

Bay-Lakes Soccer Association for Youth

Minutes of January 21, 2004, Kroll's West

1. The meeting was called to order by vice-president Chick Hawkins at 6:35 PM
2. MEMBERS PRESENT. Chick Hawkins(BL), Tom Wied (GBW), Kris Schumacher (GBW), Dan Brunmeier (GBW), Tom Kehl (GBE), Russ Reynolds(GBE), Bill Bartelme(BL), Tim Schroeder(ASH). Paul DeGrave (ALZ), Bernie Bleuel (ALZ)
3. ACCEPTANCE OF AGENDA (Bill Bartelme), amended to include request of Green Bay West to add out of district players to senior boys team.
4. SECRETARY'S REPORT (Paul DeGrave), Acceptance tabled as not everyone had copy of minutes due to late mailing.
5. TREASURER'S REPORT (Mary Jo Jetton), nothing, no payment from Seymour yet. Kris motioned, and seconded by Russ, that if Seymour does not pay by the time we organize, that they not be allowed to participate. Motion passed unanimously.
6. AREA REPRESENTATIVE TO SAY-USA (Dan Brunmeier)
 - AGM, the dates coincide with spring break, they will have good coaching clinics. Bernie will be receiving paid invite to AGM as our area president. Dan motioned, seconded by Bill that we pay Bernie's travel expenses to AGM at the IRS mileage reimbursement level, whatever it is. The motion passed unanimously. Bernie will be receiving the voting agenda by mail.
 - National Reports,
 - New Volunteer Screening Form, it is less threatening this year, and added an area to check if no changes to last year's screening application. Russ concerned about changing forms without enough notice. We can use last year's version of the form if we have them printed already.
7. COMMITTEE REPORTS
 - Ethics Committee, Bernie, Dan, Bill, Russ, Paul were approved unanimously for the committee.
 - Area Protest Committee, Dan, Russ, Bernie, with Chick an alternate, were approved unanimously for the committee.
 - Area Commissioner's Committee (Bill Bartelme), Bill will be contacting all of last year's commissioners.
8. COORDINATOR REPORTS
 - Area Referee Coordinator, Dan will email information as it becomes available. GBE will have training on 3/13 and 4/3 8:30-3:30 at Edison; DP will have training on 4/3, 8:30-4:30, at the Community Center. ASH and GBW will have training 4/1 and 4/3, and 4/22 and 4/22.
 - Area Coaching Coordinator, Russ reported coaching training is scheduled at Preble High School, 3/13 9:00-12:00, 3/30 6:30-9:30, 4/3 9:00-12:00, 4/8 6:30-9:30. The training will have a 1 hour session followed by 2 hours of age specific sessions. Contact Dick Heinz for more information.
9. OLD BUSINESS
 - REFEREE CODE OF ETHICS/DUE PROCESS, The draft code was discussed and with a correction to a typo in paragraph 6 was made. A motion was made by Kris and seconded by Russ to adopt the Referee code of ethics as presented and the typo corrected. A vote was taken and there were 7 in favor, 1 opposed, and 1 abstained.
 - COACHES QUESTIONNAIRE, No further action has been taken on the coach's questionnaire.
 - BAY-LAKES SAY CONSTITUTION, The draft of the constitution was discussed. A motion was made by Chick and seconded by Kris that the draft constitution be adopted as presented. A vote was taken and the motion passed unanimously.
 - BAY-LAKES SAY By-Laws, The draft of the by-Laws was discussed. A motion was made by Chick and seconded by Kris that the draft By-Laws be adopted as presented. A vote was taken and the motion passed unanimously
 - BAY-LAKES WEB SITE,
 - DISTRICT AND AREA BOARD MEMBERS
 - Board Liability Insurance, The board discussed B& O insurance. This insurance had been approved by the board last year but action was not taken. The board requested that the insurance be purchased as soon as possible.
 - Order Administrative Handbooks, 3 administrative handbooks have been ordered
 - Budget 2004. An update to the draft budget was presented; no recommendations for changes were made.

10. NEW BUSINESS

- Challenger Uniforms and Camps (presentation by Alex Wake and Paul)
- Avoid Player Cutoffs, If a district has extra players (their teams are full) they should coordinate with the other districts top determine if there is a place for them to play. This should be coordinated through the commissioners. Lets make sure we give every one who wants to play soccer a the opportunity if possible.
- GBW - request to include out of district players to their senior boys teams
- GBW requests adding out of district players; GBW requested that 5 players be given wavers to play with there organization. 1 of the players was from Bonduel, 1 form Wayside, (These players are outside the established boundaries of Bay-Lakes soccer and do not conflict with another franchise. 3 players from East Green Bay have requested to play with West Green Bay. East Green Bay had no objections. A motion was made by Chick and seconded by Dan that these players be allowed in the West Green Bay Kickers district and the names of the players are to be submitted at the February meeting. The motion passed unanimously

DISTRICT REPORTS

- ALZ, walk-in registrations were cancelled. On-line registration started with CountMeIn. Forms are available on-line or at the Village hall
- ASH,
- GBE,
- DP, Absent
- HSP, Absent
- GBW, GBW requested that 5 players be given wavers to play with there organization. 1 of the players was from Bonduel, 1 form Wayside, (These players are outside the established boundaries of Bay-Lakes soccer and do not conflict with another franchise. 3 players from East Green Bay have requested to play with West Green Bay. East Green Bay had no objections. A motion was made by Chick and seconded by Dan that these players be allowed in the West Green Bay Kickers district and the names of the players are to be submitted at the February meeting. The motion passed unanimously.

Motion to adjourn by Dan seconded by Chick, Passed unanimously at 8:38 PM

Next meeting is February 18, 6:30 PM, at Kroll's West.