



MINUTES: Board of Directors Meeting – Goodwill East, Wednesday November 17, 2010

1. **Call to Order:** The Meeting was called to order at 6:35PM by President: Russ Reynolds
2. **Roll Call:** Gregg Schultz (BL), Joe Westberg (GBE), Tom Kehl (GBE), Russ Reynolds (BL), Bill Bartelme (BL), Sherry Olive (PUL), Dennis Berceau (DPW), Jenny Compton (DPW), John Kehl (BL), Steve Daavetila (GBE), Lynn Reynolds (BL), Dan Brunmeier (NBOD), Marty Briggs (GBE) and Brian Fischer (ASH).

This represents a quorum with 5 of 7 districts present. Not Present: Howard Suamico or Allouez.

3. **Acceptance of Agenda:** M/S/P. with change to add elections.
4. **Secretary's Report:** M/S/P With correction to add all voting members. Include all coordinators.
5. **Treasurer's Report:** (Lynn Reynolds): Balance: \$3,531.96. No Activity this past month.
6. **Area Representative to SAY-USA (Dan Brunmeier):** No Report.
7. **Committee Reports:**
 - Ethics Committee (Bill Bartelme): No Report.
 - Area Protest Committee (Dan Brunmeier): No Report.
 - Area League Commissioner (Bill Bartelme): Thanks to everyone who helped this season.
 - Suspension Process Committee (Bill, Dan, Joe): No Report.
8. **Coordinator Reports**
 - Area Referee Coordinator (Dan Brunmeier): No Report.
 - Area coaching coordinator (Gregg Schultz): Nothing at this time.
 - Website coordinator (John Kehl): Updating registration dates for the different districts. Adding past meeting notes.
 - Tony Litt Coordinator (Bill Bartelme): Need a new coordinator.
 - Scheduling Coordinator (Jenny Compton): Jenny needs a back-up. Six month license to League Organizer is \$30. Bill to proceed with obtaining license.
 - Scoring Coordinator (Joe Westberg): Nothing.
9. **Old Business**
 - DePere will host the entire Tony Litt tournament at SW Fields next July 30/31.
 - Voting positions on the Bay-Lakes Board include President, VP, Secretary, Treasure and coordinator positions (Ref., League, Coach, Website, Tony Litt, Scheduling, Scoring). This would be additional votes beyond the normal district representatives. If your district wants more voting power at Bay-Lakes it is easy to do. Just campaign or sign up for these key positions.
 - Self Nominations. Russ Reynolds for President, John Kehl for VP, Bill Bartelme for Secretary. Treasure was still open, (Lynn? - You do a great job!)
 - Final nominations next month followed by election of the new officers.

Next Meeting December 15, 2010 – 6:30 PM – Goodwill (East)



- Due Process – The group felt that the content of the Due Process document needs to be looked at closer but discussing this as a complete board might not be the most productive. Bill, Joe and Russ formed a committee to discuss and review.
- Bill is proposing a new season format. Bill will put this on the web page and all districts should take this back to their boards for review.
- Bill – Researched the possibilities for a Mass Communication system. One Call would be \$90/1000 calls. This could include coaches and possibly refs too. We could add more calls as the season goes on if required. Just a question for the next meeting.
- The League Scheduling software also should be updated. A Motion was made to update our current software with a not to exceed cost of \$300. MSP Bill will look into this.

10. New Business:

- Tony Litt format was discussed. The new format was presented to the different districts by the board representatives. The general feedback was as follows. GBW – Preferred to keep existing format. If games do not count will kids show up? If system is not broke, why fix it. DPW – Liked the advantage of not having to worry about kids in HS sports. Could go either way. GBE – MG teams would need to travel more. Overall not in favor of change. ASH – Liked it the way it was but could go with the change. PUL – Liked the way it was. In general the group was not in favor of the change. The format change will not be implemented. Bill – Thanks for your time and effort to develop some other possibilities.
- Nominations for officers. Lynn Reynolds self-nominated herself for Treasure. Nominations were closed. MSP. Since we only had one candidate for each office a motion was made to accept the four candidates by acclamation. MSP. 2010-2011 Officers: President – Russ Reynolds; VP – John Kehl; Secretary; Bill Bartelme; Treasure – Lynn Reynolds.
- Howard Suamico (Dianne Bellisle) had sent an e-mail to Russ. As of 12/31/2010 HS will be leaving SAY. HS United signed a contract with FC-Green Bay (US Youth Soccer). There has been communications with SAY National and there are a lot of open questions. Dan and Russ will contact Dianne to see what prompted this change. The problem with FC-Green Bay is it is a select group. Kids will need to try out for teams and there is no garenteed play time. According to SAY if the HS club was operationg under tax exempt status from SAY/Bay-Lakes, then all of there assets still belong to SAY and Bay-Lakes need to look into the possibility of establishing a new board for HS. A player list should be obtainable from National. A letter will be drafted and sent to all past players in HS. Informing them that HS – SAY will be conducting registration and soccer will continue in HS. Fliers will be sent to the schools in HS. Bill, Russ and Dan will be on the committee to try to organize the HS activities. Some other possibilities include the players could go to GBW or PUL. Maybe PUL could take over the HS district to help get it going. Sherry will check with her board.
- Elections for National Board will also be coming up in the near future.
- We will hold a meeting on December 15 at Goodwill (East), 6:30pm.

11. District Reports.

Allouez – No Report.

Ashwaubenon. – New Board in place.

Green Bay East – Getting ready for registration.

Next Meeting December 15, 2010 – 6:30 PM – Goodwill (East)



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

DePere-Wrightstown – Nothing big happening.

Green Bay West – Nothing new.

Howard-Suamico – No Report

Pulaski – Getting ready for elections.

Motion to adjourn M/S/P at 8:20 PM.

Minutes by: Gregg Schultz

Next Meeting December 15, 2010 – 6:30 PM – Goodwill (East)