



MINUTES: Board of Directors Meeting - Kroll's Wednesday August 18, 2004

1. **Call to Order:** The Meeting was called to order at approximately 6:30 by the president Bernie Bleuel.
2. **Roll Call:** Roll was taken and the following members were present: Bernie Bleuel (ALZ), Joe Westberg (GBE), Greg Schultz (GBE), Ryan Bangert (GBE), Pat Fox (DPW), Jan Bush (DPW), Bill Bartelme (BL), Chick Hawkins (BL), Mary Jo Jetton (BL), Kris Schumacher (GBW), Russ Reynolds (GBS), Tom Barchacky (HSP), John Meyers (HSP), Tom Kehl (GBE), and Tom Schreder (HSP). This represents a quorum with all districts present except Ashwaubenon.
3. **Acceptance of Agenda:** A motion was made by K. Schumacher and seconded by t. Kehl to accept the agenda as presented. The motion passed unanimously by a voice vote.
4. **Secretary's Report:** A motion was made by J. Bush and seconded by C. Hawkins to accept the minutes as presented by Bill Bartelme. The motion was passed unanimously by voice vote.
5. **Treasurer's Report:** The treasurer's report was presented verbally by Mary Jo Jetton. A reconciliation of receipts showed that all of the districts had paid their fees except HSP and Seymour.
6. **Area Representative to SAY-USA** Tabled
7. **Committee Reports:**
 - Ethics Committee: Tabled
 - Area Protest Committee: Tabled
 - Area Commissioners Committee: Incident reports were discussed.
 - District Committee: Nothing to report
 - Denmark Area Committee: Nothing to report

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8. Coordinator Reports

- Area Referee Coordinator: Tabled
- Area Coaching Coordinator: Nothing to report

9. Old Business

- Bill Bartelme sent out a coach's questionnaire.
- The DePere Red Birds will not be playing their fall soccer program as a part of SAY. They are trying to integrate their program into the school more closely and felt that breaking from SAY would help accomplish that.
- Discussion on the referee pay increase was tabled until October's Meeting.
- Times 2 Policy (how is enforcement to be handled) was discussed and it was proposed that the Screening coordinators get together and develop a proposal on enforcement of the times 2 policy and present the proposal to the board.
- Yellow cards were tabled until Dan is able to furnish the breakdown of how they were given this past year.
- The problem with a coach in HSP that had been indicted for possession of child pornography has been closed as Bay-Lakes issue. This person is no longer associated with the organization.
- On-line registration was discussed. Some areas were interested some not. East Green Bay brought up the problems that Allouez had last year with the product they used. The proposal was made that Bill Bartelme set a date in mid October for a work session with the registrars and other interested parties to review available registration products. Bill will contact the vendors and invite them to attend or send as much information as possible to share at this meeting.

10. New Business:

- There was a discussion on the appropriateness of festival foods printing championship T-shirts for one of the winning teams in the Tony Litt Tournament. Since the offer was not to print shirts for all of the winning teams the following motion was made by C. Hawkins, "If championship T-shirts are to be printed for only one winning team from the Tony Litt Tournament there should be no SAY logo on the shirts. If the SAY Logo or other trademarks are not used there is no reason T-shirts for a single team could not be made." In the case of shirts for a single team with no Logo there would be no sanctioning of the shirts by Bay-Lakes or SAY. Discussion followed on the appropriateness of marketing of the Tony Litt Tournament. Sponsors should be sought for t shirts next year as well as other costs of the tournament.
- B. Bartelme requested that he be notified of the Area representatives as well as the new boards as soon as district elections and appointments are complete. Bill would like to know as soon as possible of district representatives that will not be returning to the area board next year.
- Russ Reynolds brought up an issue with rosters at the Tony Litt Tournament. Russ was acting as Field Marshal for the Minor Boys tournament and one of the teams (ALL) did not have a roster. At the time this occurred Russ contacted the

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tournament director for direction on how to proceed. He was informed that the team should be allowed to play and a roster should be produced as soon as possible. If ineligible players were found to have played the team would forfeit any games played. Russ voiced his opinion that he felt that the team had not met the rules of the tournament and should not have been allowed to play. It was learned during discussion that Allouez had software problems and had problems all year trying to print schedules. Phone calls were made and by the end of the first game a schedule was produced. There was no consensus reached on how this should have been handled but there were several opinions that we need to have some flexibility in our administration. It was noted that rosters were asked for in advance from the districts but both Allouez and Ashwaubenon did not provide advance copies

11. District Reports:

Allouez: Paul DeGrave and Pete Tillman have both resigned as officers of the Allouez organization. They both had served for many years. Thank you, Paul and Pete for your many years of service.

Ashwaubenon: Absent

Green Bay East: East Green Bay had two championship teams in the Tony Litt Tournament and were proud of the accomplishment of those teams. There was one team that was declared ineligible for the tournament as it was discovered that they had knowingly played an ineligible player all year. Tom Krueger a long time officer and board member of the Strikers has not renewed his membership with that board for the next year. Thank you, Tom for your many years of service.

DePere/Wrightstown: Nothing to report

Howard/Suamico/Pulaski: Still looking for registration software. We would like to welcome to new members from HSP to the Area Board, Tom Barchacky and John Meyers.

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Green Bay West: The Senior Boys tournament went exceptionally well. Play by the senior boys was outstanding all year, they were very well behaved. Parity was noted in the tournament with senior boys as well as all of the other divisions. GBW will provide the commissioner and organize the tournament for senior boys next year. It was recommended that Bay-Lakes provide bright colored shirts for the Tournament Directors next year so they can be identified at the fields

Kris Schumacher was presented with a plaque to recognize her many years of service and contributions to the Bay-Lakes Area SAY organization. Thank you Kris!



Respectfully Submitted:

William M. Bartelme

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