

Bay-Lakes Soccer Association for Youth

Post Office Box 11325 / Green Bay, Wisconsin 54307

From: Tom Kehl (499-3055) June 18, 2002

Subj: Minutes of May 15, 2002, Kroll's West

To: Bay-Lakes Board

1. The meeting was called to order at 2002 by president Bill Bartelme.
2. MEMBERS PRESENT. Bill Bartelme (BL), Tom Kehl (GBE), Bernie Bleuel (ALZ), Kris Schumacher (GBW), Paul DeGrave (ALZ), Pat Fox (DP/WRI), Dick Heinz (GBE), Russ Reynolds (GBE).
3. ACCEPTANCE of AGENDA (Bill Bartelme). Accepted as written. Motion Kris, second Paul.
4. SECRETARY'S REPORT (Tom Kehl). Accepted as written. Motion Kris, second Pat.
5. TREASURER'S REPORT (Mary Jo Jetton). Tabled.
6. PRESIDENT'S REPORT (Bill Bartelme). None.
7. COMMITTEE REPORTS.
 - a. Tournaments (Bill Bartelme). Area (Tony Litt Tournament) dates are set for July 31 - Aug 4. Bill will look at trophies for the Tony Litt Tournament. Bill will have tournament schedules soon. It will be a 12 team tournament for the Minor Boys.
 - b. Referees (Dan Brunmeier). Absent.
 - c. Rules and Ethics (Tom Kehl). Bill distributed updated ethics from the handbook to Area teams and coordinators.
 - d. Commissioners (Tom Schreder). Absent. Bill will email an Excel Schedule for Kicker Boys White to Jan Bush and an updated coaches list to all coordinators.
8. OLD BUSINESS.
 - a. League Schedules. Schedules are mostly set. Some field changes were made to iron out conflicts.
 - b. Bay-Lakes Home Page (Bill Bartelme). May need to start over next year with eteamz-don't know the status of myteam.

c. E-Mail (Bill Bartelme). Bill would like an email address for each Area team.

e. SAY Reports. Team rosters are due at National on June 1 (best to send them in electronically if possible).

f. Budget (Bill Bartelme). District bills distributed. West is in the mail, and DP was distributed tonight. HSP going out in the mail tomorrow.

10. NEW BUSINESS.

a. Head injuries are a hot topic of discussion. Soccer head injuries are occurring at the same rate as in football. Coaches need to recognize concussion and deal with it. They need to know when to take a player out and when to let that player return. Bill is looking for information from medical people regarding head injuries and will disseminate the info.

b. New administrative handbooks from National are in. See Bill if you need a copy(ies).

c. Insurance. Pat talked to Sheila about how far boards are liable. A board decision is not covered by SAY insurance, although there is a \$2M - \$3M umbrella. Bill will find out about getting insurance coverage.

d. National is implementing a 2-person policy for practices. Another organization with experience should be used as a benchmark, i.e., The Boy Scouts of America.

11. DISTRICT REPORTS:

a. Allouez. Nothing.

b. Ashwaubenon. Absent.

c. De Pere/Wrightstown. Nothing.

d. Howard/Suamico/Pulaski. Absent.

e. Green Bay East. Dick Heinz commented that Bill isn't doing his job as Board President by having board officers perform their job. Namely, the administrative person's bill for services has been unpaid for five months and the secretary still has a virus in his computer.

f. Green Bay West. Nothing.

12. Meeting adjourned at 2104.

13. NEXT MEETING WILL BE JUNE 19, 2002, AT 8 PM, KROLL'S WEST.