



BAY - LAKES SOCCER ASSOCIATION FOR YOUTH – KIDS HAVING FUN

BAY - LAKES SAY

ALLOUEZ-ASHWAUBENON-DE PERE/WRIGHTSTOWN-GREEN BAY KICKERS
GREEN BAY STRIKERS- PULASKI

MINUTES: Board of Directors Meeting – June 21, 2012 at Goodwill East.

1. **Call to Order:** The meeting was called to order at 8:36pm by President Russ Reynolds.
2. **Roll Call:** Andrew Mansfield (ALL), Brian Fischer (ASH), Bill Bartelme (BL), Russ Reynolds (BL), Steve Daavettila (GBE), Gregg Schultz (GBE), Joe Westberg (GBE), Cheryl Wolf (GBW), Michelle Graf (PUL), Randy Herter (PUL), Sherry Olive (PUL), Dan Brunmeier (NBOD).
3. **Acceptance of Agenda:** Motion to accept June meeting agenda. M/S/P.
4. **Secretary's Report:** Motion to accept May meeting minutes. M/S/P
5. **Treasurer's Report** (Bill Bartelme): Two checks written: SAY Nat'l for rule books (\$59.42) and Bollinger for insurance (\$385.00). Ending balance is \$3,361.58.
6. **Area Representative to SAY National** (Dan Brunmeier): Jamie Blanton sent link to forms page. Reminder for districts to submit board lists. Info will be coming soon for AGM.
7. **Committee Reports:**
 - a. Due Process Committee (Bill Bartelme): This can be taken off agenda in the future.
8. **Coordinator Reports:**
 - a. **League Coordinator** (Bill Bartelme): Games are being rescheduled for 7/2 and 7/3.
 - b. **Website Coordinator** (Bill Bartelme): Scores will be updated. Referees will soon be able to update scores online.
 - c. **Tony Litt Coordinator** (Brian Fischer): Preliminary budgets sent out. The same schedule as last year will be used. Dan needs schedule ASAP for ref scheduling purposes.
 - d. **Scheduling Coordinator** (Jenny Compton): No report.
 - e. **Scoring Coordinator** (Joe Westberg): No report.
 - f. **Area Referee Coordinator** (Dan Brunmeier): No report.
 - g. **Area Coaching Coordinator** (Gregg Schultz): No report.
9. **New Business:**
 - a. **Website Advertising:** Valley Advertising would be interested in advertising on website. We have had 30,000 new hits on the website in the last 2½ months.
 - b. **Referees:** If you know of anyone interested in refereeing, give info to Dan. We need refs!
 - c. **Allouez:** Dick Nackers has cancer. His daughter and another person, along with Andrew Mansfield, are running the league in Allouez.
 - d. **District reports:**
 1. Allouez: See above.
 2. Ashwaubenon: No board meetings scheduled during the season.
 3. DePere: No report.
 4. Green Bay East: Arnie Wolff fields are very nice. Couple issues with teams playing kids not on rosters (younger ages).
 5. Green Bay West: Working on getting a new website.
 6. Pulaski: Just needs rescheduled games.

Meeting was adjourned at 9:55 pm. Next meeting will be on **Thursday, July 19, 2012 at 8:30pm at Krolls West.**
Minutes recorded by Cheryl Wolf.

6/20/2012

Transaction

4/18/2012 through 6/21/2012

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Date	Account	Num	Description	Memo	Category	Tag	Clr	Amount
BALANCE 4/17/2012								3,806.00
6/20/2012	Bay-Lakes SAY 1670		SAY Natiional	RULE BOOKS	Office Expens...	BL		-59.42
6/20/2012	Bay-Lakes SAY 1671		Bollinger Ins	Bollinger Ins	Insurance (Bu...	BL		-385.00
4/18/2012 - 6/21/2012								-444.42
BALANCE 6/21/2012								3,361.58
TOTAL INFLOWS								0.00
TOTAL OUTFLOWS								-444.42
NET TOTAL								-444.42

Net Worth - As of 6/20/2012

As of 6/20/2012

6/20/2012

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Account	6/20/2012 Balance
ASSETS	
Cash and Bank Accounts	
Bay-Lakes SAY	3,361.58
TOTAL Cash and Bank Accounts	3,361.58
Other Assets	
Accounts Recievable	0.00
TOTAL Other Assets	0.00
TOTAL ASSETS	3,361.58
LIABILITIES	
Other Liabilities	
Accounts Payable	0.00
TOTAL Other Liabilities	0.00
TOTAL LIABILITIES	0.00
OVERALL TOTAL	3,361.58