## Bay-Lakes Soccer Association for Youth - Kids Having Fun

# BAY-EARES SAY

WWW.Bay-Lakes.org Allouez - Ashwaubenon - DePere - Green Bay Kickers
Green Bay Strikers - Howard Suamico - Pulaski

### MINUTES: Board of Directors Meeting – Kroll's West July 21, 2011

- 1. Call to Order: The Meeting was called to order at 8:40 PM by President: Russ Reynolds
- 2. **Roll Call:** Gregg Schultz (BL), Russ Reynolds (BL), Bill Bartelme (BL), Joe Westberg (BL), , Brian Fischer (ASH). Sherry Olive (PUL), Tom Kehl (GBE), Michelle Graf (PUL), Jenny Compton (DPW), Dennis Berceau (DPW), Richard Nackers (ALL), Lynn Reynolds (BL), Cheryl Wolf (GBW), Marty Briggs (GBE)

This represents a quorum with 6 of 7 districts present. .

3. Acceptance of Agenda: M/S/P

4. Secretary's Report: M/S/P

5. **Treasurer's Report** (Lynn Reynolds): : M/S/P Beginning Balance 2,965.55 ENDING BALANCE 2,965.55

The 2011 Bay Lakes Budget was presented a motion was M/S/P to accept the budget as presented

- 6. Area Representative to SAY-USA (Dan Brunmeier): No Report
- 7. Committee Reports:
  - Ethics Committee (Bill Bartelme): No Report.
  - Area Protest Committee (Dan Brunmeier): No report.
- 8. Due process Committee (Bill Bartelme) Will review all code of ethics for consistency
- 9. Coordinator Reports
  - League coordinator (Bill Bartelme) There Indi visual incidents will be discussed under new business
  - Website coordinator (Bill Bartelme): Will create a tournament tab on the Website for the schedule, Rules etc. By-Laws approved in June have been posted to the site
  - Tony Litt coordinator: A meeting was held and things to do were assigned to specific individuals. The Tony Litt Tournament committee consists of Brian Fischer (Chair) Bill Bartelme, Dan Brunmeier
  - Scheduling coordinator: Jenny Compton is working with Joe Westberg to reschedule make-up Games for Tuesday July 26<sup>th</sup>
  - Scoring Coordinator (Joe Westberg): Has all but 3 scores for games up to current week, will send an update on teams that have assured themselves a slot in the tournament.
  - Area Referee Coordinator (Dan Brunmeier): No report
  - Area coaching coordinator (Gregg Schultz): No report

### 10. Old Business

• Final rosters should have been submitted by July 1<sup>st</sup>, 2011 to national and the league coordinator. The League coordinator has received rosters from only two districts to date.

#### 11. New Business:

• The Tony Litt tournament is scheduled on six fields at DePere Southwest park. The referee schedule is being completed by Dan.

Next Meeting August 17, 2011 – 6:30 PM – Goodwill East

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- Allouez inquired if they could use players from a second team to augment the a team that
  qualified for the tournament but would not have enough players available to field a full
  team of 11. After discussion it was determined that this would not be appropriate and
  would not be allowed under the rules of the tournament that require all players to be on
  the roster.
- Jenny Compton presented an advertising proposal that included a multidistrict flyer and method for postal distribution. After discussion a committee was formed to look at advertising, the committee consists of Jenny Compton (chair) Marty Briggs, Bill Bartelme.
- Several incidents involving a referee were discussed including, a complaint from Katrine Wygle, Pulaski District, Mark Plate and Ben Griggs, and Jim Petijean. The incidents were discussed and it was decided that Russ Reynolds would contact Dan Brunmeier regarding this referee.
- Issues were discussed regarding the RainedOut notification system. It was discussed that notifications from the system was received late on several occasions. Bill Bartelme will follow-up with RainedOut to see if the problem can be identified.
- The practice of inter-district scrimmages was discussed. The conclusion was that such events would be acceptable as long as the Times Tow Policy was adhered to. Scrimmages are another form of practice.

#### 12. **District Reports.** None

Motion to adjourn at 10:09 PM. M/S/P

Minutes by: Bill Bartelme