

Bay Lakes Minutes - May 20, 2015

Call to Order: By Vice President 6:32

Roll Call: Joe Westberg (GBE), Michelle Graf (PUL), Randy Herter (PUL), Matt Gehri (PUL) via phone, Andrew Mansfield (ALL), Brad Sengstock (ASH), Tom Schrank (DePere/Wrightstown), Tracy Reynolds (GBE)

Acceptance of Agenda:

Secretary's Report: Motion 1 – Randy Herter, 2nd Michelle Graf passes

Treasurer's Report: No changes this past month

Area Representative to SAY-USA: Burt – no reports

Coordinator Reports:

- League (Randy) NONE
- Website (Andrew) **Corrected Primer and changed the front page of the website with links. Cleaned up links that were embedded. Will update directions.**
- Tony Litt (Brian) NONE
- Scheduling (Michelle) **June 10 – two games GBEvGBW and GBEvGBE will be rescheduled during make up week. Cheryl will check with GBW coach. Matt will follow up with Cheryl. We have to have a hard core cut off date. Still have to upload GBE U15.**
- Scoring (Joe) **No Report**
- Referee (Matt G) **All refs scheduled for every game – majority of U19 have 3 ref system. Couple opportunities for single games. Hard time to get refs to go to Wrightstown. Scheudled at DePere. Mentor program – how many younger refs from each district – 4 or 5, and add'l 2nd year mentor refs; how many from each district? 11 from Pulaski. Did not receive feedback from other districts. Looking for including 16 year olds in the future.**
- 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:

- **Points for a forfeit during Tony Litt Tournament, Get opinion from your districts,**
 - **GBE – want to leave it the way it is. DEP – in favor of changing All – don't care PUL – did not discuss but will bring it back. Need to bring this up at the next month's meeting.**

New Business:

- **Discussion regarding goalies wearing helmets – yes, any player can where a properly fitted and fastened safety helmet made of foam or other soft material. Law 4 Item B page 17.**
- **Tournament Bids – 74 games for tournament**
 - **U15 Boys (two divisions - 8 and 8) Top 6 out of each bracket, 3 brackets of 4 and top scoring would advance.**

- **U15 Girls (two divisions – 8 and 13) Top 6 and Top 10, 4 brackets of 4 with semifinals and finals**
- **U19 Boys (11) Top 8 , two brackets of 4 and a championship game**
- **U19 Girls (14) Top 8 , two brackets of 4 and a championship game**
- **Michelle brought up donating soccer goals to local elementary; Tracy will contact park and rec to see about getting Kennedy El goals fixed**
- **Tom is looking at requesting variances for 23 for U19boys. He will email Brian to submit to SAY.**
- **Sponsor information – bring to share at next meeting**
- **Put information about mentoring refs on the website – Matt will work with Andrew on this**
- **Discussed the U19 girls situation. Will reschedule if necessary. Contact Michelle and Matt right away.**
- **Who updates RainedOut? Watch email.**

District Reports:

Allouez(3): U6 and U8 started - ref training last week. All senior teams are practicing. Coaches training with kids on Monday using a coach from Challenger who did a good job. Will come back June 1st to do U8 – 248 players up from last year. GBE took four U12 girls and will pay to GBE. Up from 205. Coaches – free ride for player

Ashwaubenon(3): 330 players. Had two coaches struggle. Must have a non-related coach or parent to step up to be there. Started this week with games

DePere/Wrightstown(6): 1524 record number – could have had more but had to turn away. Start 2nd week of June. City won't put nets up till June. City won't meet until Aug to discuss.

Green Bay East(6): Coaches get \$10 off per player. 1483 Up from last year. Started season this week.

Green Bay West(3): none

Pulaski(4): Pictures this week with practice with a ref for U10 and U12. Coaches and Ref trainings done. 812

Adjourn: 8:04 Michelle 1st, Andrew 2nd

Next Meeting: Wednesday June 17, 2015 at Burkels (8:30 pm)