

Bay Lakes Minutes – July 15, 2014

Call to Order: By President 8:47pm

Roll Call: Brian Fischer (ASH), Joe Westberg GBE, Michelle Graf (PUL), Randy Herter (PUL), Sherry Olive (PUL), Matt Gehri (PUL), Steve Daavettila (GBE), Andrew Mansfield (ALL), Herm Gezhar (ALL), Greg Schultz (GBE), Jeff Derpinghaus (DEP)

Acceptance of Agenda: Randy Herter motioned 2nd by Steve Daavettila

Secretary's Report: Steve Daavettila motioned 2nd by Jeff Derpinghaus

Treasurer's Report: No Report

Area Representative to SAY-USA: No Report

Coordinator Reports:

- **League (Randy):** 15 yellow cards issued, 2 red cards issued
- **Website (Andrew):** All good
- **Tony Litt (Brian):** Paperwork submitted to DePere. Still checking over tournament schedule to eliminate any back to back games.
- **Scheduling (Michelle):** Request to reschedule the U19G Allouez VS Wrightstown game due to scheduling error on website. Game has been rescheduled prior to meeting end and will be re-played on Monday 7/28/14 at 5:30 pm at Wrightstown HS.
- **Scoring (Joe):** Missing 3 scores one is a double header from 7/14/14. List will be available soon confirming teams that are in the tournament.
- **Referee (Matt G):** Only adult referees will be used for the Tony Litt Tournament. Pay requests for referees will be mailed to treasures of each district from Matt within the next 24 hours, please advise treasures to pay asap.
- **Ethics Committee (Randy H and Matt G):** 2 concerns addressed via email as follows:
 - (1) Wednesday June 18, 2014 7:00pm game U19B Pul vs. GBW. Edward Torres GBW coach had no control over his players. Players were taunting and using foul language throughout the entire game. One yellow card issued for player wearing an earring.
 - (2) Monday July 7, 2014 U19B Pul vs. DePere Navy. Ball was ruled out of bounce by the referee, at which time a DePere player stated "Ref, the ball has to go over the line to be out. How long have you been refing?" A spectator brought to the attention of a board member for Baylakes and felt it was very inappropriate of the player and wondered why he was not carded.All districts please enforce the NO PETS ALLOWED at your fields. With some districts not enforcing the rule it is causing issues at other fields.
- **Area Protest Committee (Matt G and Randy H):** None
- **Coaching (Greg):** None

Old Business: Wait until future meeting to discuss the weighing of goals against the weight of a forfeit.

New Business:

- At February meeting discuss jersey colors for all Baylakes teams. During the 2014 season there were too many districts duplicating colors.
- Matt will be following up on the liability insurance.

District Reports:

Allouez(3): Game reschedule taken care of and we are all squared up with SAY.

Ashwaubenon(3): Season going good. Big transmission with board in September.

DePere/Wrightstown(6): Nothing

Green Bay East(6): Soccer Fest held July 12th & 13th it was a GREAT SUCCESS. Final numbers for the season 1390 players. August 6th is the Coaches appreciation dinner.

Green Bay West(3): Nothing

Pulaski(4): Tournament for our U10/U12 players to be held on Saturday July 26th, sponsored by Saputo.

Adjourn: 10:00 Motion to adjourn made by Steve Daavettila 2nd by Andrew Mansfield

Next Meeting: Wednesday August 20, 2014 6:30pm @ The Bar on Holmgren Way