

Bay-Lakes Soccer Association for Youth

Minutes of December 17 2003, Kroll's West

1. The meeting was called to order by president Bernie Bleuel at 6:45 PM
2. MEMBERS PRESENT. Bill Bartelme (BL), Bernie Bleuel (ALZ), Russ Reynolds (GBE), Mary Jo Jetton (Wr), Dan Brunmeier (GBW), Chick Hawkins, Paul DeGrave (ALZ).

Members present agreed to listen to a presentation by Wende Haeker of Sportsphere until Bill arrives with agenda. Wende handed out brochures and pricing, as well as presenting samples.

3. ACCEPTANCE OF AGENDA (Bill Bartelme), accepted as written. Motion by Dan, second by Russ.
4. SECRETARY'S REPORT (Paul DeGrave), accepted as written. Motion by Mary Jo, second by Chick.
5. TREASURER'S REPORT (Mary Jo Jetton), \$648.19 Balance, missing Seymour's tournament fees.
6. PRESIDENT'S REPORT (Bill Bartelme), none.
7. COMMITTEE REPORTS
 - REFEREES (Dan Brunmeier), no fee increase this year, we will look at a fee increase next year.
 - COMMISSIONERS (Tom Schreder, not present), Bill will talk to last year's commissioners.
 - TONY LITT TOURNAMENT (Bill Bartelme), nothing. With regards to this year's Area Schedule, GBE will not play any games on Monday July 5th.
8. OLD BUSINESS
 - COACHES QUESTIONNAIRE, Bill's costs for questionnaire will be about \$150.

Paul had to leave early, Bill began taking minutes.

- REFEREE CODE OF ETHICS, Motion to table the discussion made by Dan, seconded by Mary Jo, passed unanimously.
 - BAY-LAKES SAY CONSTITUTION and BY-LAWS, motion by Bill, seconded by Dan to table discussion until January because only ½ the districts are present. Motion passed unanimously.
 - BAY-LAKES WEB SITE, nothing
9. NEW BUSINESS
 - CHALLENGER UNIFORMS AND CAMPS, cancelled appearance for tonight.
 - BUDGET 2004, Dan recommended that we not change the fee structure for referees this year, but should be prepared to increase the fees for 2005. A motion was made by Bill and seconded by Dan to **“increase the budgeted amount for trophies by 5% (\$0.25/trophy) for the 2004 budget”**. The ownership of the business that we have been purchasing trophies from has changed. This will likely mean an increase in prices. The motion was passed unanimously.
 - AGM, Dan discussed the upcoming AGM in Sharonville. He encouraged everyone to consider attending. If there is enough interest, we could charter a bus. The dates of the AGM are March 26 and 27. A Center Circle will be out soon which will detail the agenda for the meeting. Additional information on the AGM can also be found on the SAY home page at www.saysoccer.org.
 - BOARD LIABILITY INSURANCE, Dan made a motion that Bay-Lakes purchase Board and Officer liability insurance and increase the Administrative and General fees in the budget by 10% to cover the estimated \$300 cost of the insurance. The motion was seconded by Russ. Discussion: It is prudent to protect the board with this insurance. With the small billings that we have to the districts because they now pay most of the referee fees we need to increase the percentage of the A&G to cover the cost. The total A&G at 10% would be approximately \$700 vs \$300 at the current rate. This would be an increase of \$66/district. The motion was passed unanimously.

DISTRICT REPORTS

- GBE, reported that they have scheduled 4 sessions of coaches training for 2004 at Edison Middle School. They will accept open enrollment to the extent that their resources allow. The format will be a 1hour general discussion and then a 2hour breakout by age level. The contact for this training is Dick Heinz, phone (920)465-3322, or email rlheinz@earthlink.net. The dates are Sat, Mar 13, 9-12noon, Wed, Mar 31, 6:30PM-9:30PM, Sat, Apr 3, 9-12noon, Tue, Apr 13, 6:30PM-9:30PM.
- ALL, reported that they have contracted with Challenger camps for a coach's camp on a date to be announced. They have also scheduled a player camp for June 12th through the 16th. Both of these camps are

open. Contact Bernie Bleuel, phone (920)465-9323, or email brjableuel@aol.com. It was also mentioned that HSP will also be having Challenger camps. These dates were not known.

- ASH, was absent
- DPW, was absent
- HSP, was absent
- GBW, reported referee training will be conducted by a referee training team to be established.

Meeting adjourned at ?? PM. Next meeting is January 21, 6:30 PM, at Kroll's West.