



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 – September 19, 2012 at Goodwill East.

1. **Call to Order:** The meeting was called to order at 6:36pm by President Russ Reynolds.
2. **Roll Call:** Jennifer Lieberenz (ALL), Andrew Mansfield (ALL), Brian Fischer (ASH), Russ Reynolds (BL), Steve Daavettila (GBE), Gregg Schultz (GBE), Joe Westberg (GBE), Cheryl Wolf (GBW), Sherry Olive (PUL).
3. **Acceptance of Agenda:** Motion to accept September meeting agenda. M/S/P.
4. **Secretary's Report:** Motion to accept August meeting minutes. M/S/P
5. **Treasurer's Report** (Bill Bartleme): Beginning balance was \$5,430.63. Payments to Jenny Compton (\$11.53) for tournament expenses and the renewal fee for our website (\$143.49 to League USA) decreased the balance. Ending balance was \$5,275.61.
6. **Area Representative to SAY National** (Dan Brunmeier): No report.
7. **Coordinator Reports:**
 - a. **League Coordinator** (Bill Bartleme): No report.
 - b. **Website Coordinator** (Bill Bartleme): Website needs updating.
 - c. **Tony Litt Coordinator** (Brian Fischer): No report.
 - d. **Scheduling Coordinator** (Jenny Compton): No report.
 - e. **Scoring Coordinator** (Joe Westberg): No report.
 - f. **Area Referee Coordinator** (Dan Brunmeier): No formal complaints from tournament.
 - g. **Area Coaching Coordinator** (Gregg Schultz): No report.
8. **New Business:**
 - a. **Brainstorm ideas to help Allouez:** Coaches training, draft options, extra curricular (picnic/tournaments).
 - b. **ISoccer:** New SAY sponsor. PDF file sent to all. Teaches ball handling drills – may be more suitable for select teams. Cost is \$2,100 for up to 40 coaches, players free. Districts could put info in coaches' packets and let each player decide and pay individual fees instead of buying as a district.
 - c. **Season Schedule:** Summer 2013 season will begin on June 10th. It will end with the tournament on August 3-4.
 - d. **Tournament Naming:** There was discussion regarding renaming the tournament to honor more recent contributors. Timing may not be right at this time.
 - e. **Changes In District:** Each district should be having board member elections.
 - f. **Dick Nackers Memorial:** Allouez board is discussing with the village about options that can be done for a memorial.
 - g. **Dues Increase:** Just a reminder that dues increase \$1 per player next year.
 - h. **District reports:**
 1. Allouez: Need to schedule board meeting.
 2. Ashwaubenon: In need of VP – former president staying on board for transition.
 3. DePere: No report.
 4. Green Bay East: No report.
 5. Green Bay West: Elections next month. New website soon.
 6. Pulaski: Elections next month.

Meeting was adjourned at 8:26 pm. Next meeting will be on **Wednesday, October 17, 2012 at 6:30pm at Goodwill East.**
Minutes recorded by Cheryl Wolf.

9/19/2012

Transaction

8/16/2012 through 9/19/2012

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Date	Account	Num	Description	Memo	Category	Tag	Clr	Amount
BALANCE 8/15/2012								5,430.63
8/28/2012	Bay-Lakes SAY 1807		Jenny Compton CLEANING ...	Tony Litt Tour...				-11.53
9/19/2012	Bay-Lakes SAY EFT		LeagueUSA,	Renew web ...	Utilities (Busin...			-143.49
8/16/2012 - 9/19/2012								-155.02
BALANCE 9/19/2012								5,275.61
TOTAL INFLOWS								0.00
TOTAL OUTFLOWS								-155.02
NET TOTAL								-155.02

Net Worth - As of 9/19/2012

As of 9/19/2012

9/19/2012

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Account	9/19/2012 Balance
ASSETS	
Cash and Bank Accounts	
Bay-Lakes SAY	2,753.08
TOTAL Cash and Bank Accounts	2,753.08
Other Assets	
Accounts Recievable	2,522.53
TOTAL Other Assets	2,522.53
TOTAL ASSETS	5,275.61
LIABILITIES	
Other Liabilities	
Accounts Payable	0.00
TOTAL Other Liabilities	0.00
TOTAL LIABILITIES	0.00
OVERALL TOTAL	5,275.61