

Bay Lakes Minutes- July 19, 2017

Call to Order: By Brian Fischer (President) at 8:45 pm

Roll Call: Brian Fischer (Baylakes), Gregg Schultz (GBE), Tracy Reynolds (GBE), Scott DeBaker (GBE), Roger Timm (GBE), Sherry Olive (PUL), Michelle Graf (PUL), Matt Gehri (PUL), Brad Sengstock (ASH), Tom Schrank (DeP/W), Jim Westerman (DeP/W), Matt Gage (GBW)

Acceptance of Agenda: Motioned by Scott DeBaker, 2nd by Gregg Schultz, passed

Secretary's Report: Motioned by Gregg Schultz, 2nd by Scott DeBaker, passed

Treasurer's Report: Budgets and charges passed out to each district.

Motioned by Matt Gage, 2nd by Scott DeBaker, passed

Area Representative to SAY-USA: No Report

Coordinator Reports:

- **League (Tracy R)** - No Report
- **Website (Mary Z)** - No Report
- **Tony Litt (Brian F)** – Report under new business
- **Scheduling (Michelle G)** - All games that have been cancelled have been rescheduled – Most scheduled for Monday July 24th and two games on Tuesday July 25th.
- **Scoring (Gregg S & Matt G)** - Up to date, however Matt found the program is not user friendly for refs.
- **Referee (Matt G)** - Invoices for referee pay for June handed out to each district. Matt will email the updated mailing list. Sorry it is so late. If possible, please send checks as soon as possible. July pay will not be until mid-Aug. Difficult year for conduct by coaches and parents for refs. Dealing with a lot of dissent. Clubs have been proactive. We can't let rec soccer spin away and we need to maintain high standards. Continue to send young refs to help. Looking to find someone else to take over the ref coordinator position. Matt can train someone next year and then hand it over the following year.
- **Coaching (Gregg S)** – No Report, handling situations as they come up.
- **Ethics Committee (Matt G and Gregg S)** – No Report
- **Area Protest Committee (Matt G)** –Please clarify with coaches that our protest policy follows the SAY process. Show the coaches this at the training so they know.

Old Business:

Tony Litt Concessions

- **\$500.00 Donation for equipment use and \$50.00 for Propane Tank**
- **Items selling**
 - **Popcorn**
 - **Nacho Cheese**
 - **Hamburgers and Brats**
- **Items needing to purchase**
- **Who is doing the purchasing?**
- **Health Department will be coming – do we have thermometers?**

- **Volunteers – need clipboard for sign in**
 - **Sat 6am-7am board members**
 - **7am-10am**
 - **10am-1pm**
 - **1pm-4pm**
- **Sunday**
 - **7am-8am board members**
 - **7am-10am**
 - **10am-1pm**
 - **1pm-4pm**
- **Can we number the fields out there with core plastic signs? Six fields – core plastic signs**

Do we have to have a roster when we play?

- **No because who has the authority to handle that?**
- **If there are questions between clubs have the Bay Lakes commissioners handle it.**

New Business:

- Concern regarding team selection for the Tony Litt Tournament U15G Division.
 - Concerns – bracket format, would be unfair to change the rules in the middle of the game, but looking at if there needs to be a different format to change the teams.
 - Proposal – There was a new structure proposed. Motioned by Matt Gage, 2nd by Scott DeBaker, passed.
- Finalize Tony Litt Tournament (Concessions, Rosters to Brian etc.)
Matt will get the times for us.
We will need field marshals, and Matt will take care of it.
- Working on a way to protect our refs. Could we use community service officers? Two at each games, as field marshals. We could help support our refs on crowd control and sideline control. These would be officers in training.
- Fun thing – try to think of two or three people who have been instrumental in your club. Clubs all shared out. Honor them in some fashion. What about a Bay Lakes Area Hall of Fame, which we could do digitally, and do a banquet for them; Coach of the Year, Ref of the Year, Someone we Honor.

District Reports:

Allouez (3): No Report

Ashwaubenon (3): No Report

DePere/Wrightstown (7): No Report

Green Bay East (6): Had great weather for the tournament and did concessions for the second year.

Green Bay West (3) Working on a way to protect our refs. Could we use community service officers? Two at each games, as field marshals. We could help support our refs on crowd control and sideline control. These would be officers in training.

Fun thing – try to think of two or three people who have been instrumental in your club. Clubs all shared out. Honor them in some fashion. What about a Bay Lakes Area Hall of Fame, which we could do digitally, and do a banquet for them; Coach of the Year, Ref of the Year, Someone we Honor.

Howard: No Report

Pulaski (4): We have our U10/U12 Saputo Tournament on Saturday August 5, 2017.

Adjourn: 10:10 Motioned by Michelle Graf, 2nd by Scott DeBaker, passed

Next Meeting: August 23, 2017 at Aurora BayCare Sports Medicine, 2nd floor in the Strength Meeting Room (6:30pm).