



MINUTES: Board of Directors Meeting - Kroll's Wednesday November 18, 2009

1. **Call to Order:** The Meeting was called to order at 6:32PM by Secretary: Gregg Schultz (President and VP were going to be a little late so we opened with the presentation from Challenger. (See first item in new business.)
2. **Roll Call:** John Kehl (GBE), Gregg Schultz (BL), Joe Westberg (GBE), Tom Kehl (GBE), Dick Nackers (ALL), Russ Reynolds (BL), Dennis Berceau (DPW), Dan Brunmeier (BL), Bill Bartelme (BL), Roger Timm (GBE), Lynn Reynolds (BL), Steve Daavetila, (GBE), Jenny Compton, (DPW), Matt Gage (GBW), Andrew Mansfield (ALL), Jim Deckert (ASH) and Anthony Kozydowski (SAY).

This represents a quorum with 5 of 7 districts present. Not Present: Howard Suamico and Pulaski.

3. **Acceptance of Agenda:** Two changes to the agenda were made. Denmark Soccer (Gregg Schultz and Senior Boy ID Cards (Joe Westberg) M/S/P.
4. **Secretary's Report:** October minutes were accepted as printed. M/S/P
5. **Treasurer's Report:** (Lynn Reynolds): Bank Balance: \$3,948.37 Invoice from Allouez for Tony Litt field use has not been received. GBW is still missing the budget payment.
6. **Area Representative to SAY-USA (Dan Brunmeier):** At the last NBOD meeting; Sheila made a presentation about fraud with-in districts. Recommends double signers to prevent fraud. The question also came up about clubs having a credit card. There are just some things that need to be paid with a credit card. Example – Internet domain renewal. More information to be collected. It was also discussed that the National Board will be downsized in the future. AGM will be the 1st weekend in March 2010. Location: Scranton, PA.
7. **Committee Reports:**
 - Ethics Committee (Bill Bartelme): Nothing at this time.
 - Area Protest Committee (Dan Brunmeier): Nothing at this time.
 - Area League Commissioner (Bill Bartelme): Nothing at this time.
 - Suspension Process Committee (Bill, Dan, Joe): Nothing at this time.
8. **Coordinator Reports**
 - Area Referee Coordinator (Dan Brunmeier): Nothing at this time.
 - Area coaching coordinator (Gregg Schultz): Nothing at this time.
 - Website coordinator (John Kehl): Everything should be updated.
 - Tony Litt Coordinator (Dianne Bellisle): No Report.
 - Scheduling Coordinator (Jenny Compton): YES - Jenny will continue this roll for 2010.
 - Scoring Coordinator (Joe Westberg): Nothing at this time.
9. **Old Business**
 - 2010 Schedule: Tony Litt set for July 31 and August 1. Start of season will be June 7. First 4 weeks will be June 7 thru July 1. Rain games to be made up on July 7 and 8 if needed. Final 2 weeks of the season will be July 12 thru 22. Rain dates if needed are July 26 and 27. GBE, Pulaski and DePere all hand out equipment by the end of April. To allow the League

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and Scheduling Coordinators ample time to form the drafts and game information, all districts must have their team information turned in by April 1. (# of teams, colors and sponsor names, coaches info if possible.)

- Referee Back Ground Checks: Sheila was contacted but we did not receive a reply at this time.
- Reviewed Player Code of Ethics, Coaches Code of Ethics, Weather Policy, Due Process, Constitution and By-Laws.
- Tony Litt Sponsor: Bill invited all to locate a sponsor that would be willing to support the Tournament. Yearly cost is about \$8,000 to \$9,000.
- Self Nominations:

President Bill Bartelme and Russ Reynolds
 Vice- President John Kehl and Dan Brunmeier
 Secretary Gregg Schultz
 Treasure Lynn Reynolds ???? or Open (Need to clarify)

Please remember that these were only self-nominations. Please consider if you can assist the Bay-Lakes organization by taking on one of these open positions. Just because someone has been nominated doesn't mean you can not run for the position also.

- **THE VOTE WILL BE TAKEN AT THE NOVEMBER MEETING.** Please have your district representatives present to vote on the new officers.

District enrollment and eligible votes.

| | | |
|-------------|---------------|---------|
| Allouez | 491 players | 2 votes |
| Ashwaubenon | 371 players | 2 votes |
| DePere | 1,409 players | 5 votes |
| GB-Kickers | 655 players | 3 votes |
| GB-Strikers | 1,469 players | 5 votes |
| H.S. | 1,289 players | 5 votes |
| Pulaski | 664 players | 3 votes |

- Administrative Training is something that Bill B is putting together for a Saturday in December. It is strongly recommended that all district reps and administrators attend. Details to follow at the next meeting.
- Each District needs to get their updated board list to the Bay-Lakes Secretary. Please list executive board members and note who are your district representatives. Received Pulaski, GBW and GBE.

10. New Business:

- Challenger Presentation: Nick Rundell gave the group a presentation about the soccer camps they put on for clubs like ours all over the nation. The district reps in attendance received the camp information. Are any of the districts interested in hosting a Challenger Camp? This was followed by Matt Hoy who gave the district reps some information on Team wear. Included was some sample pricing and each district can work with Matt on individual pricing if they choose to do so.
- Nominations were again opened. Lynn confirmed that she would again accept the nomination for Treasure. Nominations were closed. MSP
- A motion was made to accept Lynn Reynolds as Treasure and Gregg Schultz as Secretary since they were the only ones nominated. MSP.
- The next motion was to vote on the President and VP positions by a written ballot. MSP Ballots were distributed to all eligible voting members in attendance. The votes were counted

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by two non-voting members and the results announced. Russ Reynolds – President; John Kehl – Vice-President. Congratulations to the officers for the 2010 season. A motion was made to destroy the written ballots. MSP. Ballots destroyed.

- The administrative training is scheduled @ Mackinaws on January 9. More details to follow from Bill Bartelme. Each district administrator should plan to attend along with other district representatives.
- There has been some concern about background checks. The city of Green Bay might be requiring it for all adults who work around children. (Referees?) Russ to get more clarification.
- The Denmark School district is looking at starting a High School soccer program. More details to follow. The rec group from Denmark requested information as to how they could possibly get a MG team to play with the Bay-Lakes league. They would need to join SAY and be a colony to Bay-Lakes. They would need to follow all SAY guidelines to form the team. This can not be a select team and would need to be open to all players of that age group. Gregg will follow up with Denmark.
- Joe Westberg brought up the question of having ID cards for SB again for 2010. There were 3 incidents in 2009 where illegal players were on the fields. The districts handled the situations properly. There are a lot of downfalls with the ID cards. Check-in time gets longer is the biggest concern. It was discussed by the group and the majority wanted to not go back to the ID cards just yet. The 2010 season will be monitored to see if it was just some isolated instances.
- Russ invited any interested people to come and support the Arnie Wolff float that will be displayed in the 2009 Green Bay Holiday parade on Nov21. Please let Marty Briggs know if you plan to attend. This is to help drum up support for the new soccer complex on the east side of Green Bay.
- Please get your new board list to Gregg Schultz and also to SAY National.
- December meeting is cancelled.

11. District Reports.

Allouez – Nothing new.

Ashwaubenon. – Coach’s appreciation dinner was held. About 30 people attended.

Green Bay East – Raising player fees by \$5 each. Cost have gone up.

DePere-Wrightstown – Dates for registration are set.

Green Bay West – Going to implement a parent meeting before the season this year.

Howard-Suamico – No Report.

Pulaski – No Report.

Motion to adjourn M/S/P at 9:00 PM.

Minutes by: Gregg Schultz

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