



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 – December 19, 2012 at Goodwill East.

1. **Call to Order:** The meeting was called to order at 6:37pm.
2. **Roll Call:** Jennifer Lieberenz (ALL), Andrew Mansfield (ALL), Bill Bartleme (BL), Cheryl Hendricks (DPW), Tom Kehl (GBE), Gregg Schultz (GBE), Joe Westberg (GBE), Cheryl Wolf (GBW), Sherry Olive (PUL), Dan Brunmeier (SAY), Burt McIntyre (SAY).
3. **Acceptance of Agenda:** No written agenda to approve.
4. **Secretary's Report:** No written minutes from November meeting.
5. **Treasurer's Report** (Bill Bartleme): Balance was \$5,275.61. There is a bill coming up for website (referee reporting). Bill will pay online. Bill will have a budget forecast for each district at the next meeting to help with budget decisions.
6. **Area Representative to SAY National** (Dan/Burt): SAY is offering their support for our board.
7. **Coordinator Reports:**
  - a. **League Coordinator** (Bill Bartleme): New league coordinator is needed.
  - b. **Website Coordinator** (Bill Bartleme): Andrew Mansfield will take over website changes.
  - c. **Tony Litt Coordinator** (Brian Fischer): No report.
  - d. **Scheduling Coordinator** (Open): New scheduling coordinator is needed.
  - e. **Scoring Coordinator** (Joe Westberg): No report.
  - f. **Area Referee Coordinator** (Dan Brunmeier): Send name of referee coordinator to Dan.
  - g. **Area Coaching Coordinator** (Gregg Schultz): No report.
8. **New Business:**
  - a. **Election of Officers:** Election was held for officers.
    1. President: Position open – no nominations.
    2. Vice President: Tom Kehl – Elected
    3. Treasurer: Bill Bartleme (temporary) – Approved
    4. Secretary: Cheryl Wolf – Elected
  - b. **District Board Lists:** Send district board lists to Bill.
  - c. **County Board Representation:** Votes on BayLakes board is based on player count. Up to 600 registrations = 2 votes, 601-900 registrations = 3 votes, 901-1,200 registrations = 4 votes.
  - d. **Tournament Naming:** There was discussion regarding renaming the tournament to honor more recent contributors. Timing may not be right at this time.
  - e. **Concussion Waiver:** Bring to next board meeting. SAY is looking at creating a form in the future.
  - f. **District reports:**
    1. Allouez: Registration beginning January 1<sup>st</sup> – beginning of March. New scheduling software, raising fees.
    2. Ashwaubenon: Joint coaches training scheduled with ALL and GBW. Adding 4 year olds and online registration.
    3. DePere: Online registration begins January 1<sup>st</sup>.
    4. Green Bay East: Walk in registration – will have 4 sessions at Gandrud 4½ year olds new this year. County games at Arnie Wolff fields.
    5. Green Bay West: Online registration January 15<sup>th</sup> – February 15<sup>th</sup>. Two walk-in dates.
    6. Pulaski: Referee training 5/3-5/4. Coaches' training includes concussion guidance. Using Prevea positive coaching program.

Meeting was adjourned at 8:00 pm. Next meeting will be on **Wednesday, January 16, 2013 at 6:30pm at Goodwill East.**  
Minutes recorded by Cheryl Wolf.

12/18/2012

### Transaction

10/18/2012 through 12/18/2012

Page 1

Date	Account	Num	Description	Memo	Category	Tag	Clr	Amount
<b>BALANCE 10/17/2012</b>								<b>5,275.61</b>
10/19/2012	Bay-Lakes SAY		Green Bay W...		[Accounts Re...			1,338.29
10/19/2012	Accounts Rec...	2960	Green Bay W...		[Bay-Lakes S...		c	-1,338.29
<b>10/18/2012 - 12/18/2012</b>								<b>0.00</b>
<b>BALANCE 12/18/2012</b>								<b>5,275.61</b>
<b>TOTAL INFLOWS</b>								<b>1,338.29</b>
<b>TOTAL OUTFLOWS</b>								<b>-1,338.29</b>
<b>NET TOTAL</b>								<b>0.00</b>

# Net Worth - As of 12/18/2012

As of 12/18/2012

12/18/2012

Page 1

Account	12/18/2012 Balance
<b>ASSETS</b>	
<b>Cash and Bank Accounts</b>	
Bay-Lakes SAY	5,275.21
<b>TOTAL Cash and Bank Accounts</b>	<b>5,275.21</b>
<b>Other Assets</b>	
Accounts Recievable	0.40
<b>TOTAL Other Assets</b>	<b>0.40</b>
<b>TOTAL ASSETS</b>	<b>5,275.61</b>
<b>LIABILITIES</b>	
<b>Other Liabilities</b>	
Accounts Payable	0.00
<b>TOTAL Other Liabilities</b>	<b>0.00</b>
<b>TOTAL LIABILITIES</b>	<b>0.00</b>
<b>OVERALL TOTAL</b>	<b>5,275.61</b>