

Bay-Lakes Soccer Association for Youth

Post Office Box 11325 / Green Bay, Wisconsin 54307

From: Tom Kehl (499-3055)

November 6, 2001

subj: Minutes of October 17, 2001, Kroll's West

to: Bay-Lakes Board

1. The meeting was called to order at 1837 by president Bill Bartelme.
2. MEMBERS PRESENT. Bill Bartelme (BL), Kris Schumacher (GBW), Tom Kehl (GBE), Paul DeGrave (ALZ), Russ Reynolds (GBE), Mary Jo Jetton (WRI), Bernie Bleuel (ALZ), Tom Schreder (HSP).
3. ACCEPTANCE of AGENDA (Bill Bartelme). Accepted as written, Motion Mary Jo, second Bernie.
4. SECRETARY'S REPORT (Tom Kehl). Accepted as submitted. Motion Bernie, second Kris.
5. TREASURER'S REPORT (Mary Jo Jetton). Ashwaubenon hasn't paid their bill yet. Accepted as submitted. Motion Tom Kehl, second Tom Schreder.
6. SOCCER COMPLEX REPORT (Betsy Meeuwsen). Absent.
7. PRESIDENT'S REPORT (Bill Bartelme). It's time to fill out 2002 grant applications to United States Soccer Federation (USSF). National is looking for feedback on continued participation/membership in USSF as an AGM Agenda item. Discussion next time.
8. COMMITTEE REPORTS.
 - a. Tournaments (Bill Bartelme). Working on formats.
 - b. Referees (Dan Brunmeier). Absent.
 - c. Rules and Ethics (Tom Kehl). Nothing.
 - d. Commissioners (Tom Schreder). Tom is now looking for two from each district. Kris volunteered for Senior Boys.
9. OLD BUSINESS.
 - a. Pass, Shoot, Dribble (Tom Schreder/Bill Bartelme). Nothing done lately. Will be dropped from the Agenda due to lack of interest.

- b. Bay-Lakes Home Page (Kurt Robertson). Absent.
- c. District Bills (Status). Ashwaubenon needs to pay.
- d. Tournaments Tony Litt/State (Bill Bartelme). Working on formats.
- e. Kicker Girls (Bill Bartelme). Kris made a motion to keep the Minor Girls division the same as last year. Mary Jo seconded. Motioned carried.
- f. Identification for Players (Kris Schumacher). Kris moved that the Senior Boys division will be required to have player's passes for the 2002 season. A recent picture of the player must be laminated to the back of their player pass. Each district will be responsible for the pictures and the lamination. Mary Jo seconded. Motion carried. Registration time would be a good time to get this accomplished.
- g. Parent vs. Team Location (Bill Bartelme). Paul moved that parents would be located across the field from the teams for all Area level (County) games. Tom Kehl seconded. Motion carried. Team side would follow the home team recommendation (re: sun, wind, weather, etc.).
- h. Coaches training Coordination/Location (Dave Blackman/Tom Schreder). Tom and Dave will meet to coordinate times, dates, and locations. Green Bay West, Green Bay East, and HSP are points of contact.
- i. Colors (Dan Brunmeier). Bill filled in for Dan. Colors will continue the same as last year. White (T-shirt) is an alternate color so as not to draw undue attention to selves. The shirts must be safe (no tank tops). Colors should be posted on the schedules and the home team is responsible to change to an alternate color if there is a conflict.
- j. E-Mail (Bill Bartelme). E-Mail is being set up on My Team. Please collect an email address for each County team and pass them on to Bill. This will facilitate info distribution for tournaments and any time that a "mass-mailing" would be appropriate.
- k. Internet (My Team) (Kurt Robertson). Absent.
- l. SAY Reports.
 - Must have board list to November Meeting. Three are already in.
 - Must have packet order Form March Meeting 2002.
 - Must have team rosters in June Meeting 2002. Area team rosters provided to Bill.
- m. Workman's Comp/Work Permits (Ted Weisse). Absent. Work permits required for persons under the age of 18(?).

n. Budget (Bill Bartelme). For budget estimating purposes, the same number of teams from last year will be used.

10. NEW BUSINESS.

a. Bill will gather information on camps for the November meeting. There are a number of camps available: Challenger, Eurotech, Winning Way, and Milwaukee Wave.

b. Election of board members at the November meeting. All sitting members were nominated for another term.

11. DISTRICT REPORTS:

a. Allouez. Will be marking their fields with a team/spectator restraining line in 2002.

b. Ashwaubenon. Absent.

c. De Pere/Wrightstown. Nothing.

d. Howard/Suamico/Pulaski. Is doing away with their post season banquet. Registration will be January 26, 29, and 31, 2002.

e. Green Bay East. Registration will be January 24, 26, and 29, 2002. Snow day January 30, 2002.

f. Green Bay West. Registration will be Jan 28, 2002 and February 1 and 4, 2002.

12. Meeting adjourned at 1959.

13. **NEXT MEETING WILL BE November 14, 2001, 1830, AT KROLL'S WEST (upper bar).**