

Bay-Lakes Soccer Association for Youth
Bay-Lakes SAY
Board of Directors Meeting
July 19, 2006

- Call to Order:** 8:37 by President Russ Reynolds
- Acceptance of Agenda:** MSP
- Secretary's Report:** No Report, Absent (Minutes not posted at the web site)
- Treasurers Report:** Current Balance \$7972.83, Seymour past due \$203.09
MSP
- Area Representative to SAY (Dan Brunmier) No Report**
Honored Guest Bert, "SAY budget \$1.2m, \$36,000 for Computer System. This will track retail sales. August Meeting will be final approval with out a fee increase. 2006 had 106,000 players.
- Committee Reports:** No reports
- Coordinator Reports:** Ref discussion: no game report versus payment...internet reporting is improving with practice.
- Request for Qualification for Tony Litt Tourney: 1 CARD greater than games played, the team will be disqualified. Difference of statements for web site. The web site may say 'yellows'. This should be corrected to read 'INDIVIDUAL CARDS, RED OR YELLOW'.
- Joe (GBE) complaint: A coach complaint of Ref statement about the coach being on the Ref's 'Black List'. Loud enough for spectators to hear. Dan Brunmier admitted making the comment. Joe was asking for clarification of situation and guidance for a letter to be developed as a response for the coaches request. Best Recommendation: President to write but he was Opposition Coach....VP Pat Fox will write draft letter for review next meeting.
- Area Coaching Coordinator:** No Report
- Old Business:** Review Tournament Schedule at the web site, advise as required. Challenger Camp (Dick N) Very successful.
- New Business:** **Tony Litt venue change:** (Greg S) needs a change for Sunday. Dick N will make room for MG play on Sunday at Broadview. Seed Draw positions questioned: Bill B answered "Works both ways"
- Tony Litt Requirements:** Washrooms, Concessions (water minimum) T-Shirt Sale sell @ \$10.00 (cost \$4.00). All roster updates needed by Bill B for Field Marshals (and National).
- Incorrect Scores Posting:** (Greg S) adjusted, corrected resolved.
- HS & P Separation:** Tom S reviewed School District Separation, Mike and Tom provided 29 names for Pulaski board. Point of contention if not with SAY could be a problem. Agreed to SAY Affiliation (insurance and taxes). Bert M noted HS vote for 'No Separation'. Pulaski needs to provide information that they can 'stand alone' and not hurt/damage HS. Pat Fox would like re-intro to 'separation' at next meeting with corrected ByLaws. Address also: Minimum Number to support club, Numbers left at

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HS Club and Board, Bay Lakes limited to Brown County (not Oconto Cty). Russ will check the Seymour border and advise.

Motion by Bill B: Clarify all above unanswered items and corrections for next meeting. Second: Dan Brunmier, Passed on Voice vote.

Ted: Concerns of parents: Players not getting 50% playing time, please inforce for the tournament games.

Next meeting will be at Krolls West.

Ask Russ Reynolds

Submitted by alternate: Dick Heinz