

Bay Lakes Minutes – April 20, 2016

Call to Order: By President

Roll Call: Tracy Reynolds (GBE), Michelle Graf (PUL), Matt Gehri (PUL), Herm Gelhar (ALL), Brad Sengstock (ASH), Tom Schrank (DEPERE/WRIGHTSTOWN), Kelly Baehler (App), Bob Yun (App), Steve Wanty (App)

Acceptance of Agenda: Matt moved, 2nd Brad passed

Secretary's Report: Change to add Scott DeBaker (GBE), Tom moved, 2nd Tracy passed

Treasurer's Report: no changes

Area Representative to SAY-USA: Bert was not here

Coordinator Reports:

- League (Tracy) **No Report**
- Website (Andrew) **No Report**
- Tony Litt (Brian) **No Report**
- Scheduling (Michelle) Working on – should be out this week. Complex program, but once we figure it out, it will be pretty cool. Shared
- Scoring (Greg & Matt) **No Report**
- Referee (Matt G) Waiting for schedule to get refs on board. Still yet to receive a single referral for referees. Appleton is welcome to submit refs.
- Coaching (Greg) **No Report**
- Ethics Committee (Matt G and Gregg S) **No Report**
- Area Protest Committee (Matt G) **No Report**

Old Business:

- Michelle will call, email and text, once each, the information we received for Tim
- Request for U15 variance from SAY. It is within the rules so we do not need a variance. Brian will forward email to Sherry Deppe
- Final numbers must be in to Michelle by Monday, March 21st. Scheduling will be done next week.
- Send Sherry their board list or bring to the next meeting.
- Complete the By-Laws Corrections by the next meeting.
- Next year for the ages, we go to the new age as of December 31st. Brian will call SAY to get age confirmation.
- Refs must be 16 years old, have two years of experience and come with a trainer recommendation.
- Bert and Dan will work the tournament again as field marshals and Bert will bring a cart.

New Business:

- Report out: Tom found out who made the damage on fields. The city repaired the field and the irrigation system is good. Should be good for the Tony Litt.
- Complete the By-Laws Corrections by the next meeting. Tracy will email out.
- We will still need golf carts. See Tom about \$50 a day.
- East HS has four girls looking for a spot and Allouez has room on U19 girls

District Reports:

Allouez(3): 260 kids signed up. 10% up from last year. Going to have coaches' training with Ashwaubenon on Saturday, UK is running it, Ref training is being taken care of in May.

Appleton(3): 220 kids as of today and it keeps growing. They have a ref for their field. Looking for U8, U10 and U12 games.

Ashwaubenon(3): Coaches training coming up on April 23, Ref training is coming up and struggling to get refs.

DePere/Wrightstown(7): Parents meeting next week, Coaches training, 17, 24, 26, 28, Ref Training is coming up in house, 122 teams, closed for players and refs, horrible year for getting coaches, handed out stuff to coaches already.

Green Bay East(6): Coaches hand out is Saturday, 1359 players, coaches training 21st, ref training 24, may 1, last Sunday trained, need a variance (did Brian do it??) Tracy will email Brian

Green Bay West(3): No Report

Pulaski(4): Coaches training was last week Thursday with 72 participants, Saturday was cancelled, 840 players.

Adjourn: Herm motioned, 2nd Matt passed

Next Meeting: Wednesday May 18, 2016 at Aurora BayCare Sports Medicine (6:30pm)

Group Emails:

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