) by March 15th. A rough draft schedule will be prepared by March 20th, with the final schedule ready by the following weekend. Tournament dates will be printed on schedules. The season will start June 4th. The week that includes July 4th will be reserved for makeup games (if needed).
 - e. **Scoring Coordinator** (Joe Westberg): No report.
 - f. **Area Referee Coordinator** (Dan Brunmeier): No report.
 - g. **Area Coaching Coordinator** (Gregg Schultz): No report.
 - h. All coordinators were asked if they wanted to maintain their positions for the upcoming season. All of them have agreed to continue in their positions.
8. **New Business:**
 - a. SAY will no longer pursue a league in Howard/Suamico due to lack of support from the Howard Hurricanes, which are joining with the newly developed Howard league. Any players in the Howard/Suamico area are welcome to join either Pulaski or Green Bay Kickers.
 - b. A rules change request has been sent to SAY from Joe Westberg of the GB Strikers. The rule change request is in regards to allowing for substitution of players on corner kicks. Currently, high schools do allow substitutions on corner kicks. National does not recommend this change because they feel it would interrupt the “flow” of the game. In the case of this request being turned down, Russ could request a variance for our district (if our board feels strongly on this issue). The rationale for this request is to get as many possible opportunities to get playing time for each player.
 - c. The open at-large board positions at National were discussed. It was agreed that our votes would be given to Burt McIntyre and Alan Benz. In the future, information on nominees will be sent to our district board members so we can all have a chance to review the information before we vote.
 - d. Each district has agreed to allow British Soccer Camps to advertise to our players. They will hold a week-long camp. Each child will receive a ball, t-shirt and replica jersey (early registrants). Our coaches will get a code for internet coaching/practice help. There will be no cost to the individual districts. It was agreed that we would include their registration information in our player packets. British Soccer has also offered to do coaches’ training prior to season start.

Meeting was adjourned at 8:21pm. Next meeting will be on Wednesday, February 15, 2012 at 6:30pm at Goodwill East. Minutes recorded by Cheryl Wolf.