

Bay Lakes Minutes 2-19-2014

1. **Call to Order:** The Meeting was called to order at 6:35 by President:

2. **Roll Call Members:** Brian Fischer (ASH), Bill Bartleme (BL), Joe Westberg GBE, Jeff Derpinghaws (DePere) , Tom Kehl (GBE), Andrew Mansfield (All), Michelle Graf (Pul), Gregg Schultz (GBE), Randy Herter (PUL), Sherry Olive (PUL), Matt Gehri (Ref), Ed Rahn (GBE), Steve Daavettila (GBE)

3. **Acceptance of Agenda:** motion to accept Joe 2nd Jeff

4. **Secretary's Report** (via B Fischer) motion to accept minutes Michelle 2nd Tom

5. **Treasurer's Report** (Bill Bartelme): accepted – waiting for check to cash from

6. **Area Representative to SAY-USA** (Burt McIntire): No Report

7. **Coordinator Reports:**

- League (Randy)- No Report
- Website (Andrew) – No Report
- Tony Litt (Brian) – Prevea Sports Medicine is willing to provide a certified athletic trainer for free with signage. Also interested in concussion training. Southwest park is requested. There is a rule in the Tony Litt tournament that the rules state that the refs and field marshals alert the coaches at half time that they should be playing everyone at half time. We are going to have all the refs all year long remind coaches at half time to be playing all the players at least half the time.
- Scheduling (Michelle) – Looking for all teams, colors, fields and coaches with contact info by March 10. Scheduling will start that week. Michelle will make spread sheet of colors/teams/coaches/phone numbers.
- Scoring (Joe) – No Report
- Referee (Matt G) – Software Bill B. and Andrew will get together with Matt to see about using the website software. Also, creating a mentor relationship with 16 to 18 year old refs. Propose paying a \$5 fee to the mentor refs by the mentee refs. Accounting might be a concern. Spreadsheet would be provided by Matt. Young refs would be making u14/u15game would be \$20 and compensation would be made to the older refs for being mentors. Matt would choose those mentor refs. Fast learning young refs can be bumped up. Conditions will be recommended that they must have ref'd for at least 2 years. Work permit question. Generic work permit to officiate soccer games.
- Ethics Committee (Randy H and Matt G) – No Report
- Area Protest Committee (Matt G and Randy H) – No Report
- Due Process Committee (Bill B) – No Report
- Coaching (Greg) - Uniform screening (see below)

9. **Old Business**

- Bill will have to go to bank and sign over checking account to Matt
- Would like a season long calendar – it is completely on website Joe will look at taking care of this
- Need to discuss age groups for the boys

10. **New Business:**

- Tom K. game reports questions: lead ref report or both report. Could cause issues if both report. Both refs should keep score. Accuracy of game scores has been an issue. 30 to 40 county refs 2013. Bill will get Matt admin login on website to see behind the website.
- Volunteer Screening
 - All bay-lakes SAY Districts must have all volunteers complete the volunteer Application Form. Each district will designate a person to review all confidential forms. A “YES” response to the personal history question will require the applicant to submit to a criminal background check, which could include finger-printing, prior to their being considered for any volunteer position. Any volunteer: is

subject to a random background check. Wisconsin Circuit Court Access Program-CCAP is a free service that will be used as the first check. If any questionable history is discovered the next step is to work with “Wons background Investigation, LLC” to conduct a full background check. Motion to accept Andrew – 2nd Sherry passed

- Concussion Awareness in Youth Sports
 - All Bay-Lakes SAY Districts must inform parents, players and coaches of the seriousness of head injuries in youth sport programs. Each district will distribute the information prepared by the CDC (Center for Disease Control) to all coaches and players. Children will not be allowed to participate until a parent or guardian has signed signifying that they have received and reviewed information regarding concussion awareness. It is the responsibility of each district to retain the confirmation that every player has a responsible parent or guardian who received the “Heads Up” Concussion information. Motion Randy 2nd Brian passed.
- Just the four officers do not count against the voting count.

