



Minutes of November 19, 2003, Kroll's West

1. The meeting was called to order by president Bill Bartelme at 6:35 PM
 2. MEMBERS PRESENT. Bill Bartelme (BL), Bernie Bleuel (ALZ), Kris Schumacher (GBW), Ted Weisse (ASH), Russ Reynolds (GBE), Pat Fox (DP), Paul DeGrave (ALZ).
 3. ACCEPTANCE OF AGENDA (Bill Bartelme), accepted as written. Motion by Kris, second by Ted.
 4. SECRETARY'S REPORT (Paul DeGrave), President's Report amended to read, NSCAA meeting rather than National meeting so as not to confuse with SAY AGM. Motion to accept amended minutes made by Pat, seconded by Russ.
 5. TREASURER'S REPORT (Mary Jo Jetton), tabled, Seymour owes for tournament, amount due is less than \$200. Bill will call Seymour.
 6. PRESIDENT'S REPORT (Bill Bartelme), none.
 7. COMMITTEE REPORTS
 - REFEREES (Dan Brunmeier), nothing presented.
 - COMMISSIONERS (Tom Schreder), nothing presented.
 - TONY LITT TOURNAMENT (Bill Bartelme), tournament dates are July 31 and August 1. Senior Boys will be held on July 29 and July 31. 10-11's will play on July 16 and July 17.
 8. OLD BUSINESS
 - REFEREE CODE OF ETHICS, a revision date will be added. Item #6 was amended to "Do not use tobacco products on the field. Do not participate under the influence of alcohol or drugs." Item # 8 amended to allow addressing players and coaches by their first names. Item # 9 was amended to allow socialization in an unbiased manner. Motion to accept with changes made by Kris, seconded by Bernie.
 - COACHES QUESTIONNAIRE, tabled.
 - BAY-LAKES SAY CONSTITUTION and BY-LAWS, several changes made, mostly punctuation. Bill will email revised versions for review prior to passage.
 - BAY-LAKES WEB SITE, Tabled.
 - DISTRICT REPRESENTATIVES, get names to Bill.
 9. NEW BUSINESS
 - ELECTIONS, Area Representative – Dan Brunmeier, nominated by Paul, seconded by Russ. Treasurer – Mary Jo Jetton, nominated by Kris, seconded by Paul. Secretary – Paul DeGrave, nominated by Pat, seconded by Ted. Vice-President – Chick Hawkins, nominated by Kris, seconded by Bill. President – Bernie Bluel, nominated by Ted, seconded by Pat. Next meeting will
- DISTRICT REPORTS
- ALZ, registration is set Jan 29, 31 and Feb 4 at Allouez Community Center.
 - ASH, registration is set for Jan 22, 23.
 - GBE, registration is set for Jan 22,24,27 at East Town Mall. Late registration is Feb 17.
 - DP, registration is set for Jan 27. They may "walk away" from deal with City on new fields.
 - HSP, nothing
 - GBW, registration is set for Jan 26,30 and Feb 2 at National Guard on Military Ave.

Meeting adjourned at 8:18 PM. Next meeting is December 17, 6:30 PM, at Kroll's West.