



MINUTES: Board of Directors Meeting – Krolls, Wednesday February 17, 2010

1. **Call to Order:** The Meeting was called to order at 6:40PM by President: Russ Reynolds
2. **Roll Call:** John Kehl (BL), Gregg Schultz (BL), Joe Westberg (GBE), Tom Kehl (GBE), Dick Nackers (ALL), Russ Reynolds (BL), Dennis Berceau (DPW), Bill Bartelme (BL), Lynn Reynolds (BL), Sherry Olive (PUL), Dianne Bellisle (HS), Steve Wolf (GBW), Jim Deckert (ASH) and Jenny Compton (DPW).

This represents a quorum with 7 of 7 districts present. Not Present: (Great attendance!)

3. **Acceptance of Agenda:** M/S/P.
4. **Secretary's Report:** January minutes were accepted as printed. M/S/P
5. **Treasurer's Report:** (Lynn Reynolds): Bank Balance: \$2,070.54.
6. **Area Representative to SAY-USA (Dan Brunmeier):** No Report.
7. **Committee Reports:**
 - Ethics Committee (Bill Bartelme): Nothing at this time.
 - Area Protest Committee (Dan Brunmeier): Nothing at this time.
 - Area League Commissioner (Bill Bartelme): Nothing new.
 - Suspension Process Committee (Bill, Dan, Joe): Nothing at this time.
8. **Coordinator Reports**
 - Area Referee Coordinator (Dan Brunmeier): Nothing at this time.
 - Area coaching coordinator (Gregg Schultz): Nothing at this time.
 - Website coordinator (John Kehl): Send John your coaches training and ref training dates. John will get these put on the website.
 - Tony Litt Coordinator (Dianne Bellisle): Full report will come at the March meeting. Big Question; Who was Tony Litt????
 - Scheduling Coordinator (Jenny Compton): See new business.
 - Scoring Coordinator (Joe Westberg): No scores to report.
9. **Old Business**
 - Variances for 2010. Minor girls (12-14) and Senior Girls (15-18). Ashwaubenon will have a 5&6 and a 6&7 age group. Parents can pick which group they wish to participate for the 6 year olds. It is again possible to staff more than 22 players on MB, SB and SG teams if the district can not justify adding another team.
 - Russ explained to the group the resumes for the Member at Large. Russ will case our votes in representation of BAY-Lakes. After hearing the different profiles Bill Bartelme made a motion to have Russ case the BAY-Lakes votes for Mr. Allan Benz. MSP.
 - After our meeting adjourns we will have a presentation and dinner provided by Score Soccer apparel and equipment. (Rick)
 - After Score's presentation we will also receive a presentation from Sheila Shay-Mole (National Executive Director of SAY)

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10. New Business:

- Information needed for the draft. # of teams, colors, sponsor name, fields all need to be to Jenny by 3/17/2010. Coaches names and information by March 31. Draft meeting is scheduled for 3/24/10 6:30pm. Kroll's West. All this information is required because the final schedules will need to go out to the districts by 4/12/2010. Jenny is going to look into short names to describe the teams better.
- Tony Litt Sponsor – If we get a sponsor what can they display at the fields for publicity. (Example; If Gandrud would sponsor the event would they be allowed to park some new cars out at Southwest and Broadview.) DePere and All to check.
- Big Event for Little Kids is coming up again this spring and Pat Normoyle (GBW) was contacted to see if we wanted to display a booth for the event. This comes with a cost because there is a booth fee, You have to give a way a \$150 raffle item, we need just a small give-away item and there has to be an activity for the little kids. Is this something Bay-Lakes should actively participate in? Contact Pat with questions.
- Ref Assessments: Dianne asked how each district deals with the kid refs. DPW pays an incentive and it is based on years of service, score on test and attendance. They are also working towards a mentoring program. This is still a work in process. GBE – Pair up experienced refs with new refs to help the confidence of the new refs, schedule kid refs to work scrimmages. John and Tom will do spot checks over the course of the season and really stressed the classroom training agenda that they use.
- Dianne highlighted some due process sheets for the board to review. Please review and bring your comments/suggestions back to the March meeting.
- Background screening: Russ informed the group that it is very important that each district performs their background screening following the same guidelines. We need to be the same or we are not following the same do-diligence and we could get into serious trouble if a lawsuit would ever transpire. Some key things we know; Choice Point doesn't work well for Wisconsin. CCAP works good for WI and other states should have a similar system implemented for coaches moving into our area. Here is what other districts did last season. HS- 165 coaches and were only going to screen the "Yes" volunteers. Had none. DPW – About 200 coaches had a few "Yes's" but checked out OK. Wrightstown did all 40 coaches on CCAP and DePere did a random selection on CCAP. GBW – About 100 coaches and had 1 YES. This person did not disclose everything but it was nothing bad for children. Did CCAP on about 2/3 of the rest. GBE – About 210 coaches and had 2 "Yes's" that were checked on CCAP. ASH – Forms get turned into Park and Rec and not exactly sure what happens from that point. PUL – About 130 coaches and only checked the "YES's". ALL- About 80 coaches and they checked everyone and most likely on CCAP. There was some discussion on what we need all districts to do to comply with the requirement. *A motion was made and seconded to check all "Yes" volunteers with Won's Background Investigation Agency (Cost about \$25) and any new coach that has not coached in the last 2-years will be checked using CCAP. Any "Yes's" found on CCAP will then be sent to Won' for verifications. The volunteer should always be given the right to prove that the findings could be incorrect. The motion passed.* **ALL DISTRICTS MUST FOLLOW THIS PROCEDURE.**

11. District Reports.

Allouez – No Report.

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Bay-Lakes Soccer Association for Youth - Kids Having Fun

BAY-LAKES SAY

WW.Bay-Lakes.org Allouez - Ashwaubenon - DePere - Green Bay Kickers
Green Bay Strikers - Howard Suamico Pulaski

Ashwaubenon. – Registration complete with about 160 players. Blind draft set for 3/15.

Green Bay East – Registered 1335 players. 28 county teams. Blind draft is completed.

DePere-Wrightstown – Registration is complete with 1327 players.

Green Bay West – Registration is complete with numbers being down. Around 450.

Howard-Suamico – About 650 players registered. Most came from on-line. Many returning coaches. They are looking at holding a year end festival. Also looking at having a fall season on Saturday mornings. 9/11 thru 10/30.

Pulaski – Registration has gone well about 639 so far and hope to end up around 800.

Motion to adjourn M/S/P at 8:50 PM.

Minutes by: Gregg Schultz

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