



MINUTES: Board of Directors Meeting - Kroll's Wednesday September 21, 2005

1. **Call to Order:** The Meeting was called to order at 6:35 PM by the Vice President Pat Fox.
2. **Roll Call:** Roll was taken and the following members were present: Bill Bartelme (BL), Pat Fox (DPW), Tom Barchacky, (HSP), Ryan Bangert (GBE), Gregg Schultz (GBE), Dick Heinz (GBE), and Tom Schreder (HSP). This represents a quorum with 4 of 6 districts present.
3. **Acceptance of Agenda:** *The agenda was approved. M/S/P.*
4. **Secretary's Report:** The secretary's report was tabled secretary had not published the minutes. Request was made that the July minutes be resent.
5. **Treasurer's Report:** The treasurer's report indicated a net worth for Bay-Lakes of \$2,256.86 was presented and approved. M/S/P. Motion made that the \$20 owed by Washington Island Seminar bill be written off and a letter sent to the organization explaining the situation. M/S/P
6. **Area Representative to SAY-USA (Dan Brunmeier):** No Report
7. **Committee Reports:**
 - Ethics Committee (Bernie Bleuel): No Report
 - Area Protest Committee (Dan Brunmeier): No Report
 - Area Commissioners Committee (Bill Bartelme): Proposal will be prepared to have commissioners assigned by District rather than by League as we are currently doing.
 - District Committee (Bill Bartelme): No Report
 - Assessment Committee (Tom Schreder): No report
8. **Coordinator Reports**
 - Area Referee Coordinator (Dan Brunmeier): No Report
 - Area coaching coordinator (Russ Reynolds): No Report
9. **Old Business**
 - A report on Red and yellow cards is still due. There was a request that the report be organized in the following manner.
 - Total red cards by District then by age group, total yellow cards by District then by age group
 - Discussed suspension for red card at Tony Litt tournament. Recommendation was made that the Code of ethics be reviewed and updated as appropriate.

Next Business Meeting October 19th, 2005 Kroll's West 6:30 PM

10. New Business:

- *Motion made that the 2006 season adheres to the following schedule for all divisions.*
 1. June 12th – First Games
 2. July 3rd through 7th – No Games
 3. August 5th & 6th – Tony Litt Tournament
- *Motion that Senior Boys play the 2006 Tony Litt tournament Saturday & Sunday M/S/P*
- Dates for the 2006 season scheduling:
 1. February 28th – Close registration
 2. March 15th – Final team count & and playing fields
 3. March 22nd – Draft Schedule
 4. March 25th – Final Draft Schedule & final list of Coaches & Colors
 5. March 29th – All corrections made
 6. April 1st – Schedule published
- A list of colors used by each district last year should be compiled.
- Proposal sheets should be completed by districts with commitment to meet the tournament requirements.
- Proposed that availability of water be an expectation at all tournament venues.
- Proposal to investigate the cost and if there is any savings available for all to go to Logical solutions. Develop a proposal for training on logical solutions for all of the districts. (See attached proposal).
- Replacement labels were distributed to Districts.
- Nominations should be sent to secretary prior to October meeting. *Motion made that nominations be sent to the secretary prior to October 12th and slate of nominees be approved at that meeting. M/S/P* (see attachment)
- HSP is considering a division of their teams with Pulaski similar to DePere and Wrightstown.
- Questions regarding draft of senior teams in West Green Bay was raised by Dick Heinz
- Recommendation to go directly to shout outs in the event of a tie at the TL tournament.

Allouez – Walk in registration February 2-4

Ashwaubenon – None

DePere Wrightstown – Had membership meeting (very very low attendance)

Green Bay East – None

Green Bay West – None

Howard Suamico Pulaski – None

Motion to adjourn M/S/P

Respectfully Submitted:

William M. Bartelme

Next Business Meeting October 19th, 2005, Kroll's West 6:30 PM

Nominations received for Bay-Lakes Officers are:

President: Russ Reynolds

Vice President:

Secretary: Bill Bartelme

Treasurer: Lynn Reynolds

Logical Solutions:

I received several responses to the proposal below. I am waiting for a reply from Logical Solutions on purchase options for the area. The proposal below should be added to the agenda for our next Bay-Lakes Board meeting. I will put together the program if there is enough interest but because of the significant amount of time required and preparation materials to be put together I could not do this on a volunteer basis. I would propose a cost for such a program of \$800. This would include all of the preparation time, class time, hand outs and AV or other equipment to produce the class.

Because it best fits my time I propose 4 consecutive Saturdays starting October 29th and ending November 19th 8:00 AM to 12 Noon. Again let's discuss this at the October 19th meeting.

Sounds possible if I know what A-Z is. What do you use or want to use the program for:

Registration – 1 hr

Online registration – 2 hrs

Team Selection – 1.5 hr

Field information – 1 hrs

Scheduling – 1.5 hrs

Referee Assignment – 1.5 hrs

Game results – 1 hrs

Preparing and Posting reports on the internet – 2 hrs

Internet communications – 1.5 hrs

Equipment tracking – 1.5 hrs

Financial – 1.5 hrs

Keep in mind that for each category chosen I would need 1-2 hours of lesson time. To cover all of the material would take at least 4, 4 hour sessions. It would also take about a week of prep time for every 2 topics chosen. To cover this comprehensively would take 5 evenings 1 per week or ½ days on 4 Saturdays.