

Bay-Lakes Soccer Association for Youth

Post Office Box 11325 / Green Bay, Wisconsin 54307

From: Tom Kehl (499-3055)

January 14, 2002

subj: Minutes of December 19, 2001, Kroll's West

to: Bay-Lakes Board

1. The meeting was called to order at 1845 by president Bill Bartelme.
2. MEMBERS PRESENT. Bill Bartelme (BL), Kris Schumacher (GBW), Tom Kehl (GBE), Ted Weisse (ASH), Dan Brunmeier (GBW), Paul DeGrave (ALZ), Dick Heinz (GBE), Tom Schreder (HSP), Bernie Bleuel (ALZ), Dave Blackman (GBE), Russ Reynolds (GBE).
3. ACCEPTANCE of AGENDA (Bill Bartelme). Accepted as written. Motion Dick, second Kris.
4. SECRETARY'S REPORT (Tom Kehl). Accepted as written. Motion Dick, second Bernie.
5. TREASURER'S REPORT Tabled.
6. SOCCER COMPLEX REPORT (Betsy Meeuwsen). Absent.
7. PRESIDENT'S REPORT (Bill Bartelme). Bill has the name and number of the insurance underwriter. Everyone is covered up to \$2 million per incident individually (coaches, board). However, if Districts have any significant organizational assets they may want to obtain supplemental insurance. Also, the AGM is in February. For the protection of the children and adult volunteers, Districts should develop a Two Deep Leadership Policy.
8. COMMITTEE REPORTS.
 - a. Tournaments 10-11 year old, 12 and older, State (Bill Bartelme). The Tony Litt Tournament is mostly Minor/Senior divisions and girls. The tournament will run from July 29 through August 4.
 - b. Referees (Dan Brunmeier). Dan will do the County League scheduling again this year.
 - c. Rules and Ethics (Tom Kehl). Nothing new.
 - d. Commissioners (Tom Schreder). Tom will publish a list of commissioners. He still has a few positions that need to be filled.

9. OLD BUSINESS.

a. Home Page (Kurt Robertson). Bill answers, nothing new.

b. District Bills (Ashwaubenon). The bill was paid, but the check was lost. The check should be cancelled and reissued.

c. List Improvement Goals for 2002:

(1) Tournaments Tony Litt/State (Bill Bartelme):

(a) Tony Litt Tournament will be July 29 through Aug 4.

(b) State Tournament to be determined.

(2) Coaches Training Coordination/Location (Dave Blackman/Tom Schreder). Meeting tonight (Dec 19) after the board meeting.

(3) E-mail (Bill Bartelme). The goal is to have at least one email address for each County League team.

(4) Internet (My Team) (Kurt Robertson). Maps to the fields and tournament schedules are slated for uploading to My Team. Please contact Bill or Kurt if you have something you would like uploaded.

(5) SAY Reports (Bill Bartelme):

(a) Must have board list to November meeting. Complete.

(b) Must have packet order form March Meeting 2002.

(c) Must have team rosters in May Meeting 2002. This is a must for proper medical coverage. Please keep the numbers of claims and dollars for tracking purposes.

(6) Workman's Comp/Work Permits (Ted Weisse). Youth referees between the ages of 12 and 18 require work permits. Districts should reimburse their referees the cost of the work permit. Payment records are required to be kept for five years.

d. Budget December Opps will mail with board lists (Bill Bartelme).

10. NEW BUSINESS. Dates for player Camps:

Week of:

June 10 - Howard, Pine Crest

June 17 - Challenger, Green Bay East, Wilder, direct mail from club

June 17 - Winning Way, Allouez

June 27/28 - Winning Way, Green Bay West, Colburn Park

Brochures for camps should be available at registration.

11. DISTRICT REPORTS:

a. Allouez. Nothing.

b. Ashwaubenon. Games held at Cornerstone will be at 5:30, 7:00, and 8:30. Registration will be at Parkview School on Feb 4 and 5.

c. De Pere/Wrightstown. Absent.

d. Howard/Suamico/Pulaski. HSP now has a laptop. Registration will be Jan 24, 6:00 - 8:00, Pulaski High School; Jan 26, 9:00 - 11:00, Howard Village Community Center; Jan 29, 6:00 - 8:00, Howard Village Hall.

e. Green Bay East. Nothing.

f. Green Bay West. GBE will be using Logical Solutions again this year. Registration will be held from 5:00 to 7:00 on Jan 28, Feb 1 and Feb 4 at the Armory.

12. Meeting adjourned at 1943.

13. **NEXT MEETING WILL BE JANUARY 16, 2002, 6:30 PM, AT KROLL'S WEST.**