



BAY - LAKES SOCCER ASSOCIATION FOR YOUTH – KIDS HAVING FUN

BAY - LAKES SAY

ALLOUEZ-ASHWAUBENON-DE PERE/WRIGHTSTOWN-GREEN BAY KICKERS
GREEN BAY STRIKERS- PULASKI

MINUTES: Board of Directors Meeting – April 19, 2012 at Goodwill East.

1. **Call to Order:** The meeting was called to order at 6:33pm by President Russ Reynolds.
2. **Roll Call:** Brian Fischer (ASH), Russ Reynolds (BL), Bill Bartleme (BL), Jenny Compton (DPW), Tom Kehl (GBE), Gregg Schultz (GBE), Joe Westberg (GBE), Cheryl Wolf (GBW), Sherry Olive (PUL), Dan Brunmeier (NBOD).
3. **Acceptance of Agenda:** Motion to accept April meeting minutes. M/S/P.
4. **Secretary's Report:** Motion to accept March meeting minutes with addition of roll call and clerical corrections. M/S/P (D. Brunmeier abstained – not at March meeting).
5. **Treasurer's Report** (Bill Bartleme): Everyone received a treasurer's report. Beginning checking balance was \$4,419.67. The ending balance was \$3,806.00. Payments of \$45.45 (J. Compton – League USA renewal) and \$568.22 (R. Reynolds – AGM expenses) were paid out. The accounts payable balance of \$13.99 for annual domain renewal has been paid. The district's net worth is now \$3,806.00. Form 990N has been filed with IRS.
6. **Area Representative to SAY National** (Dan Brunmeier): Dan invited everyone to next year's National AGM Meeting, which will be held in Panama City.
7. **Committee Reports:**
 - a. **Due Process Committee** (Bill Bartleme): Bill handed out draft copies of the coaches'/players'/referees' code of ethics/behavior as well as the weather policy. The final drafts will be updated on the website.
8. **Coordinator Reports:**
 - a. **League Coordinator** (Bill Bartleme): No report.
 - b. **Website Coordinator** (Bill Bartleme): Bill has updated website with new banner, important district dates will be added to website.
 - c. **Tony Litt Coordinator** (Brian Fischer): No report.
 - d. **Scheduling Coordinator** (Jenny Compton): If you know in advance that one of your teams will not be able to play, notify Jenny as soon as possible to reschedule. Schedules will be sent out to districts.
 - e. **Scoring Coordinator** (Joe Westberg): No report.
 - f. **Area Referee Coordinator** (Dan Brunmeier): Dan may need help with referee coordinating this year.
 - g. **Area Coaching Coordinator** (Gregg Schultz): Remind coaches about RainedOut. Info should carry over from last year. Encourage players/parents to sign up.
9. **New Business:**
 - a. **Concussion law:** Law signed 4/2 and went into effect 4/16. Parents would need to sign an acknowledgement of receiving information and written authorization would be needed to return to play following a concussion. We will follow WIAA standards as they become available.
 - b. **Final Counts to National:** Reminder to get your final numbers to National by July 1, 2012.
 - c. **Won's Background Check:** Fee decreased from \$25 to \$15. Search is more extensive.
 - d. **Referee Discussion:** Discussion regarding discipline options for a referee who has had a few complaints. Dan was concerned with the lack of written complaints and acting on hearsay. It was decided to direct all referees to the code of ethics and proceed with discipline outlined there if formal complaints are received.
 - e. **District reports:**
 1. Allouez: No report
 2. Ashwaubenon: Registered 258 kids. Maxing out some age levels.
 3. DePere: Almost 1,400 registered. Only a few openings left.
 4. Green Bay East: Equipment/Coach meetings on Saturday. Season starts 5/17. Approximately 1,323 kids registered. No teams closed yet. Need more minor boys.
 5. Green Bay West: In need of senior boys.
 6. Pulaski: Over 750 registered. Starting a wait list. Season begins in June.

Meeting was adjourned at 8:05 pm. Next meeting will be on Wednesday, May 16, 2012 at 6:30pm at Goodwill East. Minutes recorded by Cheryl Wolf.