

# Bay-Lakes Soccer Association for Youth

Post Office Box 11325 / Green Bay, Wisconsin 54307

From: Tom Kehl (499-3055)

December 1, 2000

subj: Minutes of November 15, 2000, Kroll's West

to: Bay-Lakes Board

1. The meeting was called to order at 6:45 p.m. by vice president Dan Brunmeier.

2. MEMBERS PRESENT. Bill Bartelme (BL), Dan Brunmeier (GBW), Tom Kehl (GBE), Dick Heinz (GBE), Tom Schreder (HSP), Ted Wiese (ASH), Mary Jo Jetton (DP/WRI), Betsy Meeuwesen (DP/WRI), Kris Schumacher (GBW).

3. ACCEPTANCE of AGENDA (Bill Bartelme, BL). Accepted from last month's Agenda. Motion Tom S, second Betsy.

4. SECRETARY'S REPORT (Tom Kehl, GBE). Accepted as written. Motion Dick, second Betsy.

5. TREASURER'S REPORT (Mary Jo Jetton, DP/WRI). Nothing outstanding. Mary Jo requested that a new method to pay County Referees be devised. Dan suggested that the Field Use Report be used to bill the Districts. Mary Jo will bill the Districts in early June for the whole season. Motion to use the Field Use Report as the source for billing the Districts to pay Count Referees, Betsy, second Dick. Motion carried.

6. PRESIDENT'S REPORT (Bill Bartelme, BL):

a. Parents' Handbook. No sponsor as of yet. He's still looking.

b. Election of Board. Last month's election of Bay-Lakes Board Officers was validated by acclamation.

7. COMMITTEE REPORTS.

a. Tournaments 10-11 year old, 12 and older, State (Bill Bartelme, BL). This year's tournaments will follow a Friday, Saturday, Sunday format. Tentative dates are July 31- August 5. National has concerns about the protocols for tournaments. This will be a topic of discussion at future National Board meetings and the AGM.

b. Referees (Dan Brunmeier, GBW). Nothing.

c. Rules and Ethics (Tom Kehl, GBE). Dan informed the Board that National would be sponsoring a rule change at the AGM for more liberal player substitutions.

d. Commissioners (Tom Schreder). A new list is in the works. Each District should provide at least one name for the list.

9. OLD BUSINESS.

a. County Uniforms. Colors for County teams were discussed. Motion to keep the Districts' color status quo for the 2001 season by Kris, second Dan. Motion carried.

b. AGM (Dan Brunmeier, GBW). The 2001 AGM will be in Cincinnati on March 9 - 11, 2001. National will kick in half the rental fees for bus transportation to the AGM.

c. Shoot, Pass, and Kick (Tom Schreder, HSP). HSP has delegated conducting the SPK competition to the Optimists. Regional and sectional competitions should be completed before July 15 so that the winner(s) can go on to compete at a Chicago Fire game. Regional competition should be worked into the District programs where practicable.

d. Administrative Help. Betsy moved that \$600 be allocated for administrative help during the coming year. Each District would contribute \$100; seconded by Dick. Motion carried.

e. Bay-Lakes Homepage (Ted Wiesse, ASH; Kurt Robertson GBE). Ted and Kurt will explore developing a Bay-Lakes Homepage. Possible developers are Mark Wilson, GBE, and Pat Fox, DP.

f. Consolidated 2001 Calendar (Tom Kehl, GBE). Get your District Schedule of Events to me as soon as possible so I can consolidate them.

g. Thank You Letter to Supporting Park and Rec (Bill Bartelme). Bill will write and distribute a letter to all the Park and Rec programs that supported Bay-Lakes last season.

h. Administrative Software from National (Bill Bartelme, BL). The software package now is limited to registrations. If you want to try it, Bill will give you a CD.

i. Rule Books and Administrative Handbooks (Bill Bartelme, BL). Bill has ordered rule books and Administrative Handbooks for each Bay-Lakes representative.

10. NEW BUSINESS. Action Plan Brainstorming (5-10 years). Tabled.

11. DISTRICT REPORTS:

- a. Allouez. Absent.
- b. Ashwaubenon. Nothing.
- c. De Pere/Wrightstown. Nothing.
- d. Howard/Suamico/Pulaski. Nothing.
- e. Green Bay East. New board was elected, roster to Tom K.
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12. **NEXT MEETING WILL BE DECEMBER 20, 2000, AT KROLL'S WEST.**