

Bay-Lakes Soccer Association for Youth

Post Office Box 11325 / Green Bay, Wisconsin 54307

From: Tom Kehl (499-3055)

January 31, 2000

subj: Minutes of January 17, 2000, Kroll's West

to: Bay-Lakes Board

1. The meeting was called to order at 6:58 p.m. by president Bill Bartelme.
2. MEMBERS PRESENT. Bill Bartelme (GBE), Tom Kehl (GBE), Betsy Meeuwsen (DP), Mary Jo Jetton (DP/WRI), Scott Williams (ASH), Dan Brunmeier (GBW), Kris Schumacher (GBW).
3. ACCEPTANCE of AGENDA (Bill Bartelme). Accepted as written. Motion Betsy, second Mary Jo.
4. SECRETARY'S REPORT (Tom Kehl). Accepted as written. Motion Betsy, second Dan.
5. TREASURER'S REPORT. Tabled.
6. SOCCER COMPLEX RREPORT (Betsy Meeuwsen). Nothing.
7. PRESIDENT'S REPORT (Bill Bartelme). A Lot is going on. National is looking at an Internet data base. National is also working with the National Park and Recreation people to hold "soccer days" at the MLS venues (more on this later). The AGM is coming!
8. COMMITTEE REPORTS.
 - a. Tournaments 10-11 year old, 12 and older, State (Bill Bartelme). Tabled.
 - b. Referees (Tom Kehl). Tabled.
 - c. Rules and Ethics (Tom Kehl). Tabled.
 - d. Commissioners (Tom Schreder). Tabled.
9. OLD BUSINESS.
 - a. Treasurer. Mary Jo Jetton has accepted the post of Treasurer. Thank you signing on as Treasurer. We know you'll meet this position's challenges with the same vigor and diligence as you shown to date.

b. AGM (Dan Brunmeier). We need to press participation in the referee and coaches' clinics. Also, we're still looking to fill out the worker positions.

c. Shoot, Pass, and Kick. If we are planning on doing SPK this season, then we'll need to get going on it soon. Tabled this time, but we'll need District representatives and a point of contact (POC) next time.

d. Chicago Fire Day. Bill has volunteered as POC. He'll have flyers soon. It appears our trip to visit the Fire will be in June. More later.

e. Schedule of Events 2000 (Tom Kehl). Still working. Should have something for the next meeting. The scheduling meeting will be on March 9 and 23 at 6:45 p.m., De Pere Community Center, Room 207.

f. Administrative Software (Bill Bartelme). De Pere and Green Bay West will be testing the Organized Sports software this year. Bill advises to use caution in "auto-draft" as the age groups are not balanced. This would still have to be done manually. It should be better next year.

g. Field Map (Bill Bartelme). Bill distributed draft maps. Please proof them and return them next time so they can be printed in time for equipment handout.

h. Answer System (Bill Bartelme). The Bay-Lakes Answer System number is 490-7390. Bill will get the messages loaded soon.

10. NEW BUSINESS. None.

11. DISTRICT REPORTS:

a. Allouez. Nothing.

b. Ashwaubenon. Will play shorter sided teams in the in-house 10/11-year-old division.

c. De Pere/Wrightstown. Nothing.

d. Howard/Suamico/Pulaski. Nothing.

e. Green Bay East. Nothing.

f. Green Bay West. Nothing.

12. The meeting adjourned at 7:40 p.m.

13. **NEXT MEETING WILL BE FEBRUARY 16, 2000, 6:30 P.M., AT KROLL'S WEST.**