

Bay Lakes Minutes – February 17, 2016

Call to Order: By President 6:36pm

Roll Call: Brian Fischer (Baylakes), Greg Schultz (GBE), Tracy Reynolds (GBE), Sherry Olive (PUL), Michelle Graf (PUL), Matt Gehri (PUL), Andrew Mansfield (ALL)

Acceptance of Agenda: Michelle Graf motioned, Matt Gehri 2nd passed.

Secretary's Report: Michelle Graf motioned, Greg Schultz 2nd passed

Treasurer's Report: New Website - \$9 for domain and \$200 for program, Michelle Graf motioned, Greg Schultz 2nd passed

Area Representative to SAY-USA: No Report

Coordinator Reports:

- **League** (Vacant) Tracy Reynolds has stepped up to fill this vacancy. This position helps communicate information to all districts.
- **Website** (Andrew) Payment has been made to Sports Pilot and Go Daddy
- **Tony Litt** (Brian) **No Report**
- **Scheduling** (Michelle) March 16th meeting all districts must come with number of teams, names of teams, colors, field information, coaches and coaches phone numbers.
- **Scoring** (Vacant) Greg Schultz and Matt Gehri will work on the scoring piece. Scores need to be updated from the Referee system. This piece is still being looked at. Greg Schultz will be taking over as the Division Coordinator for GBE and will update the U15G scores.
- **Referee** (Matt G) Several referees will be retiring. Leagues who have capable skilled referees who would like to move up please pass that information on to Matt Gehri. If we could get a personal recommendation from the Districts Referee Coordinator that would be great. DePere and East might have some extras.
- **Coaching** (Greg) **No Report**
- **Ethics Committee** (Matt G and Gregg S) **No Report**
- **Area Protest Committee** (Matt G) **No Report**

Old Business:

- **Remind districts that information is due to Michelle at the March 16, 2016 meeting for scheduling purposes. See above**
- **Fill vacant positions of League Coordinator (replacing Randy Herter) and Scoring Position (replacing Joe Westberg)**

New Business:

- Tracy Reynolds will replace Randy Herter as League Coordinator
- Greg Schultz and Matt Gehri will replace Joe Westberg for scoring and Michelle Graf and Andrew Mansfield will help in this process.
- Have Brian Fischer or Dan Brunmeier reach out to Green Bay West. We need representation from their club. Also, make sure they know about the March 16th requests being made by Michelle Graf regarding scheduling information.
- Do we need to request a variance for U15G & U15B? Brian will look into.
- East will be requesting a variance for U19B for 23.
- Put together a list of all districts emails and cell numbers

District Reports:**Allouez(3):**

- 68 people registered
- Walk in registration will be February 25th & 27th.
- March 16th registration closes but will keep it open until June.
- Referee training will be in May
- Designed new website.

Ashwaubenon(3): No Report (no one present)**DePere/Wrightstown(7): No Report (no one present)****Green Bay East(6):**

- Last year 1490 registered players this year it is 1255 registered players.
- Did online for the first time. 617 walk-ins at two separate times.
- 5 senior girl teams, 2 senior boy teams and 7 minor boys and 7 minor girls teams
- 46 refs signed up now 11 (2+ years' experience) 25 are 14 and 15 year olds.
- Started a Facebook Account

Green Bay West(3): No Report (no one present)**Pulaski(4):**

- Registration complete with 803 registered players. However will still accept late registrations with a fee attached.
- Final late registration is on Sunday February 21st 6-7 at the Pulaski Middle School
- Referee Training March 12th & 20th

Adjourn: 7:26pm Greg Schultz motioned, Matt Gehri 2nd

Next Meeting: Wednesday March 16, 2016 at Aurora BayCare Sports Medicine (6:30pm)