

Bay Lakes Minutes – January 21, 2014

Call to Order: By President 6:32pm

Roll Call: Joe Westberg (GBE), Steve Daavettila (GBE), Greg Schultz (GBE), Brian Fischer (Baylakes), Sherry Olive (PUL), Michelle Graf (PUL), Randy Herter (PUL), Brad Sengstock (ASH), Herm Gelhar (ALL), Andrew Mansfield (ALL)

Acceptance of Agenda: Motion Passed

Secretary's Report: Motioned Michelle Graf 2nd Andrew Mansfield

Treasurer's Report: No Report

Area Representative to SAY-USA:

Coordinator Reports:

- League (Randy) No Report
- Website (Andrew) No Report
- Tony Litt (Brian) DePere fields reserved
- Scheduling (Michelle) Bring # of teams, team colors & #/Name of fields to February meeting

- Scoring (Joe) No Report
- Referee (Matt G) No Report
- Coaching (Greg) No Report
- Ethics Committee (Randy H, Matt G and Gregg S) No Report
- Area Protest Committee (Matt G and Randy H) No Report

Old Business:

Calendar of Business –

- January – Board list sent to SAY and Baylakes by January 31
Set Scheduling dates
SAY Nation meeting and report out
-vote on anything they have from the national meeting
- February – Bring scheduling information - # of teams, team colors, and #/
name of fields

New Business:

- **Set up Google Docs**
- **Create timeline of year (on-going will add on to list each meeting)**
- **Board list into SAY by the end of January. Also a copy to Randy Herter by February meeting.**

District Reports:

Allouez(3): Registration is under way and goes until the end of February. Working on ways to get more participation.

Ashwaubenon(3): Registration is under way and goes until the end of February.

DePere/Wrightstown(6): No Report

Green Bay East(6): Concession stand construction at Arnie Wolff under way. Three of the four registration dates complete approx. 775 players registered. Still looking for trainer for coaches training.

Green Bay West(3): No Report

Pulaski(4): Registration dates January 22nd and January 28th

Adjourn: 7:30pm Motioned Randy Herter 2nd by Steve Daavettila

- **Next Meeting:** Wednesday February 18, 2015