

## Bay Lakes Minutes 3-19-2014

1. **Call to Order:** The Meeting was called to order at 6:37 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), Steve Daavettila (GBE), Cheryl Wolf (GBW)

3. **Acceptance of Agenda:** motion to accept Joe 2<sup>nd</sup> Jeff

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

5. **Treasurer's Report** (Bill Bartelme): accepted – waiting for check to cash from DePere, balance is the same as last month – purchased the scheduling program, purchased the Quicken software – Andrew motion 2<sup>nd</sup> Sherry

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

### 7. **Coordinator Reports:**

- League (Randy)- No Report
- Website (Andrew) – No Report – looking for new person
- Tony Litt (Brian) – **Still need contract for SW Fields**
- Scheduling (Michelle) – All teams in – need to complete this week
- Scoring (Joe) – No Report
- Referee (Matt G) – No Report
- 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 - done
- **Would like a season long calendar – it is completely on website Joe will look at taking care of this – still working on, will look at the one on the website (agenda items at a glance)**
- **Need to discuss age groups for the boys – Discussion about U19 and U15 for the boys like the girls. Each district will take it back to their board and have a conversation regarding it.**

### 10. **New Business:**

- Approval by the board that an 8 year old move down to U8 due to medical conditions. Bill motions Tom 2<sup>nd</sup>
- DePere is asking for a variance for Wrightstown u15Minor boys at 24 DePere u16Minor Boys both teams for 24. Sherry motion 2<sup>nd</sup> Andrew passed
- All parents should watch the SAY video on rec hockey and what it means.
- Need to find a place for summer months – Kroc Center, The Bar, Stadium View, Hotel in the area,
- No E-Cigarettes allowed at the fields. Check with any of the parks or facilities to find out what the rules are with them. In the rule book it is not allowed.
- Ed Rahn, our club secretary, is resigning from the position. He will be moving. Sherry will be the temp secretary.
- Make sure board lists were sent to nationals and sent in by-laws and policies and constitutions to nationals. Send first payment in.
- **Do we need to update coaches letter? Bill will go over it and will send it to Randy to update and send to the [commissioners@bay-lakes.org](mailto:commissioners@bay-lakes.org)**
- **Constitution By-Laws will need to be looked at for misspellings. If we want to miss a meeting month, relook at that.**
- **Two policies are voted on and final And Bill will post on website**

- **Next meeting will be April 16, 2014**

#### **11. District Reports**

**Allouez(3):** No boys teams over U12, U19 and U15 Girls teams, may need a variance. Herm is the VP is going to be the Pres. SAY still needs to send money back and they are waiting on that discussion

**Ashwaubenon(3):** numbers are down 40 but late registrations are starting to come in. Flip flop parent meeting and coaches training – Neil Bradford – 26<sup>th</sup> Allouez and GBW are coming parents meeting GB men at Parkview middle school Sat April 12<sup>th</sup> Equipment hand out is the 26<sup>th</sup> Online registration is going well. Majority is online but some are still walk-in. Will have a new looking board next year - Rosters showed to parent meeting people.

**DePere/Wrightstown(6):** Numbers are down. Five coaches training sessions, organized by age group, three parent meetings, equipment hand out on Sunday April 13 and 15.

**Green Bay East(6):** All is set up. Numbers are right where they were last year. Ref training is this month and two next month, coaches training is April 2 5 17, Hand out is the 26. Total of 64 refs in training.

**Green Bay West(3):** registration numbers where we were last year Training and parent meeting are early May. New transition for

**Pulaski(4):** 772, April 5 camp schedule, April 8 draft, April 12 coaches training, April 26 and May 4 for ref training, Equipment hand out is April 28.

#### **12. Adjourn: 8:00 Sherry motioned and Randy adjourned.**

Net Worth - As of 3/18/2014  
As of 3/18/2014

3/18/2014

Page 1

Account	3/18/2014 Balance
<b>ASSETS</b>	
<b>Cash and Bank Accounts</b>	
Bay-Lakes SAY	3,043.68
<b>TOTAL Cash and Bank Accounts</b>	<b>3,043.68</b>
<b>Other Assets</b>	
Accounts Recievable	0.00
<b>TOTAL Other Assets</b>	<b>0.00</b>
<b>TOTAL ASSETS</b>	<b>3,043.68</b>
<b>LIABILITIES</b>	
<b>Other Liabilities</b>	
Accounts Payable	0.00
<b>TOTAL Other Liabilities</b>	<b>0.00</b>
<b>TOTAL LIABILITIES</b>	<b>0.00</b>
<b>OVERALL TOTAL</b>	<b>3,043.68</b>