

Bay Lakes County meeting 10-16-13

Call to order: 6:40 pm

Roll call: Brian Fischer (Ash), Bill Bartleme (BL), Tom Kehl (GBE), Randy Herter (Pul), Jennifer Lieberenz (All)

Agenda: minutes passed for August and Semptember

Treasurer: all checks have cleared-still no bill for golf cart

Representative to National: none

Committee;

Ethics: nothing

Area protest: no report

Coordinators;

League: nothing

Website: dates for upcoming year on website

Tony Litt: dates set for next year

Scheduling: nothing

Scoring: nothing

Area Referree: nothing

Area coaching: nothing

Old business:

1. motion to amending the constitution
2. motion to amending the by-laws
3. tabled discussion on concussion-link on our homepage

New business:

1. nominations for officers for 2014 county board; president – Tom Kehl, VP – Brian Fischer and Chris Cichocki, treasurer-Sherry Olive, Secretary-open
2. district votes for next year; Allouez 3, Ashwaubenon 3, DePere 6, Strikers 6, Kickers 3, Pulaski 4

District reports:

Allouez: nothing

Ashwaubenon: dates set for next year

DePere: nothing

GB East: elections- same board- ref training set

GB West: nothing

Pulaski: Set registration dates- ref training in April- board meetings 3rd Sunday of month

Meeting adjourned at 7:39 pm