



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 – February 20, 2013 at Goodwill East.

1. **Call to Order:** The meeting was called to order at 6:40pm.
2. **Roll Call:** Jennifer Lieberenz (ALL), Brian Fischer (ASH/BL), Erin Fischer (ASH), Bill Bartleme (BL), Cheryl Hendricks (DPW), Joe Westberg (GBE), Cheryl Wolf (GBW), Michelle Graf (PUL), Randy Herter (PUL), Sherry Olive (PUL).
3. **Acceptance of Agenda:** Motion to accept February meeting agenda. M/S/P.
4. **Secretary's Report:** Motion to accept minutes from January meeting. M/S/P
5. **Treasurer's Report** (Bill Bartleme):
  - a. One bill pending (\$191.76) for referee website. Needs renewal by March. M/S/P.
  - b. Motion made to donate \$500 to DePere for use of their fields.
6. **Area Representative to SAY National** (Dan): No report.
7. **Coordinator Reports:**
  - a. **League Coordinator** (Open): Randy Herter volunteered to take over this position.
  - b. **Website Coordinator** (Andrew Mansfield): No report.
  - c. **Tony Litt Coordinator** (Brian Fischer): No report.
  - d. **Scheduling Coordinator** (Open): Michelle Graf has agreed to take over this position.
  - e. **Scoring Coordinator** (Joe Westberg): No report.
  - f. **Area Referee Coordinator** (Dan Brunmeier): Currently no changes in ref training. We will know more after AGM meeting at the end of February.
  - g. **Area Coaching Coordinator** (Gregg Schultz): No report.
8. **New Business:**
  - a. **Open Positions:** Open positions have been filled.
  - b. **Variances:** Variances are due next month.
  - c. **New Members:** Bill Bartleme distributed copies of a revised constitution. Recommended changes include changing “representatives” to “members” and changing how district votes are allocated (3 votes per district to include President, District Coordinator and Volunteer Screener). One additional vote will be allowed for every 300 players over 600 – (Ex. 601-900 players = 4 votes, 901-1200 players = 5 votes, etc). We will need to look at a dissolution clause based on events that occurred with Howard/Suamico.
  - d. **Tie Breaking Rules:** Website will automatically calculate tie breakers based on 1) head to head, 2) goals allowed, 3) strength of schedule, 4) coin toss. M/S/P.
  - e. **District reports:**
    1. Allouez: Online registration going well. Good walk-in registration. Dick Nackers Fund: celebration at the end of the season with date TBD.
    2. Ashwaubenon: New 4 year olds this year. Online registration going well.
    3. DePere: Online registration is going well. No walk-in registrations next year.
    4. Green Bay East: Had 4 walk-in registration dates. Down 2 teams at BL level. Coaches' training will be in late March.
    5. Green Bay West: Online registration going well. Franklin fields are not available this year.
    6. Pulaski: Two walk-in registrations (314 on first day). Currently at 692 registered.

Meeting was adjourned at 8:30 pm. Next meeting will be on **Wednesday, March 20, 2013 at 6:30pm at Goodwill East.**  
Minutes recorded by Cheryl Wolf.

# Net Worth - As of 2/19/2013

As of 2/19/2013

2/19/2013

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| Account                             | 2/19/2013<br>Balance |
|-------------------------------------|----------------------|
| <b>ASSETS</b>                       |                      |
| <b>Cash and Bank Accounts</b>       |                      |
| Bay-Lakes SAY                       | 5,116.14             |
| <b>TOTAL Cash and Bank Accounts</b> | <b>5,116.14</b>      |
| <b>Other Assets</b>                 |                      |
| Accounts Recievable                 | 0.00                 |
| <b>TOTAL Other Assets</b>           | <b>0.00</b>          |
| <b>TOTAL ASSETS</b>                 | <b>5,116.14</b>      |
| <b>LIABILITIES</b>                  |                      |
| <b>Other Liabilities</b>            |                      |
| Accounts Payable                    | 191.76               |
| <b>TOTAL Other Liabilities</b>      | <b>191.76</b>        |
| <b>TOTAL LIABILITIES</b>            | <b>191.76</b>        |
| <b>OVERALL TOTAL</b>                | <b>4,924.38</b>      |

2/19/2013

### Transaction

1/18/2013 through 2/19/2013

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| Date                         | Account       | Num | Description     | Memo | Category | Tag | Clr | Amount          |
|------------------------------|---------------|-----|-----------------|------|----------|-----|-----|-----------------|
| <b>BALANCE 1/17/2013</b>     |               |     |                 |      |          |     |     | <b>4,924.78</b> |
| 2/19/2013                    | Bay-Lakes SAY |     | Balance Adju... |      |          |     | R   | -0.40           |
| <b>1/18/2013 - 2/19/2013</b> |               |     |                 |      |          |     |     | <b>-0.40</b>    |
| <b>BALANCE 2/19/2013</b>     |               |     |                 |      |          |     |     | <b>4,924.38</b> |
| <b>TOTAL INFLOWS</b>         |               |     |                 |      |          |     |     | <b>0.00</b>     |
| <b>TOTAL OUTFLOWS</b>        |               |     |                 |      |          |     |     | <b>-0.40</b>    |
| <b>NET TOTAL</b>             |               |     |                 |      |          |     |     | <b>-0.40</b>    |

### Reconciliation Summary

BANK STATEMENT -- CLEARED TRANSACTIONS:

|                                   |   |       |                 |
|-----------------------------------|---|-------|-----------------|
| Previous Balance:                 |   |       | 5,146.52        |
| Checks and Payments               | 2 | Items | <u>-30.38</u>   |
| Deposits and Other Credits        | 0 | Items | 0.00            |
| Service Charge                    | 0 | Items | 0.00            |
| Interest Earned                   | 0 | Items | 0.00            |
| Ending Balance of Bank Statement: |   |       | <u>5,116.14</u> |

YOUR RECORDS -- UNCLEARED TRANSACTIONS:

|                                   |   |       |                 |
|-----------------------------------|---|-------|-----------------|
| Cleared Balance:                  |   |       | 5,116.14        |
| Checks and Payments               | 0 | Items | <u>0.00</u>     |
| Deposits and Other Credits        | 0 | Items | 0.00            |
| Register Balance as of 2/19/2013: |   |       | 5,116.14        |
| Checks and Payments               | 0 | Items | 0.00            |
| Deposits and Other Credits        | 0 | Items | 0.00            |
| Register Ending Balance:          |   |       | <u>5,116.14</u> |