

Bay Lakes Agenda

Call to Order: By President

Roll Call: Brian Fischer (Baylakes), Joe Westberg (GBE), Steve Daavettila (GBE), Greg Schultz (GBE), Tracy Reynolds (GBE), Sherry Olive (PUL), Michelle Graf (PUL), Matt Gehri (PUL), Herm Gelhar (ALL), Andrew Mansfield (ALL), Brad Sengstock (ASH), Cheryl Wolf (GBW), Tom Schrank (DEPERE/ WRIGHTSTOWN), Kelly Baehler (App), Bob Yun (App), Steve Wanty (App)

Acceptance of Agenda:

Secretary's Report:

Treasurer's Report:

Area Representative to SAY-USA:

Coordinator Reports:

- League (Tracy)
- Website (Andrew)
- Tony Litt (Brian)
- Scheduling (Michelle)
- Scoring (Greg & Matt)
- Referee (Matt G)
- Coaching (Greg)
- Ethics Committee (Matt G and Gregg S)
- Area Protest Committee (Matt G)

Old Business:

- Trainers for Tony Litt- Tracy Reynolds will check with Aurora, Matt will check with Prevea and we will have that done by the next meeting. Matt made a motion that we hire a trainer and have a golf cart available for the trainer so total cost not to exceed \$450 for the trainer and \$50/day per cart. \$550 motion passed.
- Additional Tony Litt items needed- As discussed in a prior meeting, two additional port-a-potties for the tournament. Tracy will call John's John's and Matt will call Packerland Portables and Michelle will call PC Sanitation. We will need two, one by woods and one by playground. Price will need to include the pumping and cleaning on Saturday. Need handicap accessible with hand sanitizer inside. Also need five Styrofoam coolers for refs water. Discussion around garbage pickup Matt mentioned hiring a teen to do that. Tom Schrank is going to check on roles and responsibilities of the village for the tournament. He will also check on the possibility of getting additional garbage cans for the day of the tournament.

Tournament Brackets: (46 out of 63 Teams will advance to the Tournament)

U15 Boys

12 Teams (8 advance to Tournament)

7 Teams from East (4 advance to Tournament)

(12 of the 19 would be 3 round robins plus winner plus wildcard. 2 on Saturday, 1 Sunday Morning, 1 SemiFinal, 1 Final)

U15 Girls

7 (Red) (5 advance to Tournament)

7 (East) (5 advance to Tournament)

7 (White) (5 advance to Tournament)

(1-extra wildcard team for U15G can be determined by total points if a tie then allowed least points and then coin toss if needed)

U19 Boys

9 Teams (8 advance to Tournament)

U19 Girls

7 (Red) (5 advance to Tournament)

7 (White) (5 advance to Tournament)

- Concussion – concern about the protection of the head with hands. If the ball hits their hand and there is no advantage, they should not call it. Error on the side of not calling the handball if they are protecting their head. With little or no training for coaches on head injury, this is a valid point for how the refs will call. Matt will bring this up at the Refs meeting next week. In most of the nation for U12 and below, it is illegal for heading the ball. We need to also go back and make sure there is a concussion protocol for our coaches to follow. 1. Say the months of the year backwards. 2. Simple math problem. 3. Words to remember that you gave at the beginning. *When in doubt, sit 'em out.
- Talk to areas about divisions – East shared that we keep us all together or make it one big division and everyone plays everyone at least once. East wants to be sure they play their schoolmates. If they want to play some East teams and other areas then we should split East half and half. This might be the same for DePere and Pulaski. East should get feedback from the players.
- Concern at a county level that a district does not attend the meetings. All districts need to be present to have a voice, share the decision-making, and contribute to the work. Suggest we have Matt contact the West Rep. The board would then consider writing an invitation to the club.

New Business:

District Reports:

Allouez(3):

Ashwaubenon(3):

DePere/Wrightstown(7):

Green Bay East(6):

Green Bay West(3):
Pulaski(4):

Adjourn:

Next Meeting: Wednesday July 20, 2016 at TBD (8:30pm)