

Bay Lakes Minutes – June 15, 2016

Call to Order: By Vice President 8:45pm

Roll Call: Tracy Reynolds (GBE), Scott DeBaker (GBE), Sherry Olive (PUL), Michelle Graf (PUL), Matt Gehri (PUL), Jayme Jennings (PUL), Herm Gelhar (ALL), Andrew Mansfield (ALL), Brad Sengstock (ASH), Tom Schrank (DEPERE/WRIGHTSTOWN, Chris Cichocki (DEPERE/WRIGHTSTOWN)

Acceptance of Agenda: Michelle Graf motioned, Andrew Mansfield 2nd, passed

Secretary's Report: Scott DeBaker motioned, Michelle Graf 2nd, passed

Treasurer's Report: No Report

Area Representative to SAY-USA: No Report

Coordinator Reports:

- **League (Tracy)** No Report
- **Website (Andrew)** No Report
- **Tony Litt (Brian)**
- **Scheduling (Michelle)** Rained out games will be rescheduled next week for the week of July 7th. The games were delayed for 30 minutes. Several games were forfeited because teams did not stick around. Determined by the weather policy. We need to communicate with coaches clearly to let them know that we may resume this game.
- **Scoring (Greg & Matt)** All games have been scored. Refs are getting used to the new system. In this new system, a ref can enter the score and it is posted immediately.
- **Referee (Matt G)** Review of cards: U15G Blue – one yellow; U19B – 14 yellow cards 1 red card (GBW Yellow/Blk); U19G White – 1 red card issued to the coach; Board opinion – calling a much tighter game, verbal warnings being given, refs are supported by the board. There are no corner flags at Scray Hill, SWPark, Allouez, - this is a huge thing for refs if possible
- **Coaching (Greg)** No Report
- **Ethics Committee (Matt G and Gregg S)** No Report
- **Area Protest Committee (Matt G)** No Report

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. – **Tracy set up two trainers each day with signs for their tent.**

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. **Tracy set up, port-a-potties are ordered.**

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. –**City will not pick up the garbage. Brian will take care of it. We need to bring in our own garbage cans as extras.**

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)
8 (Blue) (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. **DePere created a card for your coaches so they can ask simple questions. Tracy has samples for after the meeting.**

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. East wants to play their own. DePere doesn't care. Ashwaubenon feedback on why are we only playing GBE or DePere. Consideration for next year is to play outside the division. Table till next fall.**

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. **Brad could call and reach out. Brian needs to call SAY and talk to them.**

New Business:

- Allouez is working on opening the bathrooms issue. Herm has an email into the village.
- Next meeting will be at Busters (Old Blarney Stone) on West Mason, across from Wal-Mart. – Only for the July 20th meeting.
- Looking at putting some sort of attendance level or money into the board as a constitutional requirement.
- Need to get in By-Laws and Constitution to the SAY
- Michelle will email out the documents shared with her by Brian for SAY. Please respond to the email in a timely manner.
- Refs should not say anything to the spectators is in the code of contact. Today, Refs do give a verbal warning. Matt will redraft and bring to the board.

District Reports:

Allouez(3): Going well. Ran a clinic for U8 girls.

Ashwaubenon(3): Complaints about some teams running up the score (U15B) – goals scored does not count for anything in the ranking. Refs can say something to them about ways to not run up the score. Complaint on excessive substitutions.

De Pere/Wrightstown(7): Final count 1,597 - new record De Pere has grass issues according to Bruno

Green Bay East(6): Final 1,197 - down from last year, Met with GB Lightning who are looking to recruit their players. They are allowing them to a mailing.

Green Bay West(3): No Report

Pulaski(4): 848 Final number – soccer camp in May run by the Varsity Boys Soccer ages 4-11 for the whole community. We provided a snack, a drink and t-shirt for camp participants.

Adjourn: Sherry Olive motioned, Tracy Reynolds 2nd, passed

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