

Bay-Lakes Soccer Association for Youth

Post Office Box 11325 / Green Bay, Wisconsin 54307

From: Tom Kehl (499-3055)

April 16, 2001

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

to: Bay-Lakes Board

1. The meeting was called to order at 1837 by president Bill Bartelme.

2. MEMBERS PRESENT. Bill Bartelme (BL), Kris Schumacher (GBW), Tom Kehl (GBE), Dan Brunmeier (GBW), Paul DeGrave (ALZ), Betsy Meeuwssen (DP), Tom Schreder (HSP), Tom Wied (GBW), Mary Jo Jetton (DP/WRI), Kurt Robertson (GBE).

3. ACCEPTANCE of AGENDA (Bill Bartelme). Agenda was accepted by acclamation.

4. SECRETARY'S REPORT (Tom Kehl). Accepted as written. Motion Kris, second Betsy.

5. TREASURER'S REPORT. No activity, same as last month.

6. SOCCER COMPLEX REPORT (Betsy Meeuwssen). Nothing to report.

7. PRESIDENT'S REPORT (Bill Bartelme). OSI is having a sale on shin guards. The proposed rule change at the AGM failed to pass due to procedural inconsistencies.

8. COMMITTEE REPORTS.

a. Tournaments 10-11 year old, 12 and older, State (Bill Bartelme). 10/11-year-old tournament will be held July 20-21. De Pere and Green Bay West are in and Allouez is thinking about entering.

b. Referees (Dan Brunmeier). There will be no games during the week of the 4th of July. There are about the same number of games as last year. Dan will be looking hard at the game scheduling to avoid so many single games this year for county referees. He would like to achieve maximum usage of the county referees.

c. Rules and Ethics (Tom Kehl). Green Bay East will hold referee clinics at Resurrection Church on March 24, 31, and April 7. Green Bay West will host a referee clinic at the Moose Lodge on March 22 and 24. Another clinic will be held, but the date has yet to be determined. Tom Schreder has requested help in evaluating (assessing) the HSP referees. Procedures and personnel are in place for this with

the Green Bay Strikers. I'll coordinate further with Tom S. and Mary Nichols for these assessments.

d. Commissioners (Tom Schreder). A draft letter to commissioners was reviewed. Commissioners will provide an initial ruling to complaints and official protests mentioned in paragraph A4, and red cards will be reported to the district/county referee scheduler (paragraph E.) Also, if a player is ejected from a game, he/she should be present at halftime of the game for which they are serving as suspension for the red card (usually the next scheduled game.)

9. OLD BUSINESS.

a. Registration (All). HSP and GBE indicate that registrations are down slightly from last year. The other districts indicate that there are also slightly lower than last year also.

b. Pass, Shoot, and Kick (Tom Schreder). HSP have turned their operation of the PSK competition over to the Optimists. Districts that wish to hold their own competitions should email their point of contact and date of competition to Tom Schreder. The HSP competition will be held on June 2, 2001.

c. Parents' Handbook (Bill Bartelme). Bill has gathered information and will get the field locations on the map. Let Bill know how many copies you'll need for your District to hand out with the coaches' equipment.

d. AGM (Dan Brunmeier). We have a fully elected National Board. Jeff Wanderer is the president. National is renegotiating the insurance contract, but there will be no lapse of coverage for this season. For our (board and coaches) info, should a U-12 player or younger have swollen joints, whether there is pain or not, that player should have a thorough medical exam to include x-rays to ensure that the growth plates aren't damaged.

e. Administrative Support. Sally Heinz is our administrative support person. She's there to help you with your administrative taskings.

10. NEW BUSINESS. Area league scheduling will be held at the De Pere Community Center on March 28 and April 4.

11. DISTRICT REPORTS:

a. Allouez. Allouez will host a 3V3 tournament for players 6 and older at Broadview on June 29 and 30. WB14 is a sponsor. Alan Petres is the point of contact.

b. Ashwaubenon. Excused.

c. De Pere/Wrightstown. Nothing.

d. Howard/Suamico/Pulaski. Coaches training on April 7 and 8. Will start having their referees assessed this year.

e. Green Bay East. Nothing.

f. Green Bay West. Received a waiver from National to allow a 19 year old boy to play one more year with his peers. Senior Boys will be split up into three teams. There is still room in Minor Boys for players.

12. Meeting adjourned at 2015.

13. **NEXT MEETING WILL BE APRIL 18, 2001, 6:30 PM, AT KROLL'S WEST.**