

# Bay-Lakes Soccer Association for Youth

## Bay-Lakes SAY

### Board of Director's Meeting

March 21, 2012

#### 📌 Call to Order (Russ Reynolds) 6:37

1. **Roll Call** (Cheryl Wolf) – : Brian Fischer (ASH), Russ Reynolds (BL), Bill Bartelme (BL), Jenny Compton (DPW), Tom Kehl (GBE), Gregg Schultz (GBE), Joe Westberg (GBE), Michelle Graf (PUL), Sherry Olive (PUL).

#### 📌 Acceptance of Agenda (Russ Reynolds) Sherry (1) Greg (2) passed

#### 📌 Secretary's Report (Cheryl Wolf) Bill (1) Jenny (2) passed

#### 📌 Treasurer's Report (Bill Bartelme) on file – not changes

#### 📌 Area Representative to SAY-USA (Dan Brunmeier) **AGM Results** – (First) Burt MacIntyre voted in. Dave Humphry's voted in, Dan Brunmeier voted in as VP – (Second) EuroSport is official supplier for SAY (Score is out) (Third) British Soccer Camp – we need their website yet.(Fourth) RainedOut was there, it is a non-profit organization which would be used for registration notification as well as weather. Reply back stopped if they want off. (Fifth) Sheila presented about USSF and SAY. SAY now has a seat to vote. (Sixth) USSF will push through a proposal to not have any U12 in select. (Seventh) Possible advertising about the benefits of SAY vs. Select. (Eighth) AGM will be in (2013) Panama City Beach, Florida and (2014) Philadelphia, PA in conjunction with NSCAA. (Ninth) "I-Soccer" = training program link on website.

#### 📌 Committee Reports

- 📌 Due Process Committee (Bill Bartelme) – NO REPORT

#### 📌 Coordinator Reports

- 📌 League Coordinator (Bill Bartelme) – NO REPORT
- 📌 Website coordinator (Bill Bartelme) – NO REPORT
- 📌 Tony Litt coordinator (Brian Fischer) – July 28 and 29, same as last year, 6 fields
- 📌 Scheduling coordinator (Jenny Compton) – Everyone is in. Working on it the last week of March.
- 📌 Scoring coordinator (Joe Westberg) – NO REPORT
- 📌 Area Referee Coordinator (Dan Brunmeier) - Online SAY quiz on website. Dan B has regular test.
- 📌 Area Coaching Coordinator (Gregg Schultz) – NO REPORT

#### 📌 Old Business

- 📌 British Soccer Camps
- 📌 Registrations
- 📌 Variances for 2012
  - 📌 Minor girls age difference (12 to 14)
  - 📌 Senior girls age difference (15 to 18)
  - 📌 Senior boys 35 minute halves
  - 📌 Ashwaubenon 5 and 6, 6 and 7 age groups
  - 📌 Staffing more than 22 players on Minor or Senior Boys and Girls teams
  - 📌 Information needed by Jenny for draft and scheduling. Date? (Jenny)
  - 📌 Volunteer Screening process

#### 📌 New Business

- 📌 Reminder to get info to Jenny and Bill for county teams.
  - a) How Many Teams
  - b) Each Team Name
  - c) Shirt Color
  - d) Coaches Name and Phone Number
  - e) Fields
- 📌 Info to National (Russ) – see above
- 📌 AGM results (Russ) – see above
- 📌 Coaches' newsletter – Bill will send out a proof.

- Bellevue Complex – There is a \$7 million project going on 57 acre proj out by East Side YMCA – usable next year (\$4 mill by Bellevue) GB Lightning will raise \$3.5 million)

### • **District Reports**

Allouez - No ref dates yet, may need variance for U15G

Ashwaubenon - ref Training April 25 and 28

DePere/Wrightstown - Ref training May 10 and 12, May 17 and 19, Also U6 increase with adding 4 year olds

Green Bay East - Down from last year, ref dates 3/24 and possible 3/31, No Kennedy Park, Arnie Wolf 3 fields

Green Bay West –

Pulaski – ref training 5/4 and 5/5, same as last year for counts, add new field at PHS so there will be two fields.

Directions are W29 to N32 into Pulaski. At first round about, go left to high school. Field is visible from road.

[Next business meeting is April 18, 2012 @ 6:30pm Goodwill East](#)

**Motion to adjourn at 7:25 Sherry (1) Greg (2) passed**