



**MINUTES: Board of Directors Meeting - Kroll's Wednesday July 21, 2004**

1. **Call to Order:** The Meeting was called to order at 8:36 PM by the president Bernie Bleuel.
2. **Roll Call:** Roll was taken and the following members were present: Bernie Bleuel (ALZ), Joe Westberg (GBE), Greg Schultz (GBE), Ryan Bangert (GBE), Pat Fox (DPW), Jan Bush (DPW), Bill Bartelme (BL), Chick Hawkins (BL), Mary Jo Jetton (BL), Stacie Weisse (ASH), Dan Brunmeier (GBW), Kris Schumacher (GBW), and Tom Schreder (HSP) This represents 100% of the districts present and a quorum.
3. **Acceptance of Agenda:** A motion was made by P. Fox and seconded by M.J. Jetton to accept the agenda as presented. The motion passed unanimously by a voice vote.
4. **Secretary's Report:** A motion was made by J. Bush and seconded by P. Fox to accept the minutes as presented by Bill Bartelme. The motion was passed by voice vote.
5. **Treasurer's Report:** The treasurer's report was presented verbally by Mary Jo Jetton. The billings were sent to the districts Mary Jo confirmed that all of the payments have been received with the exception of Seymour.
6. **Area Representative to SAY-USA** Tabled
7. **Committee Reports:**
  - Ethics Committee: Tabled
  - Area Protest Committee: Nothing to report
  - Area Commissioners Committee: Several incident reports were discussed.
    1. INCIDENT REPORT REF 6-22-2004
    2. INCIDENT REPORT SG 6-23-2004
    3. INCIDENT REPORT MB 6-28-2004
    4. INCIDENT REPORT MG 6-29-2004
    5. INCIDENT REPORT ADM 6-30-2004
    6. INCIDENT REPORT ADM 7-7-2004
    7. INCIDENT REPORT MB 7-8-2004
    8. INCIDENT REPORT MG 7-12-2004
    9. INCIDENT REPORT SB 7-15-2004
  - District Committee: Nothing to report
  - Denmark Area Committee: Nothing to report

**Next Business Meeting August 18, Kroll's West 6:30 PM**

## 8. Coordinator Reports

- Area Referee Coordinator: An increase of \$2:00 across the board was proposed for the referee fees for 2005. The Districts were asked to take the proposal back to their individual meetings and discuss the increase. The proposal will be on next months agenda for approval/disapproval.
- Area Coaching Coordinator: Tabled

## 9. Old Business

- The Tony Litt Tournament was discussed. The semi-finals and finals have been moved to Broadview. Trophies were purchased from Crown Trophy online at a savings of approximately \$400 compared to the budget.
- All of the cancelled games have been rescheduled with the exception of one KB game.
- On-line registration was tabled.
- Times 2 Policy (how is enforcement to be handled) was tabled.

## 10. New Business:

- Bill Bartelme will be sending out a coach's questionnaire. A motion was made B. Bartelme and seconded by D. Brunmeier to authorize \$100 for stamps and other administrative cost for the questionnaire. The motion passed unanimously.
- The De Pere Redbirds will be having a fall SAY soccer program. To ensure compliance with SAY requirements it was recommended that a representative attend the August meeting. A motion was made by B. Bartelme and seconded by P. Fox to have a Bay-Lakes Liaison with that organization. The motion passed unanimously and Jan Bush volunteered to be that liaison.
- Dan Brunmeier reported that to date there have been 97 yellow cards and 2 red cards issued. A request was made that Dan provide a break down of cards by both district and division.
- B. Bartelme noted that the Bay-Lakes WEB page fee for plus service was due in August. The motion was made by Chick Hawkins and seconded by P. Fox to pay the \$155 renewal fee.
- Districts were reminded that the SAY national gifts in kind program for 2003/2004 will require that rewards be redeemed by the end of August.

## 11. District Reports:

Allouez: Nothing to report

Ashwaubenon: Nothing to report

Green Bay East: The 2004 soccer feast went well with good feedback.

DePere/Wrightstown: Nothing to report

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Howard/Suamico/Pulaski: Discussed alternatives for coaches training

Green Bay West: Kris Schumacher stated that she will not be returning to the Bay-Lakes Board for the 2005 season. Kris stated that her decision was at least partially based on her disappointment in an individual's questioning of her motives regarding a request for variances for players from other areas to play on the Green Bay West district Senior Boys team. Several board members voiced their regret that Kris's motives were challenged and that no one spoke in her defense at that meeting.

*Respectfully Submitted:*



*William M. Bartelme*

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