

Bay Lakes Minutes – June 17, 2015

Call to Order: By Vice President 8:51pm

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

Acceptance of Agenda: Randy Herter motioned, Andrew Mansfield 2nd and passed

Secretary's Report: Randy Herter motioned, Andrew Mansfield 2nd and passed

Treasurer's Report: No Changes, Green Bay West still owes for Tony Litt Tournament from last season.

Area Representative to SAY-USA: No Report

Coordinator Reports:

- **League (Randy)** 9 yellow cards (two coaches were carded), no reds – physical play is being controlled.
- **Website (Andrew)** New website migration will be happening, Four times more expensive, no referee schedule so we must upgrade, and will talk to them in August. We as a club will be looking at another site, this will be an agenda item for August or September. Next time we enter the schedule we need to be consistent for scheduling because there are a lot of teams with duplicate names.
- **Tony Litt (Brian)** Just a note for this months meeting, I am reapplying for us to use DePere's fields as they have started a new process as of [June 1, 2015](#). I need to get our event signed off by different inspectors/safety departments. It does not sound like it will be a problem.
- **Scheduling (Michelle)** The Preble Graduation games have been rescheduled for July 7, 2015. The June 15th games are rescheduled for July 9, 2015, and the times and locations stayed the same. We still have July 6th and 8th available for rescheduling if necessary.
- **Scoring (Joe)** All updated through last night's games. Five-goal differential is in place on the scoring system. Goal differential was passed in November. GBE v DePere had a forfeit.
- **Referee (Matt G)** No no-shows reported. If there are not three man system it is due to a scheduling issue.
- **Coaching (Greg)** Coaches have been very open to feedback and dealing with it.
- **Ethics Committee (Randy H, Matt G and Gregg S)** Email was shared and there was a process developed that if there is a concern, it will be sent to one of the members on the ethics committee and they will update the board at the following meeting. (We are also listing this under New Business to add to our Bylaws). Two different reports came to ethics committee about a U15 Boy from GBW. The concern has been handled.

- **Area Protest Committee (Matt G and Randy H)** One protest was going to be filed but was not. Coach decided not to do so because of the fee involved. The yellow card for the coach was not put in the system. The coach apologized so the committee is deciding what to do.

Old 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 Elementary goals fixed. Contact was made and goals and fields looked good.**
- **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 tabled to the 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. No follow-up needed, State Competition was going to be the possible issue but is no longer a concern.**
- **Who updates RainedOut? Andrew is working on.** GBE currently does not have a separate way of contacting U6-U19 so if an alert is sent out all of their coaches get the same notification.

New Business:

- **Protocol for canceling games** In the past, the refs at the field or the district cancel games. Be specific about what fields are being cancelled. Point person should be the scheduler on rained out.
 - o Games can be called by district, referee and be real specific of which fields. Matt and Michelle and Andrew to send out the rained out. We are going to be very specific. An email to the district is very important as well.
- **Protocol for vetting concerns**
 - o We need to come up with the procedure and put it in the by-laws. Send concerns only to ethics committee and updates will happen at board for advisory or voting capacity.

- **Green Bay East is looking at online registration.** They are looking for names and ideas. Currently Allouez, DePere and Ashwaubenon use online registration. Green Bay West might be able to give some input since they have SportsEngine. Ashwaubenon directed GBE to look at their district website for registrar contact information. Ashwaubenon uses League Pilot, and uses PayPal for payments.
- **It is a concern that all districts are not sending representatives to attend the meetings.** We are sympathetic, but it is important to have representatives here during June and July. Joe will follow up with Brian.

District Reports:

Allouez(3): All under way. British soccer camps being held in June.

Ashwaubenon(3): All up and running and good.

DePere/Wrightstown(6): **Absent**

Green Bay East(6): 1,493 players – soccer camp with Scott Haywood this week – 44 kids attending his camp. Looking at online registration.

Green Bay West(3): **Absent**

Pulaski(4): 811 players – setting up soccer camp with the UWGB men's team for our BayLakes teams – village is working well with us at our fields. Might want to check on a different way to get to our fields due to Hwy 29 construction. Season going well.

Adjourn: 10:33pm

Next Meeting: Wednesday July 15, 2015 at Burkels (8:30 pm)