

1. **Call to Order:** The Meeting was called to order at 6:35 PM by President:

2. **Roll Call** Members: Brian Fischer ASH, Bill Bartleme BL, Joe Westberg GBE, Steve Daavettilla GBE, Jeff Derpinghaws DePere, Chris Cichocki DePere, Tome Kehl GBE, Andrew Mansfield All, Michelle Graf Pul, Stan Solko Refs, Gregg Schultz, Jennifer Lieberienz ALL

3. **Acceptance of Agenda:**

4. **Secretary's Report** (via M Graf because we still don't have one): rpt accepted

5. **Treasurer's Report** (Bill Bartelme): report accepted

6. **Area Representative to SAY-USA ():**

7. **Committee Reports:**

- Ethics Committee (Randy Herter and Stan Solko): No Report.
- Area Protest Committee (don't have one yet): No report.
- Due process Committee (Bill Bartelme) : No report

8. **Coordinator Reports**

- League coordinator (Randy Herter) via e-mail updated red and yellow cards. No reds from tournament. There will be one GBE team that will need to be followed up with at the next meeting
- Website coordinator (Andrew Mansfield): notice to renew website with vicid and continue with what we have, there were 2012 had treasures reports out there, not minutes
- Tony Litt Coordinator(Brian): Went well. Save till end. Brian will continue to do
- Scheduling coordinator: (Michelle Graf): No report
- Scoring Coordinator (Joe Westberg): Went well – everyone was very prompt
- Area Referee Coordinator (Stan Solko): Stan will not be back. Matt Gehri will be accepting the position.
- Area coaching coordinator (Gregg Schultz): no issues Allouez – hired coaches from British Soccer Camps and it was really fun and different. \$65 an hour per British coach, each had 20 to 30 kids per group.

9. **Old Business**

- Mercy Rule- shot down, need to make sure everyone plays
- Tony Litt – went well – add'l meeting with details to be coming
- Red/Yellow Cards – just need list of cards from Tony Litt tournament if there were any. Only the ref that issued the card should enter it on. Have Matt get the procedures down for how the game reporting should go on.

10. **New Business:**

- Tony Litt discussion- Went well, need to get a trainer there next year, one issue with GBE coach which will be by district, came under budget, short one team u16 which threw off the schedule, set Tony Litt tournament schedule in April. Request to have the Sunday games in afternoon in case we have overtimes. Make the two extra referees be the field marshals so they do the equipment checks. Need rosters by July 1. \$800 on field marshals and \$400 on standby refs. Getting a referee because they had to take time off – senior refs vs minor refs. Put a cooler with ice and water for refs and field marshals in the trophy garage.
- Concessions for future- suggestion was made that we look at our own clubs taking the concessions. We can't because the only ones to use the stand until 2023. Will ask them if they would give a meal ticket to the refs or field marshals.
- Self nominations for board- what are we looking for secretary, president, vice president, treasurer, national representative if someone is interested. Need input back by next month.
- Final payments to nationals- Need final number for this year from every district to get money back was due back in July
- SAY credit-use by end of August-

- Sponsor for Tony Litt Tournament - \$10,000 – banners, trophies, news crew, need someone to create a proposal for letter for the sponsor- take back to districts so we can do it now and be in the budget for the end of the year (Steve Ballion)
- Ref invoice should have already been send for July
- Entertain the board having a dinner meeting November

11. District Reports.

Allouez: wrap up season – does not do an end of year celebration next year, fund day with memorial to Dick

Ashwaubenon: end of the season picnic for all kids \$5 for pizza and drink

DePere/Wrightstown: no party – looking at

Green Bay East: end of year party at the Woods for 114 coaches \$9 a plate

Green Bay West: no one is here Emily needs to be contacted

Pulaski: nothing because Sherry is not here.

Net Worth - As of 8/21/2013
As of 8/21/2013

8/21/2013

Page 1

Account	8/21/2013 Balance
ASSETS	
Cash and Bank Accounts	
Bay-Lakes SAY	3,966.49
TOTAL Cash and Bank Accounts	3,966.49
Other Assets	
Accounts Recievable	0.00
TOTAL Other Assets	0.00
TOTAL ASSETS	3,966.49
LIABILITIES	
Other Liabilities	
Accounts Payable	0.00
TOTAL Other Liabilities	0.00
TOTAL LIABILITIES	0.00
OVERALL TOTAL	3,966.49

