

Bay-Lakes Soccer Association for Youth

Post Office Box 11325 / Green Bay, Wisconsin 54307

From: Tom Kehl (499-3055)

January 10, 2001

subj: Minutes of December 20, 2000, Kroll's West

to: Bay-Lakes Board

1. The meeting was called to order at 6:43 p.m. by president Bill Bartelme.

2. MEMBERS PRESENT. Bill Bartelme (BL), Tom Kehl (GBE), Ted Wiesse (ASH), Kurt Robertson (GBE), Tom Schreder (HSP), Paul DeGrave (ALZ), Dan Brunmeier (GBW).

3. ACCEPTANCE of AGENDA (Bill Bartelme). Accepted as written. Motion Dan, second Tom S.

4. SECRETARY'S REPORT (Tom Kehl). Accepted as amended: Tournaments, except, Senior Boys will be the same as last year. Senior Girls, same team size as last year. Girls will have the same two divisions (minor/senior) and will play their tournament in July. Motion Kurt, second Paul.

5. TREASURER'S REPORT (Mary Jo Jetton). Tabled.

6. SOCCER COMPLEX REPORT (Betsy Meeuwsen). Tabled.

7. PRESIDENT'S REPORT (Bill Bartelme). (District Agreements) Copies of District Agreements to Bill by the January meeting with this year's board lists attached.

8. COMMITTEE REPORTS.

a. Tournaments 10-11 year old, 12 and older, State (Bill Bartelme). Nothing new.

b. Referees (Tom Kehl). Referee training has been scheduled for Green Bay East. Dates are March 24, 31 and April 7. All clinics will be held at Resurrection Church School, from 8 a.m. to 5 p.m. Training will be held at Pulaski High School on March 3 from 8 a.m. to 5 p.m. (tentative).

Dan feels that game fees need to be increased for County Referees. He volunteered to develop the pay schedule and estimate the impact. Results due in January. Bill will explore a new accounting

system for referee billing and provide spreadsheets from last year's tournament.

c. Rules and Ethics (Tom Kehl). There will be only one major rule change for the 2001 season - Keepers may take unlimited steps with the ball in their possession, within their own penalty area. They must release the ball within six seconds.

d. Commissioners (Tom Schreder). The drop-dead date for commissioners' names will be the March meeting. Commissioners will be set in March and confirmed in April.

9. OLD BUSINESS.

a. Soccer Track Trial (Bill). This program is mostly for registration. It can be downloaded from MYTEAM.COM.

b. Registration (All). Registration is coming at the end of January. Does anyone need help? If so, contact Bill.

c. Dribble, Pass, Shoot (Tom S). Tom will develop flyers for this year's competition. February Agenda item to determine dates and locations.

d. Parents' Handbook (Bill). No sponsor yet.

e. Bay-Lakes Homepage (Tom S., Kurt). Looking at MYTEAM. Report in January.

f. Administrative Handbooks (Bill). Handbooks have been ordered.

10. NEW BUSINESS. Dan informed the board that National will pick up half the cost of a bus for the AGM. Dates for the AGM are 9 - 11 March. Dan will promote the AGM and the bus ride to our local outliers.

11. DISTRICT REPORTS:

a. Allouez. Nothing.

b. Ashwaubenon. New board elected. This year, girls and boys will be split in the 8/9 year old divisions.

c. De Pere/Wrightstown. Absent.

d. Howard/Suamico/Pulaski. Nothing.

e. Green Bay East. East purchased League Organizer software from Logical Solutions.

f. Green Bay West. New board officers elected.

12. Action Items.

a. Bill. Inter-Area Meeting - schedule it early; spreadsheets from last year's tournaments. Time and place for January board meeting.

b. Dan. Pay schedule for County Referees.

c. Tom K. Schedule referee training for ASH, ALZ, and DP.

13. Meeting adjourned at 8:10 p.m.

14. **NEXT MEETING TO BE DETERMINED.**