- **Next meeting will be March 19, 2014.**

11. District Reports

Allouez(3): Question on the board, how many people do you need? Need 4 officers. Andrew’s last year. Andrew only one on board. Only 70 registered this year. Close off older age groups due to lack of people. March 10 will shut off age groups. Recommend moving kids to other groups. U6, U8, U10 ONLY. Number of kids dropping off. Hard to get coaches. Money in bank for club. What do you do with it if they close? Andrew would like to give back to village due to all of the help on the fields. Recommend sending e-mail out to parents to let them know the status of the Allouez Team lack of board issue. Registration is on and working.

Ashwaubenon(3): Brian: On line registration started January 10. Numbers are down about 30 compared to 60 last year. Board is down a few members. Looking for VP, Equipment person. No games scheduled on Monday at sports complex if possible per park and rec department. One person cuts lawns on Mondays and repainting lines is an issue. No late fees, no out of Ashwaubenon fees. Neil Bradford is coming in for coaches training. Skill clinic April 12, 9:30 to noon for parents and coaches. With UWGB soccer team. Other groups invited.

DePere/Wrightstown(6): Jeff: Five dates for training. House of speed for training. Question on age, 18 turning 19. OK to play if turning 19 during the season. Question: anyone have 3 year old soccer? No for groups except Ash. Has 3 year old program. Turn 4 in August or September is the question. Variance on minor girls for Wrightstown Girls U15. Wrightstown is down in numbers.

Green Bay East(6): Steve: Ahead of last year signed up. 7 ref trainings. Coaches invited to come to ref training. Website issues on REF training, review questions are not working which causes no proof of training. Scott Haywood will provide training recommendations for u8 and u10 coaches. 19 board members. 12 to 13 per meeting. Steve: going to present to coaches the expectations including laws.

Green Bay West(3): Cheryl will schedule games.

Pulaski(4): Numbers are same as last year. Coaches are good except for 5 year old. Coaches draft April 8th. Coaches training April 12th. Put the coaches on the same age group together in the friendly atmosphere, working well. Murmurings have decreased. Coaches would stay after the draft and talk. 12 active board members. Matt: went over laws with coaches. Advantage was a topic most coaches did not understand. Positive coaching presented, coaches were very grateful for this. (about 45 minutes for positive training)

12. Adjourn: 8:19



ASSOCIATED BANK N.A.
 200 N ADAMS ST
 PO BOX 19097
 GREEN BAY WI 54307-9097
 1-800-728-3501

FINANCIAL STATEMENT OF ACCOUNTS

Primary Account: 2223008364

Statement Activity Period

01/01/2014 - 01/31/2014

Bank: 001

Mail Code: 0S

BAY LAKE SAY
 2424 VAN BEEK RD
 GREEN BAY WI 54311-5216

FINANCIAL SUMMARY	ACCOUNT#	BALANCE
DEPOSIT ACCOUNTS		
Community Choice Plus Checking	2223008364	\$3,320.09
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Community Choice Plus Checking	#2223008364	
Beginning Balance		3,320.09
ENDING BALANCE ON 01/31/2014		\$3,320.09
Statement Period Ledger Average Balance		\$3,320.09



Net Worth - As of 2/19/2014
As of 2/19/2014

2/19/2014

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Account	2/19/2014 Balance
ASSETS	
Cash and Bank Accounts	
Bay-Lakes SAY	3,043.68
TOTAL Cash and Bank Accounts	3,043.68
Other Assets	
Accounts Recievable	0.00
TOTAL Other Assets	0.00
TOTAL ASSETS	3,043.68
LIABILITIES	
Other Liabilities	
Accounts Payable	0.00
TOTAL Other Liabilities	0.00
TOTAL LIABILITIES	0.00
OVERALL TOTAL	3,043.68

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