

## Bay Lakes Minutes July 2015

**Call to Order:** By Scheduler 8:30

**Roll Call:** Brian Fischer (Baylakes), **Joe Westberg (GBE)**, Steve Daavettila (GBE), **Greg Schultz (GBE)**, Tracy Reynolds (GBE), **Sherry Olive (PUL)**, **Michelle Graf (PUL)**, **Randy Herter (PUL)**, **Matt Gehri (PUL)**, **Herm Gelhar (ALL)**, Andrew Mansfield (ALL), **Brad Sengstock (ASH)**, Cheryl Wolf (GBW), **Burt McIntyre (Div)**, **Dan Brunmeier (WGB)**

**Acceptance of Agenda:** Greg – 1 Herm 2<sup>nd</sup> passed

**Secretary's Report:** Michelle 1 – Greg 2<sup>nd</sup> passed – no changes

**Treasurer's Report:** No cash transactions so no change – GBW still owes last year's Tony Litt \$1303.86 due to lost check.

**Area Representative to SAY-USA:** Region 2 rep is Michael Crow but Burt is our liaison with the national office. Been with BayLakes for 30 years. Promoted rule change #1 and not #2. There is a glitch so at this point it is not being implemented yet. Scaled down version of an AGM and it was very successful. They have reestablished relationship with SCORE. Several programs we will get notifications on. National office score will be used. Make sure background checks are off a national database. Law says as long as it is in writing and in good faith you are covered. All adult referees would need background checks done. Send the background check information to Burt to look at. We need to be in compliance for either Ohio or Wisconsin, which ever is stricter. (Wons is about \$25/30 per coach). We will have to look at how our referee unit is handled.

Select soccer is starting to rethink their structure because they see it as a cash cow on the national level. Be aware of this if it moves into your area. What are the advantages in rec vs select – players are placed on parents preference.. Do you want to travel? Cost more. Select parents are dedicated to the game.

Rule #1 change was – To amend the law the U8/U10 division shouldn't play with their head.

Rule #2 – was not passed for the substitute on the corner kick.

**We need a code of conduct from every district. At this time we only have something for coaches, but not the players.**

### **Coordinator Reports:**

- League (Randy) – 30 cards on the season, 3 red – 27 yellow, 12 removes you from the tournament. 4 for GBE Berry, 3 for Pul Red, GBE Minor Boys – A coach is proactively working with the coach. DePere Coach issue is also being well handled within the district.
  - o GBE Indigo – had substitutes from GBW and had to forfeit. Is there anything that is punitive on the players? We are giving the youth athletes the benefit of the doubt. **Tom made motion – Sherry 2<sup>nd</sup> - Coaches that were present for the game will receive a one game suspension. Passed.**
  - o DePere said that if a player is not registrar on a team and they play on that team, then they are not covered. Coaches will need to have a suspension and the players should be suspended as well.
  - o Matt will contact the GBW coach. We need to have something in writing that will deal with the players.
  - o Proposed Player Ethics - need to put on next months agenda to revise player code of conduct
  - o DePere U19- Red girls is playing for the wrong team – Matt made a move that the team forfeits any games she played in and any coaches present has a one game suspension Tom 2<sup>nd</sup> – Passed
- Website (Andrew) - **need to update the rules for the Tony Litt on the website.** Michelle will let Andrew know. Comment made that it looks really good. Do not have return equipment on the website for DePere. – Matt is doing so.
- Tony Litt (Brian) – Brackets came out today and Joe emailed Brian the changes – 26 senior games and 48 minor games, 74 games total. Concern that the city of DePere does not have any of the paperwork. Board discussed going elsewhere due to all the concerns and issues. Scray Hill is another option. They have 3 full size. Arnie Wolf would have 4. Broadview would have 3.
- Scheduling (Michelle) - Games rescheduled 7/13 games rescheduled for 7/27 DePere at Scray Hill, Pulaski is at PCMS backfield, Arnie Wolff is at 3. All districts were notified at the meeting. Matt will let GBW.
- Scoring (Joe) - All games up-to-date. 44 spots, 16 teams clinched in, one eliminated, 45 teams on the fence
- Referee (Matt G)
  - o Refs have been told coaches can't talk to refs during the game. Refs are standing up and saying no. Grievance about the way a game is called is not allowed.
  - o You can grieve about the conduct. Red card is excessive force and Yellow is careless.

- o Need to put together an appeals committee for next month. Proposed to have Dan Brunmeier as a member of that group.
- o Coaches in DePere is concerned about the ref coaching players on the field as he is refing. It was a girls game. Concern has been addressed.
- o Positive comment on the refing this year. Very consistent on calling. Like the 3 ref system.
- Coaching (Greg) See above and each district is addressing as need to.
  - o DePere asked questions about how to handle autistic player positioning and supports
- Ethics Committee (Randy H, Matt G and Gregg S) none
- Area Protest Committee (Matt G and Randy H) Cost concern about volunteer coaches, so can the district board pick up the fee. Protest has to be followed within 72 hours. If protest is won, then we return the money. This is up to each district discretion. DePere discussed that they are allowing one protest per team. How will that be filed within 72 hours? Will share the guidelines as they develop with BayLakes.

**Old Business:**

- **Protocol for canceling games:** In the past, the refs at the field or the district cancel games. Be specific about what fields are being cancelled. Point person should be the scheduler on rained out.
  - o Games can be called by district, referee and be real specific of which fields. Matt and Michelle and Andrew to send out the rained out. We are going to be very specific. An email to the district is very important as well.
- **Protocol for vetting concerns:**
  - o We need to come up with the procedure and put it in the by-laws. Send concerns only to ethics committee and updates will happen at board for advisory or voting capacity.
- **Green Bay East is looking at online registration:** They are looking for names and ideas. Currently Allouez, DePere and Ashwaubenon use online registration. Green Bay West might be able to give some input since they have SportsEngine. Ashwaubenon directed GBE to look at their district website for registrar contact information. Ashwaubenon uses League Pilot, and uses PayPal for payments.
- **It is a concern that all districts are not sending representatives to attend the meetings:** We are sympathetic, but it is important to have representatives here during June and July. Joe will follow up with Brian. GBW still do not have a representative there.

**New Business:**

- **Dog issues** – It is the municipality’s responsibility to post that pets are not allowed. We can choose to call the police as a citizen. As a board, they are in violation to put up extra signage in GBE and DePere.
- **Booking December meeting?** – Yes, because we don’t know what is coming up.
- **Referee checks need to pay out now.**
- **Make sure all final numbers and registrations and clean rosters sent to Brian to Tony Litt so we have them for the tournament.**
- **Michelle will follow up with an email to the board tomorrow.**

**District Reports:**

**Allouez(3):** Season is going well and no complaints  
**Ashwaubenon(3):** Going well  
**DePere/Wrightstown(6):** Spent most meeting dealing with coaching and player issues and treatment of our refs – good idea for mentoring program for young refs – Dan shared his – 79 kiddos want to be refs – looking into the Positive Coaching Alliance - challenge with kids not showing up to games -  
**Green Bay East(6):** 1490 final count – U6 finished – soccer fest this weekend for U12 and under Coaches banquet Aug 5 -  
**Green Bay West(3):** none  
**Pulaski(4):** going well

**Adjourn:** Michelle 1<sup>st</sup> Greg 2<sup>nd</sup> – passed 10:45

**Next Meeting:** Wednesday August 19, 2015 at Burkels (6:30 pm)

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