

## **Bay Lakes Minutes- May 17, 2017**

**Call to Order:** By Tom Schrank (Vice-President) at 6:50 pm

**Roll Call:** Tracy Reynolds (GBE), Scott DeBaker (GBE), Matt Gehri (PUL), Brad Sengstock (ASH), Tom Schrank (DeP/W)

**Acceptance of Agenda:** Scott DeBaker 2<sup>nd</sup> by Matt Gehri

**Secretary's Report:**

**Treasurer's Report:** \$50 for down payment on propane for Tony Litt. Still missing check from De Pere, Tom to check on status

**Area Representative to SAY-USA: No Report**

**Coordinator Reports:**

- League (Tracy R) none
- Website (Mary Zuelke) none – doesn't have access yet – Tracy emailed Andrew again
- Tony Litt (Brian F) – see below
- Scheduling (Michelle G) – all are in
- Scoring (Gregg S & Matt G) - none
- Referee (Matt G) – All games are scheduled
- Coaching (Gregg S)
- Ethics Committee (Matt G and Gregg S)
- Area Protest Committee (Matt G) - none

**Old Business:**

- Approval of 2017 Bay Lakes Coaches Letter
- Approval of 2017 Game Schedules

**New Business:**

- Tournament Brackets:
  - U15B – 19 teams – 10 teams playing (3 from each division & 1 wild card)
  - U15G – 22 teams – 12 teams playing (4 teams from each division)
  - U19B – 9 teams – 5 teams playing
  - U19G – 12 teams – 6 teams playing
  - Matt will have full tournament bracket for June meeting.
- Commissioners remind your coaches that Pulaski games are played at Four Seasons not at Pulaski
- Tom has picked up the Special Event & Temporary Restaurant Permits for the Tony Litt Tournament. Tom has met with the Health Department and secured the information / requirements for us to be successful in our running the food stand. Raw food must be kept in separate coolers. Need list of items selling for restaurant permit. Tom has list of what Select sold, he will send to board. Permit needs to be submitted in June.
- Marty from Park and Rec. informed Tom that ALL PLUG IN ITEMS, coolers, popcorn machine, freezers etc are the property of De Pere Select Soccer. Try to work with Select to rent or free usage. If Select is unreasonable City will measure square footage of Select plug in items and make them split the square footage size with De Pere Rec. Tom feels that Select is willing to work with Rec. Jim from De Pere Rec is working on getting it figured out.

- Tom is working with Jims Golf carts trying to secure a deal on three (2-2 passenger and 1-3 passenger) golf carts to be delivered and pick up by them to SW park for \$308.00. 2 carts will fit in the garage. We will need a place to secure them at night, so if we know any parents that live within a short drive of the park that would allow storage at night of three carts that would be of great help. Motion by Matt Gehri, 2<sup>nd</sup> by Brad Sengstock – all approved
- Large grill rent (donation) from Gregg's church. Think the grilling surface is about 20-24 inches deep x 40 inches long. It would require (2x) 20lb LP cylinders to feed it gas. Since we are also a non-profit organization that we could use this if we want. I think a \$50 donation to the church would be appropriate. – Approved by Bay-Lakes board, let Matt Gehri know if he needs to write a check or reimburse Gregg.
- John's Johns Port-a-pottys are booked- handicap \$90 each, standard \$60 each, 2 of each and cleaning on Sunday morning \$100 = \$400
- Ethics matter regarding ref and illegal players at Tony Litt last year. De Pere U-15 girls team has players that were not registered and were older than the age group playing at Tony Litt 2016. Has just been brought to the De Pere board's attention. The games played did not affect the outcome of the Tony Litt tournament. The coaches did not sign up to coach this year but if they sign up next year De Pere will not be allowing them to coach next year.
- Reminder first sight of thunder or lightning game stops, wait 30 minutes, if during that time thunder or lightning is sighted, 30 minute wait again. Must leave field and head to shelter.
- Variances-
  - Allouez - ?
  - Ashwaubenon – none
  - De Pere – none
  - Green Bay East – request variance for 24 players for U-19 boys and girls. Motion to approve by Matt Gehri, no 2<sup>nd</sup> – tabled until further conversation with Brian Fischer, president.
  - Green Bay West - ?
  - Pulaski - ?

#### **District Reports:**

##### **Allouez(3):**

**Ashwaubenon(3):** Season started. Had problems with League Organizer, possibly look at Sports Pilot or Blue Sombero.

**DePere/Wrightstown(7):** Still have openings & filling teams. Numbers are up from last year

**Green Bay East(6):** 1323 players, only down a little from last year.

##### **Green Bay West(3):**

**Pulaski(4):** Ref training done. Numbers higher than last year. Good conversation with Pulaski schools and town to build soccer complex.

**Adjourn: at 8:40 pm**

**Next Meeting:** June 21, 2017 at Aurora BayCare Sports Medicine, 2<sup>nd</sup> floor in the Strength Meeting Room (8:30pm).