



BAY - LAKES SOCCER ASSOCIATION FOR YOUTH – KIDS HAVING FUN

BAY - LAKES SAY

ALLOUEZ-ASHWAUBENON-DE PERE/WRIGHTSTOWN-GREEN BAY KICKERS
GREEN BAY STRIKERS- PULASKI

MINUTES: Board of Directors Meeting – July 19, 2012 at Krolls West.

1. **Call to Order:** The meeting was called to order at 8:41pm by President Russ Reynolds.
2. **Roll Call:** Jennifer Lieberenz (ALL), Brian Fischer (ASH), Bill Bartelme (BL), Russ Reynolds (BL), Jenny Compton (DPW), Lynn Reynolds (GBE), Gregg Schultz (GBE), Joe Westberg (GBE), Cheryl Wolf (GBW), Sherry Olive (PUL), Dan Brunmeier (NBOD).
3. **Acceptance of Agenda:** Motion to accept July meeting agenda. M/S/P.
4. **Secretary's Report:** Motion to accept June meeting minutes. M/S/P
5. **Treasurer's Report** (Bill Bartelme): Beginning balance was \$3,361.58. Deposits from Allouez, Ashwaubenon and DePere for their portion of the Tony Litt tournament increased the balance. Ending balance was \$6,916.52. Bill would like to sign up for online bill pay. The cost is \$5/month for 10 transactions. Board agreed to do this for now and look at other banking options in the future.
6. **Area Representative to SAY National** (Dan Brunmeier): Advanced Rec Plus is 80% ready to roll out – an option for kids to play in both rec and select leagues. Player fee may increase to \$10 in the future. It has been at \$9 for 4-5 years now. Districts need to make sure they are taking advantage of the 1% credit for the SAY store. This is a good way to get extra equipment for your league.
7. **Coordinator Reports:**
 - a. **League Coordinator** (Bill Bartelme): Bill needs rosters ASAP for tournament.
 - b. **Website Coordinator** (Bill Bartelme): Final scores will be updated soon.
 - c. **Tony Litt Coordinator** (Brian Fischer): Plan on renting one golf cart. Jenny can schedule it but needs help with pickup/drop off. Contact Jenny or Brian if you can help. Brian will pick up 1st half of trophies on Friday. Russ will pick up 2nd half of trophies. Jenny will be meeting at the park to go over final preparations. Tournament qualifiers will be notified soon.
 - d. **Scheduling Coordinator** (Jenny Compton): No report.
 - e. **Scoring Coordinator** (Joe Westberg): U19 PUL vs DPW game: PUL team showed up for rescheduled game. DPW coach claimed they were not notified. PUL wants forfeit. This game does not affect standings and it will not be rescheduled. Jenny will check whether DPW coach was notified.
 - f. **Area Referee Coordinator** (Dan Brunmeier): No report.
 - g. **Area Coaching Coordinator** (Gregg Schultz): No report.
8. **New Business:**
 - a. **GBW U19 Girls Team:** DPW parent had complained about some negative behavior following a game involving GBW and DPW. The GBW team does not have a history of problems and this seems to be an isolated incident that stemmed from some derogatory things said between players during the game. This will be documented and no further action is needed at this time.
 - b. **Tony Litt Tournament:** All districts should remind their teams to clean up after themselves at the fields.
 - c. **Rescheduled Games:** Last rescheduled game will be played on Monday.
 - d. **Yellow/Red Cards:** There have been a low amount of yellow/red cards issued this year.
 - e. **Final Payments/Rosters to SAY:** Just a reminder to submit your district's final rosters and reconciliations to SAY.
 - f. **District reports:**
 1. Allouez: Working on getting things set up for next year.
 2. Ashwaubenon: Younger teams done next Tues. Picnic Wed. President done in August.
 3. DePere: Have a new treasurer and registrar. Last week of games.
 4. Green Bay East: Most games over. Soccerfest last week. Coaches' banquet coming up.
 5. Green Bay West: Website almost ready. Season almost done. Coaches' banquet in August.
 6. Pulaski: U12 and under done next week.

Meeting was adjourned at 10:06 pm. Next meeting will be on **Wednesday, August 15, 2012 at 6:30pm at Goodwill East.**
Minutes recorded by Cheryl Wolf.

Net Worth - As of 7/19/2012

As of 7/19/2012

7/19/2012

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Account	7/19/2012 Balance
ASSETS	
Cash and Bank Accounts	
Bay-Lakes SAY	6,916.52
TOTAL Cash and Bank Accounts	6,916.52
Other Assets	
Accounts Recievable	6,653.07
TOTAL Other Assets	6,653.07
TOTAL ASSETS	13,569.59
LIABILITIES	
Other Liabilities	
Accounts Payable	0.00
TOTAL Other Liabilities	0.00
TOTAL LIABILITIES	0.00
OVERALL TOTAL	13,569.59

Transaction

6/22/2012 through 7/19/2012

Date	Account	Num	Description	Memo	Category	Tag	Clr	Amount
BALANCE 6/21/2012								3,361.58
7/11/2012	Bay-Lakes SAY		Ashwaubenon		[Accounts Re...			445.57
7/11/2012	Bay-Lakes SAY		Allouez		[Accounts Re...			603.17
7/18/2012	Bay-Lakes SAY		DePere Wrigh...		[Accounts Re...			2,506.20
7/1/2012	Accounts Rec...	1001	S Allouez	--Split--	--Split--		c	603.17
7/1/2012	Accounts Rec...	1002	S Ashwaubenon	--Split--	--Split--		c	445.57
7/1/2012	Accounts Rec...	1003	S DePere Wrigh...	--Split--	--Split--		c	2,506.20
7/1/2012	Accounts Rec...	1004	S Green Bay East	--Split--	--Split--			3,837.94
7/1/2012	Accounts Rec...	1005	S Green Bay W...	--Split--	--Split--			1,338.29
7/1/2012	Accounts Rec...	1006	S Pulaski	--Split--	--Split--			1,183.84
7/1/2012	Accounts Rec...	1007	S Seymour	--Split--	--Split--			293.00
7/11/2012	Accounts Rec...	1927	Ashwaubenon		[Bay-Lakes S...		c	-445.57
7/11/2012	Accounts Rec...	1412	Allouez		[Bay-Lakes S...		c	-603.17
7/18/2012	Accounts Rec...		DePere Wrigh...		[Bay-Lakes S...		c	-2,506.20
6/22/2012 - 7/19/2012								10,208.01
BALANCE 7/19/2012								13,569.59
TOTAL INFLOWS								13,762.95
TOTAL OUTFLOWS								-3,554.94
NET TOTAL								10,208.01