

# Bay-Lakes Soccer Association for Youth

Post Office Box 11325 / Green Bay, Wisconsin 54307

From: Tom Kehl (499-3055)

February 28, 2001

subj: Minutes of February 21, 2001, Kroll's West

to: Bay-Lakes Board

1. The meeting was called to order at 6:37 p.m. by president Bill Bartelme.
2. MEMBERS PRESENT. Bill Bartelme (BL), Kris Schumacher (GBW), Tom Kehl (GBE), Ted Weisse (ASH), Dan Brunmeier (GBW), Paul DeGrave (ALZ), Betsy Meeuwsen (DP), Kurt Robertson (GBE), Tom Schreder (HSP).
3. ACCEPTANCE of AGENDA (Bill Bartelme). Change the spelling of Betsy's last name to Meeuwsen. Accepted as amended. Motion Dan, second Kurt.
4. SECRETARY'S REPORT (Tom Kehl). Accepted as written. Motion Betsy, second Kris.
5. TREASURER'S REPORT Tabled.
6. SOCCER COMPLEX REPORT (Betsy Meeuwsen). Nothing new to report. Bill will call George Ostrander (336-7047) about providing an update at a future meeting.
7. PRESIDENT'S REPORT (Bill Bartelme). All District Agreements are in to National except Ashwaubenon.
8. COMMITTEE REPORTS.
  - a. Tournaments 10-11 year old, 12 and older, State (Bill Bartelme). No updates at this time.
  - b. Referee Scheduling (Dan Brunmeier).
    - (1) Dan will schedule Senior Boys, Minor Boys, Senior Girls, Minor Girls, and Kickers (County Leagues). Please get your schedules to him. To provide the best utilization of referees, single games should be avoided.
    - (2) Dan asked that he be informed of Districts that will be participating in 8-9 and 10-11 tournneys by the March meeting. He needs to develop costs for referees and trophies. There will be an eight team format for boys and girls. Boys will play at Marquette

Park and the girls will play at another suitable site with side-by-side fields.

c. Rules and Ethics (Tom Kehl).

(1) Tom Kehl will be conducting a referee clinic on March 3 at Pulaski High School (8am to 5 pm). Dan will be conducting a referee clinic for Green Bay West and Ashwaubenon on March 22 and 24 at the Green Bay Moose Lodge. He will also conduct another clinic in April.

(2) Ted informed the Board that the Wisconsin statutes concerning workman's comp and youth referees have changed. These changes will have an impact upon our referee program and need to be addressed. Bill requested that Workman's Comp be included in the Agenda for the March meeting. If Board members wish to review the statutes prior to the meeting they may find them in WI state statutes, Chapter 103.67 para 2 (hm).

d. Commissioners (Tom Schreder). Districts should submit names for division representatives to Tom as soon as possible.

9. OLD BUSINESS.

a. Registration (All). All Districts report that registrations have been about the same, except Ashwaubenon and Green Bay East. There registrations have been slightly lower.

b. Pass, Shoot, Dribble (PSD) (Tom Schreder). The Howard Optimists Club will conduct the competition for HSP. The competition is for players 6-14 years old. If other Districts wish to hold their own PSD competitions Points of Contact should be provided to Jerry Polarek (497-1520) by April. Once POCs are identified, our own sectional competition can be scheduled.

c. Parent's Handbook (Bill Bartelme). Nothing new. Kurt provided an estimate of \$1,500 for the printing to help obtain a sponsor. Drop dead date for printing and distribution of the handbooks is 1 April.

d. Bay-Lakes Home Page (Tom Schreder). Our home page is being built on myteam.com. Update next time.

e. AGM (Dan Brunmeier). The meeting is being held in Cincinnati on March 9-11. There is one rule change on the agenda - about the wording in the rule book concerning safe shoes. The proposed wording was reviewed and discussed with a recommendation of adoption resulting. Dan made a motion to reimburse Bill 15¢ a mile or his costs, whichever is greater, for his attendance at the AGM. Tom Schreder seconded and the motion passed.

10. NEW BUSINESS.

a. Area League Schedules (Bill Bartelme). Scheduling meetings will be held on March 28 and April 4 at the De Pere Community center at 6:30 pm. District representatives and commissioners should attend.

b. 2002 Proposed Referee Fee Schedule (Dan Brunmeier). Current year and proposed fee schedules are as follows. Members should inform their District boards for discussion and inclusion in their budgeting process.

	Current Year		2002	
	2 Man	3 Man	2 Man	3 Man
Senior Boys	\$25	\$28	\$28	\$30
Senior Girls	20	23	20	23
Minor Boys	20	23	20	23
Minor Girls	15	18	18	20
Kickers	15	18	18	20

c. A question was asked about providing a league/division for young adults 18 - 20. Right now, the consensus is that this wouldn't fit the SAY charter because of the mix of children and adults. Bill will ask about a breakout for the 19 and 20 year olds at the AGM.

11. DISTRICT REPORTS:

a. Allouez. Nothing.

b. Ashwaubenon. Player draft will be March 6. A parents meeting is scheduled for April 28.

c. De Pere/Wrightstown. Nothing.

d. Howard/Suamico/Pulaski. Player draft will be March 3. Coaches' training is scheduled for April 7-8. It will have to be coordinated with Green Bay East, who also has coaches' training scheduled on April 7-8.

e. Green Bay East. We will work with HSP to resolve the conflict in training dates.

f. Green Bay West. Nothing.

12. Meeting adjourned at 8:08 pm.

12. **NEXT MEETING WILL BE MARCH 21, 2001, AT KROLL'S WEST, 6:30 PM.**