

Bay Lakes Minutes – September 16, 2015

Call to Order: By President 6:46

Roll Call: Brian Fischer (Baylakes), Joe Westberg (GBE), Greg Schultz (GBE), Sherry Olive (PUL), Randy Herter (PUL), Herm Gelhar (ALL), Tom Schrank (DEPERE/WRIGHTSTOWN)

Acceptance of Agenda: Greg Schultz motioned, Brian Fischer 2nd passed

Secretary's Report: Randy Herter motioned, Tom Schrank 2nd passed

Treasurer's Report: No Report

Area Representative to SAY-USA: Joe reported on an email he had received from SAY that the age cutoff date will be changing from July 31st to a calendar year.

Coordinator Reports:

- League (Randy) **No Report**
- Website (Andrew) **No Report**
- Tony Litt (Brian) **Tentative date set for July 30th & 31st. Look into having a trainer onsite.**
- Scheduling (Michelle) **No Report**
- 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:

- Joe will look back through past minutes and check the SAY site for information on background checks. We can revisit it at the October meeting.
- Revise Player Code of Conduct, revisit at the October meeting.

New Business:

- Elections – in November so nominations in October. (President, Vice President, Secretary and Treasurer.)
- Revisit referee pay for the 2016 season so we have all information in place for the November Meeting.
- Each district, please bring a list of your District Reps. and a completed board list to the October meeting.
- Have Matt check a site called Arbitrator for possible website for referee scheduling.

District Reports:

Allouez(3): Wrapped up season, started discussion for next year.

Ashwaubenon(3): No Report

DePere/Wrightstown(7): Wrapped up season, started discussion for next year.

Green Bay East(6): Wrapped up season, started discussion for next year. Added four new board members.

Green Bay West(3): No Report

Pulaski(4): Wrapped up season, started discussion for next year.

Adjourn: 7:45pm Randy Herter motioned, Tom Schrank 2nd

Next Meeting: Wednesday October 21, 2015 at Burkels (6:30 pm)