

Bay Lakes Minutes - May 16, 2018

Call to Order: By President Tom Schrank 6:37pm

Roll Call: Brian Fischer (Baylakes), Gregg Schultz (GBE), **Scott DeBaker (GBE)**, Roger Timm (GBE), Marty Briggs (GBE), Donn Bramer (GBE), Sherry Olive (PUL), **Michelle Graf (PUL)**, Matt Gehri (PUL), Herm Gelhar (ALL), **Brad Sengstock (ASH)**, Melody Eschoto (ASH), **Tom Schrank (DeP/W)**, Jim Westerman (DeP/W), Chris Cichocki (DP/W), Mary Zuelke (DP/W), Cheryl Wolf (GBW), Steve Wolf (GBW), Matt Gage (GBW) Bruce Pecore (Howard), Scott Frisch (Howard), Sue VandenHeuvel (Howard), Ashley Nelson (Howard), Burt McIntyre (SAY), **Eric Gebhard (Howard)**, **Edwin Torres (Howard)**

Acceptance of Agenda: Motioned by Scott DeBaker, 2nd by Brad Sengstock

Secretary's Report: Motioned by Scott DeBaker, 2nd by Michelle Graf

Treasurer's Report: No updates

Area Representative to SAY-USA: No Report

Coordinator Reports:

- League - none
- Website - (Scott) access to everything. Need to renew the domain in July. Needs access from Matt or Michelle and Google Groups is switched over. Michelle will upload them into the Google drive and then Scott can access from there.
- Tony Litt – Brian is good with giving up Tony Litt. Tom talked to DePere and gave secretary the copy. Everyone is signed off except Health and Streets Dept. Waiting to get new insurance policy. Use same porta-potties and who will contact. Scott will contact but Michelle will get him the info. Same golf carts. Eric will get trainers. Trainers will be paid. Tent Cities must be within the guidelines and diggers hotline must be contacted first.
- Scheduling (Michelle G) Next year must get high school and middle school graduation dates prior to scheduling.
- Scoring (Gregg S & Matt G) **No Report**
- Referee (Matt G) – Schedule will be out in the next day or two. We will be hurting for numbers. Concerns about one of our eldest referees. Paul Barber will be coming to future meetings to hear about refs.
- Coaching (Gregg S) **No Report**

New Business:

- **Referee Trainer qualifications**
 - Allouez - Used Rod Otten and Matt Gehri, high quality, knows what they are talking about, entertaining, “draws me in”, and happy with refs.
 - Ashwaubenon – Two or three years ago they did it themselves with a board member, Now they use Matt and Rod and it is wonderful, someone experienced, knows the laws and referee experience
 - DePere – Use Chris, excess returning refs
 - Howard – Ryan Birtso, was there and is a very experienced, high level ref at the college level
 - GBE – Tom Kuehl has been doing training. Looking into changes. Low retention.
 - Pulaski – **Board members do the training**
 - Referee Coordinator – Needs experience of a ref, understands the game, answer questions about the game, person needs to be an effective communicator in front of groups, ability to help the kids with tips and knowledge to be an authority in a respectful way.
- **Referee Compensation – Table until June we are behind by three years, with games levels of experience, etc. DePere pays their refs at the field with Cash for in club only.**
 - **Budgets set**
 - **Pulaski – October**
 - **GBE – November**
 - **Howard and Allouez – flexible**
 - **Ashwaubenon**

- **Meeting time and location for upcoming meetings**
 - **Tundra Lodge – Yes for June and July**
 - Ashwaubenon Pool – multipurpose room with ASH President
 - Ashwaubenon Community Center
 - Allouez Village Hall
- **Menu for Tony Litt**
 - Selling PB&J
- **Trophies for Tony Litt**
 - Sherry will order. Matt will give her numbers.
- **Variance for De Pere U19 Girls of 24**
 - Motion and 2nd – passed
- **Get your numbers into SAY**
 - SAY is taking the \$5 price for U6 and U8
 - Rosters are due two weeks after the start of the season
- **Consider moving the date of the Tony Litt to the first weekend of August**
 - Take back to the clubs
 - Would eliminate the U19 Girls issue
 - Add the U19 Boys issues
 - Frees up refs from the Miller Cup
 - Howard can host Tony Litt the first weekend of August
 - Can we start the boys a week earlier?
 - Possibly have the games at a neutral field that week instead of home
- **Kona Ice**
 - Yes
- **Positive Coaching Alliance**
 - Matt will introduce at the next couple of Bay Lakes meetings
 - Universal communication tools
 - Adopted by SAY
- **Matt will be looking into the National Board Membership**
- **SAY board is invited in July**

District Reports:

Allouez(3): No Report

Ashwaubenon(3): No Report

DePere/Wrightstown(7): 1593, players are down, extension of usage of SW park. Select gets 1,2 and 3. Rec gets 4,5 and 6. Schedule will need to be changed or field signs will be put up to reflect this. Nets will not go up until season starts,

Green Bay East(6): Final numbers are still adding, sufficient coaching, fields are ready to go

Green Bay West(3) No Report

Howard: New leaders, Edwin Torres- Rec VP, Eric G –Coaching director-675 about the same as last year, important for the village of Howard to be part of Bay Lakes

Pulaski(4): No Report

Adjourn: 8:13pm

Next Meeting: June 20, 2018 at Tundra Lodge 865 Lombardi Ave Green Bay WI 54304 (Time 8:30pm).