



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 – January 16, 2013 at Goodwill East.

1. **Call to Order:** The meeting was called to order at 6:42pm.
2. **Roll Call:** Andrew Mansfield (ALL), Brian Fischer (ASH), Cheryl Hendricks (DPW), Roman Kehl (GBE), Steve Daavettila (GBE), Cheryl Wolf (GBW), Randy Herter (PUL), Sherry Olive (PUL).
3. **Acceptance of Agenda:** Motion to accept January meeting agenda. M/S/P.
4. **Secretary's Report:** Motion to accept minutes from December meeting. M/S/P with Andrew Mansfield listed as taking over website coordinator position.
5. **Treasurer's Report** (Bill Bartleme): No report.
6. **Area Representative to SAY National** (Dan): No report.
7. **Coordinator Reports:**
 - a. **League Coordinator** (Bill Bartleme): New league coordinator is needed.
 - b. **Website Coordinator** (Andrew Mansfield): No report.
 - 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): Currently no changes in ref training. We will know more after AGM meeting at the end of February.
 - g. **Area Coaching Coordinator** (Gregg Schultz): No report.
8. **New Business:**
 - a. **Open Positions:** Still need league coordinator and president. (Post meeting update: Brian Fischer has accepted the open president position.)
 - b. **Variiances:** Districts need to start thinking about these.
 - c. **AGM:** Discussion was held regarding open positions (2 at large and 1 director).
 - d. **Concussion Discussion:** Districts shared what they are doing to satisfy requirement.
 - e. **District reports:**
 1. Allouez: Online registration on hold.
 2. Ashwaubenon: Coach training (4/6) with Neil Bradford. Skills training (4/27) with UWGB men's soccer team. Online registration starts 2/1. Walk-in dates 2/11 and 2/12.
 3. DePere: Online registration began January 1st.
 4. Green Bay East: New 4 ½ year olds this year. Walk-in registration 1/17.
 5. Green Bay West: Online registration begins January 15th. Two walk-in dates (1/26, 2/16).
 6. Pulaski: Walk-in registration (1/23 and 1/31). May camp for ages 4-11. Ref training in May. Coach training in April.

Meeting was adjourned at 8:26 pm. Next meeting will be on **Wednesday, February 20, 2013 at 6:30pm at Goodwill East**. Minutes recorded by Cheryl Wolf.

Net Worth - As of 1/17/2013

As of 1/17/2013

1/17/2013

Page 1

Account	1/17/2013 Balance
ASSETS	
Cash and Bank Accounts	
Bay-Lakes SAY	5,116.54
TOTAL Cash and Bank Accounts	5,116.54
Other Assets	
Accounts Recievable	0.00
TOTAL Other Assets	0.00
TOTAL ASSETS	5,116.54
LIABILITIES	
Other Liabilities	
Accounts Payable	191.76
TOTAL Other Liabilities	191.76
TOTAL LIABILITIES	191.76
OVERALL TOTAL	4,924.78

