

Bay Lakes Minutes - March 18, 2015

Call to Order: By President at 6:30pm

Roll Call: Joe Westberg (GBE), Greg Schultz (GBE), Tracy Reynolds (GBE), Cheryl Wolf (GBW), Brian Fischer (Baylakes), Sherry Olive (PUL), Michelle Graf (PUL), Randy Herter (PUL), Matt Gehri (PUL), Andrew Mansfield (ALL), Brad Sengstock (ASH)

Acceptance of Agenda: Motion by Randy Herter, 2nd by Michelle Graf

Secretary's Report: Motion by Michelle Graf, 2nd by Matt Gehri

Treasurer's Report: No transactions since last meeting. Will be purchasing scheduling software.

Area Representative to SAY-USA: No Report

Coordinator Reports:

- League (Randy) **Still waiting on list of board members from Ashwaubenon and DePere/ Wrightstown.**
- Website (Andrew) **No Report**
- Tony Litt (Brian) **As soon as we receive final numbers from each district, schedules and brackets can be created.**
- Scheduling (Michelle) **All districts have reported team numbers and fields**
- Scoring (Joe) **No Report**
- Referee (Matt G) **Referee meeting that Matt attended went well, they are excited to use the 3 referee system.**
- Coaching (Greg) **No Report**
- Ethics Committee (Randy H, Matt G and Gregg S) **No Report**
- Area Protest Committee (Matt G and Randy H) **No Report**

Old Business:

- **Bring any requests for variances to March meeting – Done and approved**
- **Do a write up of what County is so people know – Done looking for feedback**
- **Brian will touch base with SAY regarding contacts – Doug Wood contact**
- **Arnie Wolff Fields Named – Still pending**
- **Presentation by Stuart Barlow Representative for Score Sports – Information taken back to districts.**

New Business:

- **Games will be scheduled the week of 3-23-15**
- **Joe Westberg requested that the duration of games be 30 min. halves for U15 and 40 min. halves for U19.**
- **Discussed moving meetings to a new location (Burkels), 6:30pm on the third Wednesday of each month. June & July meeting time would be 8:30pm. Cheryl was going to check on availability.**
- **Reminder to get the word out- NO DOGS allowed at any fields and this includes the Tony Litt Tournament.**

Variances:

- **GBE – District approval to move a player down, Motion by Michelle Graf 2nd by Andrew Mansfield, Passed.**
- **ASH – No Variances**
- **ALL – 6 yr. old wanting to play down, discussion of board not in favor of.**
- **GBW – No Variances**
- **PUL – Both U15 Boys & Girls request for 24 players per team, U19 Girls request for 26 players, and Both U19 Boys teams request for 23 players per team.**
- **DePere/Wrightstown – Not Present**

District Reports:

Allouez(3): May 13th & 16th referee training at the Allouez Village Hall. Numbers are up, some teams are short.

Ashwaubenon(3): Teams being formed

DePere/Wrightstown(6): No Report

Green Bay East(6): 1416 player count to date, openings in all age groups. April 8th, 11th and 23rd Coaches Training.

Green Bay West(3): Player numbers are where they were last year. West will be sending referees to other trainings.

Pulaski(4): Approx. 800 players to date. April 18th Coaches Training, April 25th and May 3rd Referee Training, April 27th Equipment handout, April 30th Parent Meeting.

Calendar of Business (Add to each month to keep a running timeline)

- **February** (Need scheduling information # of teams, team colors, # and names of fields), (Finalize dates of all districts coaches trainings), (Bank reconciliation)
- **March** (Renew scheduling software), (Bank reconciliation), (Make requests for variances), (Game scheduling)

Adjourn: 7:56 pm Motion by Randy Herter, 2nd by Andrew Mansfield

Next Meeting: Wednesday April 15, 2015