



MINUTES: Board of Directors Meeting - Kroll's Wednesday May 17, 2006

1. **Call to Order:** The Meeting was called to order by Russ Reynolds at 0845.
2. **Roll Call:** Roll was taken and the following members were present: Russ Reynolds (BL), Joe Westberg (GBE), Lynn Reynolds, Tom Wied (GBE), Ryan Bangert (GBE), and Pat Fox (DPW). This represents a quorum with 3 of 6 districts present.
3. **Acceptance of Agenda:** A motion to accept the agenda was M/S/P
4. **Secretary's Report:** A motion to accept the Secretary's report was M/S/P
5. **Treasurer's Report:** The Treasurer reported the current balance for Bay-Lakes SAY is \$1,050.73. There are 541.82 in outstanding checks, leaving a net balance of 508.91. A motion to accept the Treasurer's report was 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): No Report
 - District Committee (Bill Bartelme): No Report
 - Assessment Committee (Tom Schreder): No Report
 - Suspension Process Committee (Bill, Dan, Pat, Joe): No Report
8. **Coordinator Reports**
 - Area Referee Coordinator (Dan Brunmeier): No Report
 - Area Coaching coordinator (Russ Reynolds): No Report
9. **Old Business:**
 - AGM Update: No Report
 - Draft Schedule Review: The question was raised that there was a change made to the schedule because teams played each other twice prior to completion of a round robin. There were opinions that this would have been ok and that changes would not have been necessary.
 - Team Coaches: No Report
 - Team Colors: No Report
 - Senior Boys ID Cards: No Report
 - Area Coordinators: There was discussion on how scores were to be communicated. (Note: referees will be electronically submitting scores via internet, coaches will not need to record scores)

Next Business Meeting June 21st, 2006 Kroll's West 8:30 PM

10. New Business:

- Area Budget Review: A motion was M/S/P to accept the budget presented by the Treasurer.
- Liabilities: A district indicated that they own their own goals and asked what the liability coverage is if someone tips over the goals and an individual is injured. The answer provided was that if it was an SAY event that SAY liability insurance would cover, if it was a non SAY event it would not be covered.
- Bidding for Tony Litt Venues: Green Bay East was the only District to submit a bid for the tournament. Their bid included U-15 Girls on Saturday and the Championship games on Sunday.
- What percentage of coaches are trained:
 - GBW – 60-70%
 - DPW – Voluntary over 35%, Skills Training about 40%
- How many Games does a district play:
 - GBE 5 through 11 12 + Soccer Fest (2)
 - GBW U-6 10, U-8 10, U-10 & U-12 12
 - DPW Non County at least 12 Games
- How do you verify ages:
 - GBE Birth Certificate or Baptismal Certificate
 - DPW Birth Certificate or Baptismal Certificate
 - GBE Birth Certificate or Baptismal Certificate or other government issued document
- VAF: The question was asked should we pass on names of people denied to coach because of background checks. The consensus was no, confidentiality rules would prohibit. The discussion centered on the keeping all confidential information “In-House” with the Area and not the Area screening Coordinator. Discussion will continue at the next meeting or when there is a larger number of Districts represented.

11. District Reports:

Allouez – Not Present

Ashwaubenon – Not Present

DePere Wrightstown – City approved their SW Complex. DNR issues on a retention pond, Construction is to begin after permits are final. Their will be 4 full size fields. There is the possibility of a second complex in Ledgeview. They will be using Challenger Jerseys for their Area teams

Green Bay East – 5-11 year olds have begun play

Green Bay West – No report

Howard Suamico Pulaski – Not Present

Motion to adjourn M/S/P

Respectfully Submitted:

William M. Bartelme
Secretary Bay-Lakes SAY

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