

Bay Lakes Minutes – April 16, 2014

Call to Order: By President 6:31pm

Roll Call: Brian Fischer (ASH), Bill Bartleme (BL), Joe Westberg GBE, Tom Kehl (GBE), Herm Gezhar(ALL), Michelle Graf (PUL), Gregg Schultz (GBE), Randy Herter (PUL), Sherry Olive (PUL), Steve Daavettila (GBE), Cheryl Wolf (GBW), Andrew Mansfield (ALL)

Acceptance of Agenda:

Secretary's Report: Correction made to GB West verbage in the minutes. Motion to accept minutes as corrected Bill Bartleme motioned 2nd by Tom Kehl

Treasurer's Report:

Area Representative to SAY-USA:

Coordinator Reports:

- League (Randy) None
- Website (Andrew) None

- Tony Litt (Brian)
Insurance approval needed. SAY will send a certificate for DePere. Make sure no teams are back to back with parents. No back to back play in scheduling.

- Scheduling (Michelle)
Schedules are done and approved by Joe and Matt. Very few single games.

- Scoring (Joe) None
- Referee (Matt G) None
- Ethics Committee (Randy H and Matt G) None
- Area Protest Committee (Matt G and Randy H) None
- Due Process Committee (Bill B) Removing
- Coaching (Greg) None

Old Business:

- Would like a season long calendar
Joe will look at taking care of this – still working on, will look at the one on the website (agenda items at a glance) will have for May.

- Need to discuss age groups for the boys – Discussion about U19 and U15 for the boys like the girls. Each district will take it back to their board and have a conversation regarding it.
East would have the same amount of teams, no issues other than size and speed, IF we go ahead with this can we ask that the refs call it tighter, clean play regardless, but really be able to read the game for too much aggression. Motion For the 2015 season to have a U15 Boys and U19 Boys to model the girls. Motion made by Andrew and Tom 2nd – motion carried unanimously.

- Do we need to update coaches' letter? Bill will go over it and will send it to Randy to update and send to the commissioners@bay-lakes.org Now online under policies
Done and distributed to districts
- Constitution By-Laws will need to be looked at for misspellings. If we want to miss a meeting month, relook at that.
Who has administrative rights? Andrew can up load to website as a PDF after they have been looked at by Michelle Graf.
- Two policies are voted on and final and Bill will post on website (concussion and screening)
Done they are on the website

New Business:

- Schedule – Load coaches and link to website after adding East High
- Make up games week of June 30
- Policies...
- Tony Litt tournament - **U14B 8/11** 2 brackets of 4 and championship game: **U15G 16/23 (9/13 and 7/10)** 4 brackets of 4 and semi & championship game: **U16B 5/7** round robin: **U19B 5/8** round robin: **U19G – 8/14** 2 brackets of 4 and championship game
73 games total, four more than last year
25 min per half for round robin and regular games
Semi-finals and Championship games would be regulation
Michelle motion Joe 2nd, motion passed
- Bill Bartleme is stepping down after 42 years being on the board. Congratulations to him as he makes his new life as a retired man.

District Reports:

Allouez(3): **Shy of 200. Working on getting coaches. Sending out letters to get them.**

Ashwaubenon(3): **Parents meeting and UWGB men's team was suppose to show but didn't so UW Oshkosh coach ran it. 310 as of tonight. Had 322 last year. All coaches ready to go. Neil Bradford is coming April 26.**

DePere/Wrightstown(6): **No report**

Green Bay East(6): **1365 kids, room for more, was 1400+ last year.**

Green Bay West(3): **Registration is up slightly. Joining Ashwaubenon for coaches' training and parent meeting on May 10th**

Pulaski(4): **April 5th the HS girls team ran a camp for ages 4-11 and 120 kids show up. Free tshirt, granola bar and Gatorade, last Saturday was coaches training with Scott Hayward, Matt Gehri does the positive coaches training, ref training is April 26 and May 4, looking at having a parent meeting and interested in what other districts do, equipment pick up April 28.**

Adjourn: 7:53

Next Meeting: Wednesday, May 21, 2014