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FROM: Tom Kehl (499-3055)

April 18, 1999

SUBJ: Minutes of March 17, 1998, Kroll's West

TO: Bay Lakes Board

1. The meeting was called to order at 6:40 p.m. by President Bill Bartelme.
2. MEMBERS PRESENT. Tom Kehl (GBE), Kurt Robertson (GBE), Bill Bartelme (GBE), Scott Williams (ASH), Tom Schreder (HSP), Paul DeGrave (ALZ), Dan Brunmeier (GBW), Betsey Meeuwsen (DP).
3. ACCEPTANCE OF AGENDA. Accepted with changes. Motion Dan, second Betsey.
4. SECRETARY'S REPORT. Approved as corrected. Please add Dan to the list of member's present. Also, the senior girls division will play full-sided. Motion Betsey, second Dan.
5. TREASURER'S REPORT. Approved as written. Motion Dan, second Kurt.
6. SOCCER COMPLEX REPORT. Bids are out to develop a plan. The topos are done, and engineering bids are needed. We need a letter to George requesting a 707 Glenwood presentation to Bay Lakes. POC Betsey.
7. PRESIDENT'S REPORT:
 - a. Planning Calendar. We have one from GBE and ASH. Significant District events should be turned in for inclusion to an Area Planning Calendar.
 - b. New Board Lists. A draft board(s) list was distributed for review and correction. Changes/corrections to Tom Kehl for update. POC: Kehl/various representatives.
 - c. Regional/Area Representatives. These persons should make themselves available to answer questions and/or provide information as needed. On an Area basis, each District should designate a point of contact (POC). ASH, Paul DeGrave; DP, Betsey; GBE, Kurt.
8. COMMITTEE REPORTS:
 - a. AGM 2000. National will put out a book on the things to do when hosting an AGM. The Midway is all set. Dan and the Bay Lakes board determined that there will be no kids party. The menu for the banquet on Sat night needs to be determined/finalized. POC: Dan.
 - b. TOURNAMENTS. Tabled. Paul will be out of town on the dates of the 10/11 tourney and is concerned about fields and having things at his venue being pulled together. Allouez should be the first site dropped if possible.
 - c. AREA SCHEDULING. Scheduled for March 27, 1999, at the Public Service lunch room, 8:30 A.M. Allouez, Wrightstown, and HSP still need to submit their Fields/Teams/Coaches information for scheduling.

Starting dates are as follows:

Senior Boys after graduation.
Senior Girls after graduation or the state high school

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tourney.

Minor Boys start 24 May.
Minor Girls start 24 may.
Kicker Boys start 24 may.

d. COACHES TRAINING. Starts Saturday at Resurrection Church, details on numbers attending from the districts are not available at this time.

e. REFEREES. There were 35 students at the referee clinic held in Pulaski during the week of 9 March. The next sessions will be March 20, 27, and April 17 at Resurrection Church.

f. COMMISSIONERS. Tom contacted Pete to talk about the duties and responsibilities of the position and received some good information.

9. OLD BUSINESS.

a. Future 2000. Tabled.

b. Boundaries. Tabled.

c. AGM. Covered under paragraph 7., President's Report, above.

10. NEW BUSINESS.

a. Kewanee County has asked to field two teams in our league play. There will be one minor boys team and one senior girls team. Inclusion was approved. Games played here in the Green Bay area and at KEW should be scheduled in the 7 P.M. time slot. Dan Vincent is the KEW point of contact (phone 845 2596). KEW is also invited to the scheduling meeting.

b. Maps of the fields. Betsy will update the map from the old county brochures and make distribution.

c. Team Packets/Preliminary Registration. We need to order team packets. Bill will mail out the forms. Before the first game, final registration forms need to be completed and forwarded to National. Registrations include health insurance, but it isn't in effect until it gets to National. Send in what you have

d. Dribble Kick Shoot. It is like punt pass kick. It is open to players ages 6 - 14. There need to be 6 to 8 people to run things at each venue. These can be conducted by Districts and/or at Area tournaments. Contact Bill for further details. A local pro player(s) may attend if we can get them scheduled soon enough.

11. DISTRICT REPORTS.

a. ALLOUEZ. 10-11 girls may only have 3 teams.

b. ASHWAUBENON. Increase in lower end as far as participation is concerned.

c. DE PERE. Need a medical release form for the kids.

d. GREEN BAY EAST. Plan in place and working with increases, looking forward to working with the KEW people and to help their program grow.

e. GREEN BAY WEST. Nothing.

f. HOWARD/SUAMICO/PULASKI. The draft is finished and waiting for rosters. The field by the old Super Rons will be named after Tony.

12. The meeting was adjourned at 8:35p.m.

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13. NEXT MEETING WILL BE APRIL 21, 1998, AT 6:30 P.M., AT KROLL'S WEST.

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