1/17/2013

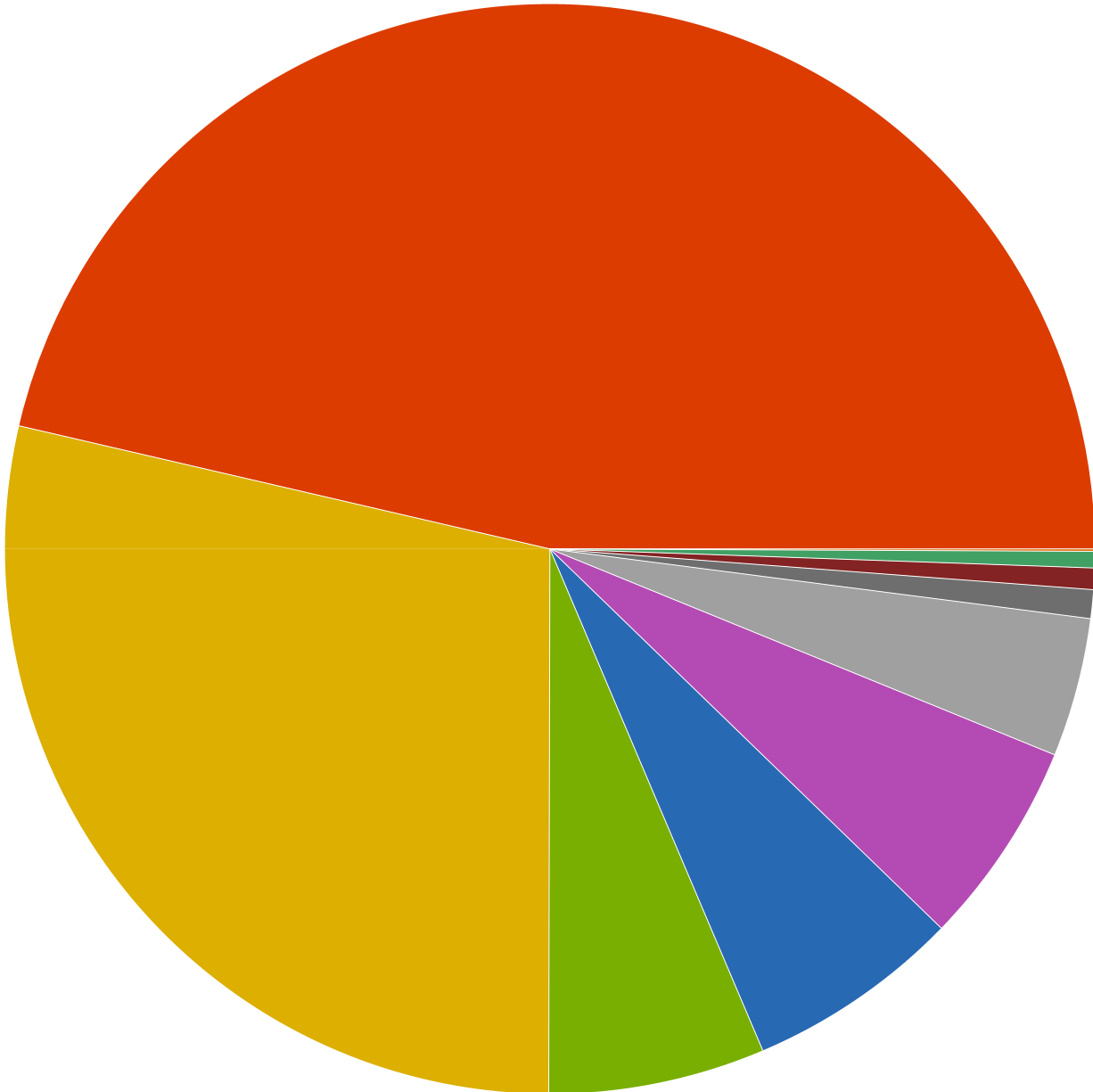
Transaction

12/19/2012 through 1/17/2013

Date	Account	Num	Description	Memo	Category	Tag	Clr	Amount
BALANCE 12/18/2012								5,369.10
12/29/2012	Bay-Lakes SAY EFT		Qbbook/pro	Checks	Misc. Expens...		R	-79.09
1/17/2013	Bay-Lakes SAY 1673		Russ Reynolds	Renew Web	Utilities (Busin...BL		R	-143.49
1/17/2013	Bay-Lakes SAY EFT		StartLogic	ay-lakes.co...	Utilities (Busin...			-29.98
1/14/2013	Accounts Pay...	S	Startlogic	Prologic Hos... --Split--		--Split--		-191.76
12/19/2012 - 1/17/2013								-444.32
BALANCE 1/17/2013								4,924.78
TOTAL INFLOWS								0.00
TOTAL OUTFLOWS								-444.32
NET TOTAL								-444.32

Spending by Category - Last year

1/1/2012 through 12/31/2012



■	Tony Litt Tournament:Referee ...	\$4,330.00	46.37%
■	Tony Litt Tournament:Trophies	\$2,669.75	28.59%
■	Tony Litt Tournament:Field Ma...	\$600.00	6.43%
■	Tony Litt Tournament:Misc Tou...	\$593.69	6.36%
■	Travel (Business)	\$568.22	6.09%
■	Insurance (Business)	\$385.00	4.12%
■	Misc. Expense (Business)	\$79.09	0.85%
■	Office Expenses (Business)	\$59.42	0.64%
■	Software	\$45.65	0.49%
■	Postage and Delivery (Business)	\$6.85	0.07%
	Total	\$9,337.67	