

Bay-Lakes Soccer Association for Youth

Post Office Box 11325 / Green Bay, Wisconsin 54307

From: Tom Kehl (499-3055)

November 14, 2000

subj: Minutes of October 25, 2000, Cliff & Ciels

to: Bay-Lakes Board

1. Social 6:30 - 7:00.
2. Dinner 7:00 - 7:45.
3. The meeting was called to order at 7:45 p.m. by president Bill Bartelme.
4. Members Present. Bill Bartelme (BL), Tom Kehl (GBE), Dan Brunmeier (GBW), Kurt Robertson (GBE), Kris Schumacher (GBW).
5. Acceptance of Agenda (Bill Bartelme). Accepted as written. Motion Kris, second Kurt.
6. Secretary's Report (Tom Kehl). Change "Bill & Ceils" to read "Cliff & Ceils." Accepted as corrected. Motion Kris, second Kurt.
7. Treasurer's Report (Mary Jo Jetton). Tabled.
8. President's Report (Bill Bartelme). Thank you for coming. Please encourage others from your District boards to come to the Area meetings. We need new blood to infuse Bay Lakes with a fresh viewpoint to meet the challenges of the coming year.
9. Elections. Nominees for board officers are as follows:

President - Bill Bartelme	Vice President - Dan Brunmeier
Secretary - Tom Kehl	Treasurer - Mary Jo Jetton

The entire slate was affirmed by acclamation. Congratulations all.

10. Committee Reports:

- a. Tournaments 10-11 year old, 12 and older, State (Bill Bartelme, BL). Tabled.
- b. Referees (Dan Brunmeier, GBW). Tabled.
- c. Rules and Ethics (Tom Kehl, GBE). Tabled.

d. Commissioners (Tom Schreder, HSP). Tabled.

10. New Business:

a. Drop Answer System *Motion*. Bill submitted that the answering system wasn't providing an efficient means of getting questions answered for those parents and coaches using the system. Also, the user volume never materialized. Bill solicited a motion that the answer system be dropped. Motion Dan, second Kurt. Motion carried. The answer system will be discontinued.

b. Order Rule Books and Administrators Handbook for each Bay-Lakes representative *Motion*. Bill offered to order an Administrator's Handbook for each representative that doesn't have one. Motion Tom, second Kris.

c. County Uniforms (TBD). Colors need to be decided soon to provide enough time for the Districts to be able to order uniforms. Discuss this at your District board meetings.

d. Parent Handbook (Bill Bartelme, BL). Publishing a new Parent Handbook was discussed and found to be an essential item in promoting the upcoming season. Zero tolerance of unruly fan behavior would be a major addition to the new pamphlet. Bill volunteered to head the project. Milestones are as follows: Obtain Sponsor (Nov), Develop Content (Jan), to Publisher (Feb), and Distribution (Apr).

e. Paid Secretarial Help. The Districts would still be on their own to provide their own administrative support. At the Bay-lakes level, this position would be a point of contact for phone calls, and a clearinghouse of general information. This person would be able to route the call to the proper person for information and/or provide the answer to a general question themselves. More discussion.

f. Bay-Lakes Home Page (TBD). A home page would be a big asset in communicating with the Districts and coaches and parents of players. It would also provide better information transfer than the answer system. Go out to people in your Districts and find a volunteer to get and maintain a home page. Kurt Robertson volunteered to head the committee.

g. SAY National (Dan Brunmeier, GBW). Tabled.

h. Shoot, Pass, Kick (Tom Schreder, HSP). Tabled.

i. Chicago Fire Day (Bill Bartelme, BL). Tabled.

j. Schedule of Events 2001 (Tom Kehl, GBE). Please provide your District schedule of events as soon as possible for consolidation. Also, please provide an updated District board member list for consolidation and distribution to National.

k. Administrative Software (Bill Bartelme, BL). Tabled.

l. Thank You Letter to Supporting Park and Rec. (Bill Bartelme, BL). Tabled.

11. DISTRICT REPORTS:

a. Allouez. Not present.

b. Ashwaubenon. Not present.

c. De Pere/Wrightstown. Not present.

d. Howard/Suamico/Pulaski. Not present.

e. Green Bay East. A decision about closing all the fields at Wilder is under discussion. Park and rec wants to close the fields, but it jeopardizes our Soccer Festivals. New board officers have been elected, list coming.

f. Green Bay West. Nothing.

12. **NEXT MEETING WILL BE NOVEMBER 15, 2000, 6:30 PM AT KROLL'S WEST.**