

Bay-Lakes Soccer Association for Youth

Post Office Box 11325 / Green Bay, Wisconsin 54307

From: Tom Kehl (499-3055)

December 18, 2001

subj: Minutes of November 14, 2001, Kroll's West

to: Bay-Lakes Board

1. The meeting was called to order at 1840 by president Bill Bartelme.

2. MEMBERS PRESENT. Bill Bartelme (BL), Kris Schumacher (GBW), Tom Kehl (GBE), Kurt Robertson (GBE), Russ Reynolds (GBE), Bernie Bleuel (ALZ), Mary Jo Jetton (WRI), Dick Heinz (GBE).

3. ACCEPTANCE of AGENDA (Bill Bartelme). Accepted as written. Motion Dick, second Bernie.

4. SECRETARY'S REPORT (Tom Kehl). Accepted as written. Motion Mary Jo, second Bernie.

5. TREASURER'S REPORT (Mary Jo Jetton). Approved as presented. Still looking for the Ashwaubenon District check. Motion Tom, second Dick.

6. SOCCER COMPLEX REPORT (Betsy Meeuwsen). Absent.

7. PRESIDENT'S REPORT (Bill Bartelme).

a. Nothing new from National, although National's corporate counsel advises that Areas/Districts should be trying to obtain their own liability insurance. Bill will research this and report back during the December meeting.

b. Bill will coordinate with the Districts and provide a list of soccer camps (coaches/players) to the board.

8. COMMITTEE REPORTS.

a. Tournaments (Bill Bartelme). The Tony Litt Tournament will be held on July 29 - August 4 with the same format as last year.

b. Referees (Dan Brunmeier). Absent.

c. Rules and Ethics (Tom Kehl). Nothing new.

d. Commissioners (Tom Schreder). Absent.

9. OLD BUSINESS.

a. Bay-Lakes Home Page (Kurt Robertson). Nothing new at this time.

b. District Bills (Status). Ashwaubenon needs an invoice, Bill will follow up.

c. List Proposed Goals for 2002.

(1) Tournaments Tony Litt/State (Bill Bartelme).

Tony Litt - Same format as last year, Jul 29 - Aug 4.
State - Better reading next time, proposed that the younger players go north to Niagara and Minors and Seniors be held here.

(2) Coaches Training Coordination/Location (Dave Blackman and Tom Schreder). Proposed coaches training will be March 16, 23, and April 13 at Bay View Middle School (old Bay Port High School). Howard particulars will be presented at the next meeting with information to Sally.

(3) Email (Bill Bartelme). Nothing new.

(4) Internet (My Team) (Kurt Robertson). Nothing New.

(5) SAY Reports (Bill Bartelme).

Board lists due November meeting. Ashwaubenon still out.

Must have packet order form March Meeting 2002.

Must have team rosters in May Meeting 2002.

(6) Workman's Comp/Work Permits (Ted Weisse). Absent. Bill will follow up.

e. Budget (Bill Bartelme). Will have an estimated budget at the December meeting.

10. NEW BUSINESS. Elections. The same slate of officers was approved by acclamation.

11. DISTRICT REPORTS:

- a. Allouez. Nothing.
- b. Ashwaubenon. Absent.
- c. De Pere/Wrightstown. Nothing.
- d. Howard/Suamico/Pulaski. Absent.
- e. Green Bay East. Pass, Kick, and Shoot will be dropped by GBE in 2002. The fields at Wilder will be in play again in 2002.
- f. Green Bay West. Nothing.

12. Meeting was adjourned at 1924.

13. **NEXT MEETING WILL BE DECEMBER 19, 2001, 6:30 PM, AT KROLL'S WEST.**