

MINUTES: Board of Directors Meeting – June 19, 2013 at Krohl's West.

1. **Call to Order:** The meeting was called to order at 8:34 pm.
2. **Roll Call:** Andrew Mansfield (ALL), Jennifer Lieberenz (ALL), 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:** no agenda in place.
4. **Secretary's Report:** Motion to accept minutes from May meeting. M/S/P
5. **Treasurer's Report** (Bill Bartleme): Recap of email sent to yahoo group regarding fees owed to Bay Lakes by leagues. GB West – check was lost. Please reissue?. Revised treasurer's report and bills will go out tomorrow via email.
6. **Area Representative to SAY National** (Dan): Dan no longer area representative. None from our board.

7. Coordinator Reports:

- a. **League Coordinator** (Randy Herter): inundated with poor field condition reports in Green Bay – being taken care of.

CARD SITUATION: a red card for u19 GB east orange on Joe Maldonado. Imbedding Email sent to Randy:

A red card was given tonight, U19 Boys GBE Gandrud Orange there next game is Thu, 06/20/2013. Before Joe Maldonado is allowed to play another game, he must come to a game in uniform, make his presence known to the referee and notify him that he is serving a suspension for a red card. He may not participate in that game as a player but must be present the entire game. After the game is completed the referee shall acknowledge on the game report (notes) that the player has sat a game suspension. A one game suspension is mandatory. Additional games may be added for repeat red cards or red cards of a very severe infraction. If additional game suspensions are given your District Commissioner will notify you of those games. It should also be noted that the U19 Boys GBE Gandrud Orange team has received 4 cards already this season. that puts them in danger of not qualifying for the Tony Litt if this continues.

Stan; please notify the refs at Arnie Wolff 1 at 5/20 5:30 game that the U19 Boys GBE Gandrud Orange should be sitting Joe Maldonado.

1 game suspension for Joe (repeat offender). He received 3 cards for one night.

SECOND CARD SITUATION DISCUSSED. Quentin Newton carded out and was asked to leave the field. He did not. Unsportsmanlike conduct ensued, including repeatedly using foul language. Imbedding email sent to Randy:

Coach for GBE Orange does not have control of this team - players (not all, but about half of the team) are constantly complaining about calls, trash talking and not showing true sportsmanship

This was the 2nd worst game I've ever done in SAY - teams stated that they just played each other last week - why were they scheduled again so close ?

#20 Quentin Newton does not deserve to play again this year - after being red carded (2nd yellow) he went off the field dropping F-bombs and was then told to leave the field - which he wound up not doing, going to the parent side....was then told again to leave

If this coach and team is not talked to, I foresee many other issues with this team in the future

Board discussion on suspensions, number of games, and what is expected of a suspended player.

Agreement is as follows:

For red card suspensions due to play, 1 game suspension.

For red card suspensions due to play, then CONTINUED unsportsmanlike conduct after being ejected from the game, 2 game suspension.
Suspension = player must be in uniform and sit the entire game with team on the sideline. Player MAY not play. Verification must be provided that player remained for the entire game.

M/S/P

Randy will contact team and players for clarification and issue penalties.

- b. **Website Coordinator** (Andrew Mansfield): league schedule upload gone over with Bill. Ref site for uploading scores (this needs work. Andrew may be able to fix ref reporting areas for ease of use). Cross check game reports to card reports. Report to Andrew on ANY league events that are of interest for entire area (ref training, coach training, etc) so he can create a calendar for the main website. Question from Sherry about field directions – can we import to our own websites? Just hyper-link from individual league sites to main site.
- c. **Tony Litt Coordinator** (Brian Fischer): No new information. See email about Emily Litt – possibly call in media for attention on Litt?
 - U14 Kickers boys – send 8 (13 games) 1 bracket
 - U15 Girls – send 16. (27 games) 4 brackets of 4
 - U16 boys – send 4 teams. 6 games round robin
 - U19 boys – send 5 teams. (10 games)
 - U19 girls – send 8 teams (13 games)
- d. **Scheduling Coordinator** (Michelle Graf): 3 games rescheduled
 - July 1 at Broadview – Field 1
 - 5:30 All vs All U15 girls
 - 7:00 Pul vs Wrights U19
- e. **Scoring Coordinator** (Joe Westberg): everything will be caught up by tomorrow a.m. Scores were not yet reported for two games.
- f. **Area Referee Coordinator** (Dan Brunmeier): email sent regarding player on Wrightstown U16. Goalie kicked in head out of box. Threw down out of box (he dove for the ball) – next time carded (left goalie box) kicked in back of neck. NO serious injury. Ref dealt with parents and everything was well-handled by the refs. Bruno is now a sub. Kennedy – poor nets make it difficult for refs to call goals.
- g. **Area Coaching Coordinator** (Gregg Schultz): No report

8. New Business:

- a. Laptop purchase complete.
- b. **Need new secretary!**
- c. **New rule books not yet ordered.**
- d. **Form 990?** Pulaski, all
- e. **District reports:**
 - 1. Allouez: Challenger – British soccer camps. Focus on Coaches...big success with coaches and players alike
 - 2. Ashwaubenon: no report
 - 3. DePere: good season. No further report
 - 4. Green Bay East: numbers are up. More complaints from refs and parents, but encouraged so it can be focused on immediately. All issues dealt with promptly.
 - 5. Green Bay West: no report
 - 6. Pulaski: Field marshalls monitoring refs – working. Field monitors keeping spectators in line. Addressing issues through the year. Season overall good except fields under water for much of first half.

