

Bay-Lakes Soccer Association for Youth

Minutes of August 20, 2003, Kroll's West

1. The meeting was called to order by president Bill Bartelme at 6:30 PM
2. MEMBERS PRESENT. Bill Bartelme (BL), Ted Weisse (ASH), Pat Fox (DP), Russ Reynolds (GBE), Bernie Bleuel (ALZ), Dick Heinz (GBE), Dan Brunmeier (GBW), Kris Schumacher (GBW), Tom Schreder (HSP), Paul DeGrave (ALZ).
3. ACCEPTANCE OF AGENDA (Bill Bartelme), accepted as written. Motion by Russ, second by Bernie.
4. SECRETARY'S REPORT (Paul DeGrave), not presented.
5. TREASURER'S REPORT (Mary Jo Jetton), not presented.
6. PRESIDENT'S REPORT (Bill Bartelme), nothing presented.
7. COMMITTEE REPORTS
 - REFEREES (Dan Brunmeier), more bills are going out to the districts. Dan can be reached by phone at 499-9268. Paul DeGrave added that Ambrose Kowalczyk did a great job refereeing for Allouez senior boys' games.
 - COMMISSIONERS (Tom Schreder), nothing presented. Paul DeGrave, SG-Red commissioner, added that the web-site www.all-soccer.com was very helpful for tracking league results, and it has other features we could utilize.
 - TONY LITT TOURNAMENT (Bill Bartelme), the tournament was very competitive, with many games going to overtime. No serious complaints were reported. Ted voiced his concern about the number of color conflicts. Many girls' teams had lime green. The colors issue will be discussed at the November meeting. Bill presented tournament results. Kris suggested that a third place game be played by the senior boys next year to reduce some cheap tactics of teams that have been eliminated from the finals early. Kris also suggested that we monitor the number of yellow cards issued during the season. A motion to disqualify teams with an average of 1 or more yellow cards per game during the season from tournament competition was made by Ted, and seconded by Dick. The motion passed unanimously. Bill thanked World Sport for their donation of t-shirts for the championship teams. Bill also suggested that every tournament venue should arrange for concessions at their site. There are many volunteer groups that have interest, and concessions enhance the atmosphere for the games.
8. OLD BUSINESS
 - REFEREE CODE OF ETHICS, referees will be asked to sign at the beginning of year. A procedure for disciplining of referees needs to be set up. The intent is that parents, players, and referees, all sign a code of ethics.
 - COACHES QUESTIONNAIRE, Bill is drafting the questionnaire and is looking for suggestions. The intent is to measure the change in quality of operations.
 - BAY-LAKES SAY CONSTITUTION and BY-LAWS, Bill handed out copies of these. Any changes should reference 1.) the paragraph #, 2.) how the paragraph reads now, 3.) how the paragraph should read. The date for submitting amendments is the September meeting. Voting for amendments will take place at the October meeting.
9. NEW BUSINESS
 - BAY-LAKES WEB SITE, Bill presented that ETEAMZ PLUS costs \$150. A motion to register our domain name for another year for \$57 was made by Dan, and seconded by Ted. The motion passed.
 - DUE PROCESS, Bill presented a draft of a due process procedure for the area.
 - NOMINATING COMMITTEE, Bill stated that everyone at this meeting is part of the committee, and that we should have two nominees for each board position. Every district needs to recruit for filling these positions. Dan offered to continue in position of franchise representative, the Bay-Lakes contact to National. Dan reported that few amendments passed at the last USSF meeting. Many in SAY believe that "we are cash cows to USSF".

DISTRICT REPORTS

- ALZ, nothing
- ASH, approval being sought for changes to their fields. October board elections set.
- GBE, talking to Bellevue about fields, Park & Rec. offered to move some trees at Wilder.
- DP, November board elections set, involved in difficult negotiations regarding new fields.
- HSP, nothing
- GBW, nothing

Meeting adjourned at 8:15 PM. Next meeting is September 17, 6:30 PM, at Kroll's West.