

Bay-Lakes Soccer Association for Youth

Post Office Box 11325 / Green Bay, Wisconsin 54307

From: Tom Kehl (499-3055)

September 16, 2002

subj: Minutes of August 21, 2002, Kroll's West

to: Bay-Lakes Board

1. The meeting was called to order at 1847 by president Bill Bartelme.

2. MEMBERS PRESENT. Bill Bartelme (BL), Dan Brunmeier (GBW), Tom Kehl (GBE), Bernie Bleuel (ALZ), Kris Schumacher (GBW), Russ Reynolds (GBE), Jan Bush (WRI), Ted Wiesse (ASH), Paul DeGrave (ALZ), Dick Heinz (GBE), Tom Schreder (HSP).

3. ACCEPTANCE of AGENDA (Bill Bartelme). Accepted as written. Motion Dan, second Kris.

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

5. TREASURER'S REPORT (Mary Jo Jetton). Absent. Tabled. Allouez will work with Bill and Mary Jo to reconcile direct payments to referees with their District bill. Also, \$2,692 spent for trophies with credit for returned items.

6. PRESIDENT'S REPORT (Bill Bartelme). No separate President's Report, but items of interest are: The Times Two Program is growing. The Districts may soon require a contract with coaches. Any changes to the programs will require a lead-time for implementation. Strikers are estimating a three-month lead-time to get the information out to coaches/parents and to get the administrivia right.

7. COMMITTEE REPORTS.

a. Tournaments (Bill Bartelme). Area (Tony Litt Tournament). The tournament appeared to go well, but there was a lack of field marshals where the kicker boys played. All the Green Bay East teams liked the way Bill handed out the trophies.

b. Referees (Dan Brunmeier). There was an issue about the lack of discipline by one of the De Pere senior boys teams.

c. Rules and Ethics (Tom Kehl). Need to follow-up on a 30 second interval between lightning and thunder. High school and college contests already have a "30 second rule." Also, need to include an item in the ethics about a person receiving a certain number of cards during the season and being barred from tournament play.

d. Commissioners (Tom Schreder). No report.

8. OLD BUSINESS.

a. Bay-Lakes Home Page (Bill Bartelme). We now have a page on Eteamz at www.eteamz.com/sites/baylakes with more utility if Eteamz would go to plus.

b. Insurance (Bill Bartelme). Bill hasn't gotten back to the insurance company in Ohio regarding coverage for Area as a whole or Districts as individual units. Nothing yet, but we'll need it for next year.

c. Soccer Head Injuries (Russ Reynolds). Russ did get some info about head injuries, but nothing specific. He would also like to find a partner to help in his search for info.

d. Feedback on Senior Boys ID Cards. West liked it. HSP would like to see it Area-wide. Allouez found it hard to get pictures. We need to decide in October about ID cards for Area leagues in Kickers and up.

9. NEW BUSINESS:

a. Middle School Bay-Lakes Team (Bill Bartelme). There is an SAY team in the Middle School League.

b. Ragu (Dan Brunmeier). Each player will receive a sample of a Ragu dish next year. He needs numbers so he can order the items.

c. Times Two Program Update (Dan Brunmeier). Any implementation requires lead-time.

d. The year in review (Bill Bartelme). What went well? What should we improve on? What changes should we make? (Split up bigger districts?) What new ideas are worth thinking about? (A futsal league).

11. DISTRICT REPORTS:

a. Allouez. Nothing.

b. Ashwaubenon. Nothing.

c. De Pere/Wrightstown. Nothing.

d. Howard/Suamico/Pulaski. There are five new fields at Pine Crest for naming rights.

e. Green Bay East. Nothing

f. Green Bay West. Nothing.

12. Meeting adjourned at 2045.

13. **NEXT MEETING WILL BE SEPTEMBER 18, 2002, AT 6:30 PM, KROLL'S WEST.**