

## **Bay Lakes Minutes – September 17, 2014**

**Call to Order:** By President 6:33 PM

**Roll Call:** Brian Fischer (ASH), Randy Herter (PUL), Sherry Olive (PUL), Steve Wolf (GBW), Greg Schultz (GBE), Joe Westberg (GBE)

**Acceptance of Agenda:** Randy Herter motioned 2<sup>nd</sup> by Joe Westberg

**Secretary's Report:** Greg Schultz motioned 2<sup>nd</sup> by Brian Fischer

**Treasurer's Report:** Insurance paid and website renewal payment being sent in.

**Area Representative to SAY-USA:** (Burt McIntire): No Report

### **Coordinator Reports:**

- **League (Randy)** No Report
- **Website (Andrew)** No Report
- **Tony Litt (Brian)**
  - Brian checking with DePere to confirm which year their fields will not be available for the season and the Tony Litt Tournament.
- **Scheduling (Michelle)**
  - October meeting discuss team color choices
- **Scoring (Joe)** No Report
- **Referee (Matt G)** No Report
- **Ethics Committee (Randy H and Matt G)** No Report
- **Area Protest Committee (Matt G and Randy H)** No Report
- **Coaching (Greg)** No Report

### **Old Business:**

- Look into shirts for Baylakes Board Members to wear at the Tony Litt Tournament.
- Clear variances for age group switch with SAY.
- Table talking about the discussion of goals against.
- Michelle Graf will be creating a dropbox for the board to use.
- Make sure districts are aware, the referees will be told that games need to stop and a delay will occur at the sound of thunder.
- We need to develop a better email chain for the Baylakes board so everyone is receiving communication.

### **New Business:**

- Discuss who will be doing the training if we go to a 3 referee system.
- Will the referees be equipped with flags?
- Need to elect new Vice President for Baylakes. Roman (Tom) Kehl has resigned. Joe Westberg will fill in for the one month until nominations are made.

**District Reports:**

**Allouez(3):** No Report

**Ashwaubenon(3):**

- 5 remaining board members, looking for 8 more
- May not be running the skills clinic this year

**DePere/Wrightstown(6):**

- No Report

**Green Bay East(6):**

- Working on schedules
- Looking for President
- Discussion will continue regarding the canopy's and banners at the Tony Litt Tournament.

**Green Bay West(3):**

- 3 Referee system for U19 level, can we do it for boys and girls?
- Board liked the idea of canopy's and banners at the Tony Litt Tournament.

**Pulaski(4):**

- Nominations made for board positions vote in October.

**Adjourn:** 7:15 Motion to adjourn made by Randy Herter 2<sup>nd</sup> by Greg Schultz

**Next Meeting:** Wednesday October 15, 2014