

Bay Lakes Minutes – March 21, 2019

Call to Order:

Roll Call: Brian Michelle Hagerty (GBE), Sherry Olive (PUL), Michelle Graf (PUL), Mike Andraschko (PUL), Sarah Maroszek (PUL), Herm Gelhar (ALL), Brad Sengstock (ASH), Melody Escoto (ASH), Jim Westerman (DP/W), Chris Cichocki (DP/W), Steve Wolf (GBW), Scott Frisch (Howard), Paul Barber (Baylakes)

Acceptance of Agenda: Jim Westerman Motioned, Michelle Hagerty 2nd

Secretary's Report: Brad Sengstock Motioned, Mike Andraschko 2nd

Treasurer's Report: No Report

Area Representative to SAY-USA: No Report

- Michelle Graf is following up with SAY on representative questions and how long we need to keep paperwork.
- SAY Representative position is open Burt McIntyre is retiring. Michelle checked with SAY and anyone from the Baylakes Board can attend the National Board Meeting, it does not need to be the President.

Coordinator Reports:

- Website (Scott D) - All districts look over the website prior to the April meeting note any changes that need to be made.
- Tony Litt – Jim Westerman will check on permits and finalize use of fields for the tournament. Jim will also coordinate with Matt Gehri on all other tournament planning.
- Scheduling (Jim W) – Team information for scheduling has been submitted to Jim Westerman
- Scoring (Gregg S & Matt G) **No Report**
- Referee (Paul B) **No Report**
- Coaching (Gregg S) **No Report**

New Business:

- Numbers to Jim for scheduling – Team Information for scheduling has been submitted to Jim Westerman (Included: Team Age, Number, Color, Name (ie. U15G -1, Red, Graf's Auto) Also provide field information, and coaches contact information (if available).
- Variance request from Ashwaubenon for 23 players on the minor girl's team. Variance request from DePere for 23 players on the senior girl's team. Sherry Olive Motioned to approve variances Herm Gelhar 2nd, approved.
- Green Bay East girls teams are now joining Baylakes during season play.
- Referee Protocol (Michelle) - Started discussion on how the evening would go talked about agenda.
- Finalize referee training, and coaches meeting – 6:30pm Sunday May 5th at the Distillery in Ashwaubenon. Sherry and Michelle G will work on putting something together for districts to send out to coaches.
- Chris Cichocki will call Madison to see if they require work permits and what is required by district. Do we need to pay referees for the time they are attending training? Do districts supply uniforms to their referees?
- With all districts combined there is a total of 60 Teams total for minors/seniors.

District Reports:

Allouez(3): DePere is helping out by accepting 5 players from Allouez (1 minor boy, 1 senior girl)

Ashwaubenon(3): No Report (1 minor boy, 1 minor girl)

DePere/Wrightstown(7): 315 players (Baylakes), 1470 overall total (6 minor boy, 7 minor girl, 2 senior boy, 2 senior girl)

Green Bay East(6): 286 players (Baylakes), 1063 overall total. Looking for coaches (6 minor boy, 5 minor girl, 2 senior boy, 3 senior girl)

Green Bay West(3) 373 overall total (2 minor boy, 3 minor girl, 2 senior boy, 2 senior girl)

Howard: 550 Rec overall total (1 minor boy, 1 minor girl, 1 senior boy, 1 senior girl)

Pulaski(4): 184 players (Baylakes), 699 overall total (3 minor boy, 3 minor girl, 2 senior boy, 2 senior girl)

Adjourn: 8:04pm Sherry Olive Motioned, Herm Gelhar 2nd

Next Meeting: April 18, 2019 at Aurora BayCare Sports Medicine, 2nd floor in the Strength Meeting Room (6:30pm)