Meeting was adjourned at 10:14pm. Next meeting will be on **Wednesday, July 17, 2013 at 8:30pm at Krohls West.**
Minutes recorded by Jennifer Lieberenz

Transaction

5/14/2013 through 6/19/2013

Date	Account	Num	Description	Memo	Category	Tag	Clr	Amount
BALANCE 5/13/2013								3,809.93
5/14/2013	Bay-Lakes SAY EFT		Associated B...	service fee 4...	Fees & Charg...	BL	R	-3.00
5/21/2013	Bay-Lakes SAY EFT		Best Buy	computer	Office Expens...	BL	R	-411.44
5/28/2013	Bay-Lakes SAY EFT		Best Buy	Discount On ...	Office Expens...	BL	R	41.15
5/28/2013	Bay-Lakes SAY EFT		OFFICE MAX	computer bag	Office Expens...	BL	R	-42.19
5/28/2013	Bay-Lakes SAY EFT		Best Buy	mouse	Office Expens...	BL	R	-12.99
5/29/2013	Bay-Lakes SAY EFT		BEST BUY	Tax reund o...	Office Expens...	BL	R	19.30
6/4/2013	Bay-Lakes SAY 1809		Bollinger Ins	directorsand ...	Insurance (Bu...	BL		-385.00
6/12/2013	Bay-Lakes SAY EFT		Associated B...	service fee 5...	Fees & Charg...	BL		-3.00
6/1/2013	Accounts Rec...	S	Allouez		--Split--	--Split--		715.77
6/1/2013	Accounts Rec...	S	Ashwaubenon		--Split--	--Split--		516.22
6/1/2013	Accounts Rec... 1008	S	DePere Wrigh...		--Split--	--Split--		2,008.60
6/1/2013	Accounts Rec... 1009	S	Green Bay East		--Split--	--Split--		3,240.73
6/1/2013	Accounts Rec... 1010	S	GREEN BAY ...		--Split--	--Split--		1,111.61
6/1/2013	Accounts Rec... 1011	S	Pulaski		--Split--	--Split--		1,087.06
6/1/2013	Accounts Rec... 1012	S	Shawano		--Split--	--Split--		150.00
5/14/2013 - 6/19/2013								8,032.82
BALANCE 6/19/2013								11,842.75
TOTAL INFLOWS								8,890.44
TOTAL OUTFLOWS								-857.62
NET TOTAL								8,032.82

Net Worth - As of 6/19/2013

As of 6/19/2013

6/19/2013

Page 1

Account	6/19/2013 Balance
ASSETS	
Cash and Bank Accounts	
Bay-Lakes SAY	3,012.76
TOTAL Cash and Bank Accounts	3,012.76
Other Assets	
Accounts Recievable	8,829.99
TOTAL Other Assets	8,829.99
TOTAL ASSETS	11,842.75
LIABILITIES	
Other Liabilities	
Accounts Payable	0.00
TOTAL Other Liabilities	0.00
TOTAL LIABILITIES	0.00
OVERALL TOTAL	11,842.75

Reconciliation Summary

BANK STATEMENT -- CLEARED TRANSACTIONS:

Previous Balance:			3,809.93
Checks and Payments	4	Items	-469.62
Deposits and Other Credits	2	Items	60.45
Service Charge	0	Items	0.00
Interest Earned	0	Items	0.00
Ending Balance of Bank Statement:			3,400.76

YOUR RECORDS -- UNCLEARED TRANSACTIONS:

Cleared Balance:			3,400.76
Checks and Payments	2	Items	-388.00
Deposits and Other Credits	0	Items	0.00
Register Balance as of 6/19/2013:			3,012.76
Checks and Payments	0	Items	0.00
Deposits and Other Credits	0	Items	0.00
Register Ending Balance:			3,012.76

Uncleared Transaction Detail up to 6/19/2013

Date	Num	Payee	Memo	Category	Clr	Amount
Uncleared Checks and Payments						
6/4/2013	1809	Bollinger Ins	directorsand officers ins renewel invoice...	Insurance (Business)/BL		-385.00
6/12/2013	EFT	Associated Bank	service fee 5/2013	Fees & Charges:Bank Fee/BL		-3.00
Total Uncleared Checks and Payments						-388.00
Uncleared Deposits and Other Credits						
Total Uncleared Deposits and Other Credits						0.00
Total Uncleared Transactions						-388.00