

Bay - Lakes Soccer Association for Youth

Post Office Box 11325/Green Bay, Wisconsin 54307

FROM: Tom Kehl (499-3055)

May 15, 1999

SUBJ: Minutes of April 21, 1999, Kroll's West

TO: Bay Lakes Board

1. The meeting was called to order at 6:45 p.m. by President Bill Bartelme.
2. Members Present. Bill Bartelme (GBE), Tom Kehl (GBE), Betsy Meeuswen (DP), Mary Jo Jetton (DP/WRI), Chick Hawkins (At Large), Scott Williams (ASH), Paul DeGrave (ALZ).
3. Acceptance of Agenda. Accepted as presented. Motion Mary Jo, second Scott.
4. Secretary's Report. Approved with pen and ink change: Betsy vice Betsey. Motion Bill, second Mary Jo.
5. Treasurer's Report. Approved as written. Motion Scott, second Betsy.
6. Soccer Complex Report. Pittsfield - topos are complete and engineering bids are out to develop a plan for the site. We need a letter sent to George requesting a 707 Glenwood presentation to the Bay Lakes board by a complex representative. POC: Betsy.
7. President's Report:
 - a. Regional Representative/Area Representatives. Burt is our regional representative. Area Representatives should make themselves available for questions. POCs initially identified are: Betsy Meeuswen (DP), Paul DeGrave (ALZ), Kris Schumacher (GBW), and Kurt Robertson (GBE).
 - b. National Report, Team Rosters (Status Insurance). Insurance doesn't take effect until the rosters are submitted to National.

8. COMMITTEE REPORTS:

a. AGM 2000 (Dan Brunmeier). National will put out a book on what needs to be done at an AGM. The Midway is all set. The kids' party was deleted. The menu for the banquet on Sat night still needs to be finalized.

b. Coaches Training (Kurt Robertson). The next coaches training will be held on April 24 (Level 1 and Level 4). Kurt was unsure of numbers outside of Green Bay East.

c. Referees (Tom Kehl). Class attendance was 28, 55, 30, and 28. Some students were from other districts. The county referee scheduler for this season will be Dan Sheier (437-1596). The districts are requested to not pay the county referees at the games sites. Chick will make separate payment based on games scheduled by the county scheduler.

d. Commissioners. Tom Schreder is the head commissioner and Bill will follow up with Tom on an updated list of commissioners. The senior boys commissioner is Chick Hawkins, and Steve Linssen is the senior girls commissioner.

9. Old Business:

a. Future 2000. Tabled.

b. Boundaries. Tabled.

c. Tournaments (Bill Bartelme). Paul will be out of town on the tourney dates and has concerns about Allouez being a venue for some of the 10/11 tournament. He's requesting that ALZ be dropped first if there is a realignment of venues.

(1) Venues. Tabled.

(2) Schedules. Tabled.

d. Area Scheduling (Bill Bartelme). Bill worked up a draft county league allocation of teams based on the latest registration information. League allocations include Kewaunee County teams (see New Business). De Pere is requesting more than 10 games for their Kicker Boys teams. The schedule is unable to accommodate more than 10 games in a six week long season.

e. Team packets. We need to order team packets. Bill will mail out the preliminary forms and then before the first game the final registration forms. Registrations include health insurance, but it isn't in effect until it gets to National. Please send in what you have. Could we get some local advertising in the *Touchline*. Maybe we could get the content and then put local ads in. POC: Bill Bartelme.

f. Dribble, Kick, Shoot. Dribble kick shoot is like punt pass and kick. It is for 6-14year olds. These contests should be conducted at the different tournament venues and/or local sites. It is recommended that there be six to eight volunteers to conduct the contest. If there is no venue for the 10/11 tournament, then one parent for each team works it.

10. New Business.

a. Select Liaison. We need a select liaison representative. Scott may have a volunteer for the position. Please look for other representatives for this position if Scott's person declines.

b. Tom Menozzi (Wrightstown parent/coach). Tom requested a ruling be made about a SAY player being recruited by a select team and taking three of his buddies with him. This is leaving the Wrightstown senior boys team with only 14 players. De Pere has a policy that players may not play SAY and select at the same time. This is an internal De Pere (Developmental/Select) issue.

c. Kewaunee Co. (Dan Vincent 845-2596). Dan attended our board meeting and requested that certain teams (Senior Girls, Minor Boys) from the Kewaunee County area play in our leagues. They would play us here. We included them in preliminary league allocations and invited Dan to our scheduling meeting.

Dribble kick shoot like punt pass kick
pro player same as ppk 6-8 people per venue... 6-14year olds
do these at the venues and put on local one

11. District Reports.

a. Allouez. 10-11 girls may only have 3 teams.

b. Ashwaubenon. There is an increase in the lower ages as far as participation.

c. De Pere/ Wrightstown. Wrightstown is working on a medical release form for the players.

d. Green Bay East. The season's plan is in place and working. There are increases in players over last year. They are looking forward to working with the Kewaunee County people and to help them grow.

e. Green Bay West. Nothing.

f. HOWARD/SUAMICO/PULASKI. The draft is finished everyone is waiting for rosters. The field by the old Super Ron's will be named after Tony.

12. The meeting was adjourned at 8:30p.m.

13. **NEXT MEETING WILL BE MAY 19, 1999, AT 8:00 P.M., AT KROLL'S WEST.**