

**MINUTES: Board of Directors Meeting – Kroll’s West September 21, 2011**

1. **Call to Order:** The Meeting was called to order at 6:35 PM by President: Russ Reynolds
2. **Roll Call** Russ Reynolds (BL), Bill Bartelme (BL), Brian Fischer (ASH). Lynn Reynolds (BL), Gregg Schultz (GBE), Sherry Olive (PUL)  
This does not represent a quorum with 3 of 7 districts present. .
3. **Acceptance of Agenda:** No quorum
4. **Secretary’s Report**(Bill Bartelme): No quorum
5. **Treasurer’s Report** (Lynn Reynolds): : No quorum
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.
  - Due process Committee ( Bill Bartelme) Will continue review all code of ethics for consistency
8. **Coordinator Reports**
  - League coordinator (Bill Bartelme)
  - Website coordinator (Bill Bartelme): A lost and found module has been added to the Web Site
  - Tony Litt coordinator(Brian): Preparing a to do list
  - Scheduling coordinator: (Jenny
  - Scoring Coordinator (Joe Westberg):
  - Area Referee Coordinator (Dan Brunmeier):
  - Area coaching coordinator (Gregg Schultz):
9. **Old Business**
  - All payments to SAY are in
10. **New Business:**
  - Ashwaubenon is looking for additional officers and board members.
  - Calendar for next year. Recommend a start Date of June 11<sup>th</sup> and consider using Fridays as makeup dates. Recommend August 4&5 for Tony Litt.
11. **District Reports.**

Allouez:  
Ashwaubenon: There has been a significant turn over on the board. U-8 & U-10 are now using 2 referees this is new. U-8 Was coaches  
DePere/Wrightstown:  
Green Bay East: Use Coaches as reerees at U-8 Arnie Wolff complex is moving along  
Green Bay West:.  
Howard/Suamico:  
Pulaski: U-8 use 1 referee, U-10 use 2 referees

**Next Meeting**  
**October 19, 2011 – 6:30 PM – Goodwill East**

**Bay-Lakes Soccer Association for Youth - Kids Having Fun**

**BAY-LAKES SAY**

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

Minutes by: Bill Bartelme

---

**Next Meeting  
October 19, 2011 – 6:30 PM – Goodwill East**