



**MINUTES: Board of Directors Meeting - Kroll's Wednesday July 20, 2005**

1. **Call to Order:** The Meeting was called to order at 8:35 PM by the President Russ Reynolds.
2. **Roll Call:** Roll was taken and the following members were present: Joe Westberg (GBE), Bill Bartelme (BL), Russ Reynolds (GBE), Dick Heinz (GBE) Dick Nackers (ALL), Lynn Reynolds (GBE) Pat Fox (DPW), Stacie Weisse (ASH), Tom Barchacky, (HSP), Ryan Bangert (GBE), Jan Bush (DPW), and Dan Brunmeier (GBW). This represents a quorum with 6 of 6 districts present.
3. **Acceptance of Agenda:** The agenda was approved. M/S/P.
4. **Secretary's Report:** The secretary's report for July was approved with minor grammatical corrections (date of meeting, spelling errors) M/S/P.
5. **Treasurer's Report:** The treasurer's report indicated a net worth for Bay-Lakes of \$9,305.49 was presented and approved. M/S/P. Corrected Budget was emailed to each area. West Allouez and HSP were paid for 2005.
6. **Area Representative to SAY-USA (Dan Brunmeier):** No Report
7. **Committee Reports:**
  - Ethics Committee (Bernie Bleuel): No Report
  - Area Protest Committee (Dan Brunmeier): No Report
  - Area Commissioners Committee (Bill Bartelme): Missing about five scores.
  - District Committee (Bill Bartelme): No Report
  - Assessment Committee (Tom Schreder): No report
8. **Coordinator Reports**
  - Area Referee Coordinator (Dan Brunmeier): Dan will start recruiting referees for the Tony Litt Tournament
  - Area coaching coordinator (Russ Reynolds): No Report
9. **Old Business**
  - Coach & Player code of ethics revision have been tabled for a later meeting. There was inconsistency in when substitutions could be made, when controlling team made a throw in. (July 11 7:00 PM Wrightstown)
10. **New Business:**
  - Tony Litt schedule is set. Field 3 at Wrightstown is marked small but will be remarked. Need volunteers for Field Marshall's. Make sure that each district sends rosters to Bill Bartelme. Everyone has concessions set. Trophies are ordered. Ensure teams have alternate Jerseys for color conflicts. Teams need to clean up after themselves (garbage).
  - Dan asked that there be a backup referee to fill in, the event that there is a no show or ill referee. Payment of the standby referee will be \$10/hour or game fee. Plus \$20 for gas. M/S/P.

**Next Business Meeting August 17<sup>th</sup> 2005, Kroll's West 6:30 PM**

- The count on Yellow and Red cards will be provided by the next meeting. There were only 2 teams that are close to having more than 1 Yellow per game. Discussion of distribution of cards (specific teams, referees).
- There was discussion on donation of T-shirts for the tournament. Greg Schultz volunteered to check with Gandrud to see if they would like to sponsor the shirts.
- Senior girls red card was discussed regarding a protest on a game where a red card player sat one game and subsequently was given a second game suspension. Timeliness of the notification of the second game suspension was an issue. The Protest was denied. Details are available from the Secretary. There was concern that the protest process is flawed. Coaches are not notifying their commissioners. Information flow is inadequate. A committee consisting of Bill Bartelme, Pat Fox, Joe Westberg, and Dan Brunmeier will investigate and recommend changes to the protest process.
- Ashwaubenon Senior girls have not been showing up for games. Coaches were new and did not understand the responsibility of the coach.

Allouez – Finishing season

Ashwaubenon – Board is having a number of people step down

DePere West – Season winding down, have made more than 10,000 phone calls with one call

Green Bay East – Season ending

Green Bay West – Will not sponsor 10-11 tournaments next year

Howard Suamico Pulaski – Coaches coordinator stepping down need to replace

Motion to adjourn M/S/P

Respectfully Submitted:

***William M. Bartelme***

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**Next Business Meeting August 17<sup>th</sup>, 2005, Kroll's West 6:30 PM**

Tony Litt Tournament issues:

1. League trophies had 2004 on them.

Recommendation: Order new plaques for the trophies for any coach willing to distribute them to their team. Each district will notify Bill Bartelme by the end of this week with how many first place plaques and second place plaques they need.

2. There was an HSP minor boy's team that indicated that they could not field a team and would not be at the tournament. Alternate teams were contacted but none accepted. The team playing the first game against this team was notified that the game would be forfeit and they did not have to show up for the game. The HSP team then showed up and there was no team to play. The game was made up later in the day.

Recommendation: A specific time should be given by teams to accept tournament invitations. If they can not respond within that time frame they will be eliminated and alternates notified of the new opening.

3. A Wrightstown Kicker Boys team was a no show at the tournament. (see recommendation for item 2.)

4. Coaches showed up at the tournament with the wrong schedule (GBE Draft). Their game times were early so there were no serious problems.

Recommendation: All tournament correspondence should originate from the same place. Drafts should not be distributed.

5. In the senior boys tournament 2 players were ejected for fighting.

Recommendation: Ensure that if they play SAY next year that they serve the appropriate number of games suspension. Letter to parents if they not eligible for SAY next year.

6. Senior Boys Parents were asked to leave the venue due to inappropriate behavior. (No recommendation)

7. There was a significant lack of Field Marshal's.

Recommendation: Revisit the method of assigning commissioners and their responsibilities. Next year I recommend that each district have a commissioner rather than each division. The commissioners will be responsible for communications with all of these teams in area leagues, and all preparations including field marshal's for any tournament venues they provide.

8. One of the 3 fields at Wrightstown was too small for the Tony Litt tournament.

Recommendation: Early in the planning process define on a form the entire requirements for hosting a division for the Tony Litt Tournament. Any district may bid on any or all divisions to host agreeing to meet the written requirements. The selection of venues would then be made by the Bay-Lakes board and completion of all requirements tracked.

9. Referees had wrong or missing information.

Recommendation: Improve communication with referees prior to the tournament.

10. Not enough detail on overtime rules for the tournament

Recommendation: Review the overtime rules and make changes and add detail as necessary

11. Referees talked too much with spectators which led to minor problems.

Recommendation: Remind referees that interaction with spectators should be little to none. Will give Dan the names of 2 referees in particular.

12. There were several venues where concessions were not available.

Recommendation: Ensure that hosting district understand expectations see recommendation for item 8

13. Senior Boys tournament was not consistent with the rest of the tournament.

Recommendation: Hold the Senior Boys Saturday and Sunday same as all of the other divisions with same expectations for hosting.