Transaction
7/18/2013 through 8/21/2013

8/21/2013

Page 1

Date	Account	Num	Desc...	Memo	Category	Tag	Clr	Amount
BALANCE 7/17/2013								12,008.69
8/5/2013	Bay-Lakes S...	1810	Clair...	2013 FIELD MAR...	Tony Litt Tournament:Field Marshall			-100.00
8/5/2013	Bay-Lakes S...	1811	Miran...	2013 FIELD MAR...	Tony Litt Tournament:Field Marshall			-100.00
8/5/2013	Bay-Lakes S...	1812	Brian...	2013 FIELD MAR...	Tony Litt Tournament:Field Marshall			-200.00
8/5/2013	Bay-Lakes S...	1813	Eva ...	2013 FIELD MAR...	Tony Litt Tournament:Field Marshall			-200.00
8/5/2013	Bay-Lakes S...	1814	Kare...	2013 FIELD MAR...	Tony Litt Tournament:Field Marshall			-200.00
7/30/2013	Bay-Lakes S...	EFT	EZ ...	2013 tees for fm	Tony Litt Tournament:Misc Tourn...		R	-207.20
8/7/2013	Bay-Lakes S...	1815	Chick...		Tony Litt Tournament:Referee Fees			-260.00
8/7/2013	Bay-Lakes S...	1816	Maca...		Tony Litt Tournament:Referee Fees			-175.00
8/7/2013	Bay-Lakes S...	1817	Ama...		Tony Litt Tournament:Referee Fees			-150.00
8/7/2013	Bay-Lakes S...	1818	Brun...		Tony Litt Tournament:Referee Fees			-105.00
8/7/2013	Bay-Lakes S...	1819	Cale...		Tony Litt Tournament:Referee Fees			-175.00
8/7/2013	Bay-Lakes S...	1820	Lia Xi...		Tony Litt Tournament:Referee Fees			-150.00
8/7/2013	Bay-Lakes S...	1821	Brian...		Tony Litt Tournament:Referee Fees			-100.00
8/7/2013	Bay-Lakes S...	1822	Jack ...		Tony Litt Tournament:Referee Fees			-175.00
8/7/2013	Bay-Lakes S...	1823	Joe L...		Tony Litt Tournament:Referee Fees			-200.00
8/7/2013	Bay-Lakes S...	1824	Dave...		Tony Litt Tournament:Referee Fees			-175.00
8/7/2013	Bay-Lakes S...	1825	Jim E...		Tony Litt Tournament:Referee Fees			-75.00
8/7/2013	Bay-Lakes S...	1826	Bill V...		Tony Litt Tournament:Referee Fees			-240.00
8/7/2013	Bay-Lakes S...	1827	Jake ...		Tony Litt Tournament:Referee Fees			-100.00
8/7/2013	Bay-Lakes S...	1828	Larry...		Tony Litt Tournament:Referee Fees			-110.00
8/7/2013	Bay-Lakes S...	1829	Ada...		Tony Litt Tournament:Referee Fees			-235.00
8/7/2013	Bay-Lakes S...	1830	Jerry ...		Tony Litt Tournament:Referee Fees			-195.00
8/7/2013	Bay-Lakes S...	1831	Matt ...		Tony Litt Tournament:Referee Fees			-130.00
8/7/2013	Bay-Lakes S...	1832	Denn...		Tony Litt Tournament:Referee Fees			-265.00
8/7/2013	Bay-Lakes S...	1833	Tom ...		Tony Litt Tournament:Referee Fees			-280.00
8/7/2013	Bay-Lakes S...	1834	Brian...		Tony Litt Tournament:Referee Fees			-210.00
8/7/2013	Bay-Lakes S...	1835	Chris...		Tony Litt Tournament:Referee Fees			-205.00
8/7/2013	Bay-Lakes S...	1836	Tom ...		Tony Litt Tournament:Referee Fees			-105.00

Transaction
7/18/2013 through 8/21/2013

8/21/2013

Page 2

Date	Account	Num	Desc...	Memo	Category	Tag	Clr	Amount
8/7/2013	Bay-Lakes S...	1837	Dan ...		Tony Litt Tournament:Referee Fees			-200.00
8/7/2013	Bay-Lakes S...	1838	Stan ...		Tony Litt Tournament:Referee Fees			-225.00
8/7/2013	Bay-Lakes S...	1839	Matt ...		Tony Litt Tournament:Referee Fees			-130.00
8/16/2013	Bay-Lakes S...	1840	ALP... 2013 THOPHYS ...		Tony Litt Tournament:Trophies			-2,665.00
7/18/2013 - 8/21/2013								-8,042.20

BALANCE 8/21/2013	3,966.49
--------------------------	-----------------

TOTAL INFLOWS	0.00
----------------------	-------------

TOTAL OUTFLOWS	-8,042.20
-----------------------	------------------

NET TOTAL	-8,042.20
------------------	------------------