



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 – March 20, 2013 at Goodwill East.

1. **Call to Order:** The meeting was called to order at 6:35pm.
2. **Roll Call:** Andrew Mansfield (ALL), Brian Fischer (ASH), Bill Bartleme (BL), Cheryl Hendricks (DPW), Steve Daavettilla (GBE), Tom Kehl (GBE), Joe Westberg (GBE), Cheryl Wolf (GBW), Michelle Graf (PUL), Randy Herter (PUL), Sherry Olive (PUL).
3. **Acceptance of Agenda:** Motion to accept March meeting agenda. M/S/P.
4. **Secretary's Report:** Motion to accept minutes from February meeting. M/S/P.
5. **Treasurer's Report** (Bill Bartleme): Payments were made for website renewal and cost of De Pere fields for tournament. Bill for scheduling software (\$45) is not listed on report.
6. **Area Representative to SAY National** (Dan): Dick's Sporting Goods is sponsoring free usage of Blue Sombrero. B&O insurance is good until June. Any insurance issues, talk to Sheila. SAY printing generic rule books without dates. They will only reprint if there are changes. Dan is no longer on National Board. Next AGM is in Philadelphia next January.
7. **Coordinator Reports:**
 - a. **League Coordinator** (Randy Herter): Bill will work with Randy to get rules letter to districts.
 - b. **Website Coordinator** (Andrew Mansfield): No report
 - c. **Tony Litt Coordinator** (Brian Fischer): Cheryl H. will help coordinate with DePere fields.
 - d. **Scheduling Coordinator** (Michelle Graf): No report
 - e. **Scoring Coordinator** (Joe Westberg): No report
 - f. **Area Referee Coordinator** (Dan Brunmeier): No report
 - g. **Area Coaching Coordinator** (Gregg Schultz): No report
8. **New Business:**
 - a. **Variiances:** Are only needed from Area, not from National. Only need to get approval from National if playing teams from other areas. If we have more than 22 players, give everyone that shows up the chance to play equal time (as much as possible).
 - b. **Constitution changes:** Discussion tabled at this time.
 - c. **Division changes:** We will revisit the discussion of changing boys divisions to 12-14 and 15-18 (similar to girls) at the end of the season.
 - d. **District reports:**
 1. Allouez: Online registration open. Currently at 237 (last yr 305). Raised rates slightly. Broadway has offered to pay for uniforms (75% of budget).
 2. Ashwaubenon: Added 4 year olds. Online registration open. Currently at 270-280 (last yr 286). Need a few coaches. Coaches clinic to teach rules 3/21.
 3. DePere: Late registration happening now. Down approx 100 kids from last year. Need a few coaches.
 4. Green Bay East: Had 4 walk-in registration dates. Still room to add kids. Three of five ref trainings done. Coaches training 4/3, 4/6, 4/16. Currently at 1345 (19 short of final total from last year). Need referees.
 5. Green Bay West: Online registration continues. Down slightly from last year.
 6. Pulaski: Coaches training 4/6 (Prevea Positive Coaches Training). Ref training 5/3, 5/4. Currently at 728 (down from 749 last year). Pulaski was approached by Shawano to field a team. They will be playing under the Pulaski district.

Meeting was adjourned at 8:00pm. Next meeting will be on **Wednesday, April 17, 2013 at 6:30pm at Goodwill East.**
Minutes recorded by Cheryl Wolf.

Net Worth - As of 3/20/2013

As of 3/20/2013

3/20/2013

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Account	3/20/2013 Balance
ASSETS	
Cash and Bank Accounts	
Bay-Lakes SAY	4,424.38
TOTAL Cash and Bank Accounts	4,424.38
Other Assets	
Accounts Recievable	0.00
TOTAL Other Assets	0.00
TOTAL ASSETS	4,424.38
LIABILITIES	
Other Liabilities	
Accounts Payable	0.00
TOTAL Other Liabilities	0.00
TOTAL LIABILITIES	0.00
OVERALL TOTAL	4,424.38

3/20/2013

Transaction

2/20/2013 through 3/20/2013

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Date	Account	Num	Description	Memo	Category	Tag	Clr	Amount
BALANCE 2/19/2013								4,924.38
3/1/2013	Bay-Lakes SAY EFT		Startlogic		[Accounts Pa...		R	-191.76
3/20/2013	Bay-Lakes SAY 1807		City Of De Pere 2012 Tony Li...	Tony Litt Tour... BL				-500.00
3/1/2013	Accounts Pay...		Startlogic		[Bay-Lakes S...		c	191.76
2/20/2013 - 3/20/2013								-500.00
BALANCE 3/20/2013								4,424.38
TOTAL INFLOWS								191.76
TOTAL OUTFLOWS								-691.76
NET TOTAL								-500.00

Reconciliation Summary

BANK STATEMENT -- CLEARED TRANSACTIONS:

Previous Balance:			5,116.14
Checks and Payments	1	Item	-191.76
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:			4,924.38

YOUR RECORDS -- UNCLEARED TRANSACTIONS:

Cleared Balance:			4,924.38
Checks and Payments	1	Item	-500.00
Deposits and Other Credits	0	Items	0.00
Register Balance as of 3/20/2013:			4,424.38
Checks and Payments	0	Items	0.00
Deposits and Other Credits	0	Items	0.00
Register Ending Balance:			4,424.38

Uncleared Transaction Detail up to 3/20/2013

Date	Num	Payee	Memo	Category	Clr	Amount
Uncleared Checks and Payments						
3/20/2013	1807	City Of De Pere	2012 Tony Litt Field Donation	Tony Litt Tournament:Field Fee/BL		-500.00
Total Uncleared Checks and Payments			1	Item		-500.00
Uncleared Deposits and Other Credits						
Total Uncleared Deposits and Other Credits			0	Items		0.00
Total Uncleared Transactions			1	Item		-500.00