

Bay-Lakes Soccer Association for Youth

Post Office Box 11325 / Green Bay, Wisconsin 54307

From: Tom Kehl (499-3055)

April 16, 2002

subj: Minutes of March 20, 2002, Kroll's West

to: Bay-Lakes Board

1. The meeting was called to order at 1807 by president Bill Bartelme.
2. MEMBERS PRESENT. Bill Bartelme (BL), Dan Brunmeier (GBW), Tom Kehl (GBE), Bernie Bleuel (ALZ), Mary Jo Jetton (WRI), Kris Schumacher (GBW), Kurt Robertson (GBE), Russ Reynolds (GBE), Jan Bush (WRI), Pat Fox (DP), Paul DeGrave (ALZ).
3. ACCEPTANCE of AGENDA (Bill Bartelme). Accepted as written. Motion Dan, second Kris.
4. SECRETARY'S REPORT (Tom Kehl). Accepted with corrections. Motion Russ, second Dan.
5. TREASURER'S REPORT (Mary Jo Jetton). Little happening until District fees are established and the season starts.
6. SOCCER COMPLEX RREPORT (Betsy Meeuwsen). Point of Contact absent. However, due to lack of activity by the committee and feedback to our board this item will be removed from the Agenda.
7. PRESIDENT'S REPORT (Bill Bartelme). Information from the AGM is as follows:
 - a. Insurance. Currently the Areas and Districts have general liability coverage. Out of box conduct is not covered. Bill will research obtaining individual coverage for Districts or Bay-Lakes if requested by the individual boards.
 - b. United States Soccer Federation Membership. As of now, there are not good reasons to drop membership. There are also some good soft benefits that come from membership.
 - c. United States Soccer Foundation. This is the grant arm of the federation. There were three SAY grants approved last year. Application is an on-line process.

8. COMMITTEE REPORTS.

a. Tournaments (Bill Bartelme). Area (Tony Litt Tournament) dates are set for July 31 - Aug 4. We will not host the State Tournament.

b. Referees (Dan Brunmeier). Referee training will be held in De Pere on April 20, 0830-1700 at the Swan Club. Referee training will be held in Wrightstown on April 27, 0800-1700 at the elementary school.

c. Rules and Ethics (Tom Kehl). Nothing New.

d. Commissioners (Tom Schreder). Absent.

9. OLD BUSINESS.

a. Bay-Lakes Home Page (Bill Bartelme). Nothing new.

b. Coaches Training (Tom Schreder). Absent.

c. E-Mail (Bill Bartelme). Nothing new.

d. SAY Reports. Must have team rosters by May meeting 2002.

e. Workman's Comp/Work Permits (Ted Wiese). Item closed.

f. Budget (Bill Bartelme). District bills coming next month.

g. Area Scheduling. Area scheduling will be conducted on March 20 and March 27.

10. NEW BUSINESS. None.

11. DISTRICT REPORTS:

a. Allouez. Nothing.

b. Ashwaubenon. The high school is planning to use the new complex.

c. De Pere/Wrightstown. Nothing.

d. Howard/Suamico/Pulaski. Absent.

e. Green Bay East. Will conduct their player draft.

f. Green Bay West. Nothing.

12. Meeting adjourned at 1853.

13. **NEXT MEETING WILL BE April 17, 2002, AT 8 PM, KROLL'S WEST.**