

Bay-Lakes Soccer Association for Youth

Post Office Box 11325 / Green Bay, Wisconsin 54307

From: Tom Kehl (499-3055)

October 15, 2002

subj: Minutes of September 17, 2002, Kroll's West

to: Bay-Lakes Board

1. The meeting was called to order at 1842 by president Bill Bartelme.
2. MEMBERS PRESENT. Bill Bartelme (BL), Tom Kehl (GBE), Mary Jo Jetton (WRI), Russ Reynolds (GBE), Paul DeGrave (ALZ), Tom Schreder (HSP).
3. ACCEPTANCE of AGENDA (Bill Bartelme). Accepted as written. Motion by Paul, seconded by Mary Jo.
4. SECRETARY'S REPORT (Tom Kehl). Accepted as written. Motion Russ, second Paul.
5. TREASURER'S REPORT (Mary Jo Jetton). Bill still needs to pay for trophies.
6. PRESIDENT'S REPORT (Bill Bartelme).
 - a. No change in the support from SAY National for NSCAA coach's clinics. There is still a 50% reimbursement.
 - b. Bill emphasized that policy changes need to be communicated prior to November 20th to be effectively implemented in Bay-Lakes programs.
 - c. Times Two Program. Everyone should fill out the SAY Volunteer Application/Screening Form. Direct questions to SAY National and send a copy to Bill.
7. COMMITTEE REPORTS.
 - a. Tournaments (Bill Bartelme). The Northern League Invitational was held on August 24-25. No information from Green Bay East on how their participants faired.
 - b. Referees (Dan Brunmeier). Absent. Tabled.
 - c. Rules and Ethics (Tom Kehl). Nothing New.
 - d. Commissioners (Tom Schreder). Start thinking for next year. Two commissioners are needed from each District.

8. OLD BUSINESS.

a. Bay-Lakes Home Page (Bill Bartelme). Bay-Lakes has a domain name (email and sub domains). (www.bay-lakes.org) It will cost \$35 per year to maintain the domain.

b. Insurance (Bill Bartelme). Each decision making entity, each board, should have their own liability insurance.

c. Soccer Head Injuries (Russ Reynolds). Any player removed from play due to a head injury should have a doctor's written permission to return to play. The referee should submit an injury report.

d. ID Cards (Kris Schumacher). It was suggested that Area teams from Kickers - up be required to have ID cards. Go back to your Districts and check the feasibility of such an action. If implemented, how will it be accomplished? Tabled until Oct/Nov.

9. NEW BUSINESS:

a. White paper on Bay-Lakes organization structure (Bill Bartelme). The white paper was distributed to the Districts for discussion. Implementation will take one to two years. Leave this item on the Agenda.

b. Times Two Program Parts Two and Three (Bill Bartelme). Information was given to the Districts for dissemination at their board meetings.

c. 2003 Challenger Soccer Camps. A one-week camp will be held in Howard the week of June 16, 2003, 9am to 4pm. Materials and mailers should be available prior to registration.

10. DISTRICT REPORTS:

a. Allouez. Nothing.

b. Ashwaubenon. Absent.

c. De Pere/Wrightstown. Lost two board members.

d. Howard/Suamico/Pulaski. Registration fees \$4 plus.

e. Green Bay East. Three new board members, lost four.

f. Green Bay West. Absent.

11. Meeting adjourned at 1948.

12. **NEXT MEETING WILL BE OCTOBER 16, 2002, AT 6:30 PM, KROLL'S WEST.**