



MINUTES: Board of Directors Meeting - Kroll's Wednesday August 17, 2005

1. **Call to Order:** The Meeting was called to order at 6:35 PM by the Vice-President Pat Fox.
2. **Roll Call:** Roll was taken and the following members were present: Joe Westberg (GBE), Bill Bartelme (BL), Pat Fox (DPW), Tom Barchacky, (HSP), Ryan Bangert (GBE), Bernie Bluel (ALL), Gregg Schultz (GBE), and Dan Brunmeier (GBW). A guest Burt McIntyre SAY National BOD was also present. This represents a quorum with 5 of 6 districts present.
3. **Acceptance of Agenda:** The agenda was approved. M/S/P.
4. **Secretary's Report:** The secretary's report was read (email did not go out). 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 (Burt McIntyre):** Coaching coordinator at national is working very well. There have been problems with payment of dues. There needs to be some changes in the registration process. Constitutional changes are being considered.
7. **Committee Reports:**
 - Ethics Committee (Bernie Bleuel): No Report
 - Area Protest Committee (Dan Brunmeier): Need to get the committee together to review the process
 - Area Commissioners Committee (Bill Bartelme): Cover under old business
 - District Committee (Bill Bartelme): No Report
 - Assessment Committee (Tom Schreder): No report
8. **Coordinator Reports**
 - Area Referee Coordinator (Dan Brunmeier): Tournament went through with out serious problems
 - Area coaching coordinator (Russ Reynolds): No Report
9. **Old Business**
 - Issues that came up at Tony Litt tournament and List of issues and recommendations are attached.
10. **New Business:**
 - Yellow and red card statistics were not available. This is an open action item.

Next Business Meeting September 21st 2005, Kroll's West 6:30 PM

- List of winners of the Tony Litt tournament will be posted on the WEB site with their pictures. Results were as follows.

2005 TONY LITT TOURNAMENT CHAMPION

KICKER BOYS - GREEN BAY STRIKERS BURGUNDY
MINOR GIRLS - DE PERE JANSSEN BUILDERS
MINOR BOYS - DE PERE TACO JOHNS
SENIOR GIRLS - ALLOUEZ ANCHORS LIGHT BLUE
SENIOR BOYS - DE PERE EXHAUST PROS

2005 TONY LITT TOURNAMENT RUNNER UP

KICKER BOYS - GREEN BAY STRIKERS NAVY
MINOR GIRLS - GREEN BAY STRIKERS LIGHT BLUE
MINOR BOYS - HOWARD SUAMICO PULASKI GANDRUD CHEVROLET
SENIOR GIRLS - GREEN BAY STRIKERS LIME GREEN
SENIOR BOYS - GREEN BAY KICKERS WAVE

Allouez – Nothing

Ashwaubenon – Board is having a number of people step down

DePere Wrightstown – Tuesday November 20th 6:30th parents meeting a SC Grand

Green Bay East – Nothing

Green Bay West – Nothing

Howard Suamico Pulaski – Nothing

Motion to adjourn M/S/P

Respectfully Submitted:

William M. Bartelme

Next Business Meeting September 21st, 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 division 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.