

Bay Lakes Minutes – October 21, 2015

Call to Order: By President

Roll Call: Brian Fischer (Baylakes), Joe Westberg (GBE), Steve Daavettila (GBE), Greg Schultz (GBE), Tracy Reynolds (GBE), Sherry Olive (PUL), Michelle Graf (PUL), Randy Herter (PUL), Matt Gehri (PUL), Herm Gelhar (ALL), Andrew Mansfield (ALL), Brad Sengstock (ASH), Cheryl Wolf (GBW), Tom Schrank (DEPERE/WRIGHTSTOWN)

Acceptance of Agenda: Sherry Olive motioned, Andrew Mansfield 2nd passed

Secretary's Report: Michelle Graf motioned, Andrew Mansfield 2nd passed

Treasurer's Report: Five documents shared - Spending year to date= 9,877.15. Cash position is strong, are we wanting to building up cash reserves?

Area Representative to SAY-USA: No Report

Coordinator Reports:

League (Randy) – No Report

Website (Andrew) – The website provider currently being used will have an increase in fees next year, could be as much as a \$400.00 or more. It does not have a program to schedule refs so a change will need to happen. Blue Sombreo is free so may be a possibility. We need to set a cap moving forward. We can purchase a ref scheduling program separately.

Tony Litt (Brian)

\$50.00 reimbursement check received from DePere for propane used at the Tony Litt Tournament.

Motion made to have the Tony Litt Tournament July 30-31, 2016 due to high school sports starting up the next week. Motion made by Michelle Graf, 2nd by Sherry Olive passed.

Items needed for 2016 tournament, trainer, porta potties and carts so costs will go up.

Scheduling (Michelle) – No Report

Scoring (Joe) – No Report

Referee (Matt G) - Looking for Good Youth Refs, 15 & 16 year olds or older who can do Bay Lakes referring. Minimum of two year experience (but exceptions can be made), must have reliable transportation, send referrals to Matt Gehri.

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:

Background Check information - the last thing we agreed on as a board (Feb., 2010) check all volunteers with Won's agency for \$25.00 if they check yes. All new coaches checked with CCap, anyone on CCap should be checked using Won's. SAY policy says you need to have a screening application filled out annually, send a written statement to SAY saying that it was done and then you qualify for voting rights. Brian is going to follow up on this.

Code of Conduct - Tracy will type up

Nominations for Elections:

President - Brian Fischer

Vice President - Tracy Reynolds, Tom Schrank (Matt nominated Tom at Oct. 28th meeting)

Secretary - Sherry Olive

Treasurer - Matt Gehri

Keeping the age cut off the same for one more year. Joe Westberg motioned, Brad Sengstock 2nd

Meeting suspended - Joe Westberg motioned, Randy Herter 2nd passed

Meeting suspended due to a time limit

Meeting continued on October 28, 2015 - 6:30 @ Aurora BayCare Sports Medicine

New Business:

Vote for Board Positions in November

SAY is encouraging an increase in short sided play.

SAY is ok with waiting until 2017 season to implement new age cutoff date.

Matt made a motion to increase all referee pay by \$5.00 tabled until November meeting.

Joe asked that we stress to all coaches the importance to clear the fields when games are suspended.

Andrew is still looking into different demos for web hosting and referee scheduling.

Motion made by Sherry Olive to move meeting location to Goodwill West, Joe Westberg 2nd passed.

District Reports:

Allouez(3): Is switching to Blue Sombreo for web hosting and scheduling.

Ashwaubenon(3): No Report

DePere/Wrightstown(7): No Report

Green Bay East(6): No Report

Green Bay West(3): No Report

Pulaski(4): Registration dates set for January 27, 2016 & February 2, 2016.

Adjourn: 7:58pm Motion to Adjourn Sherry Olive, Brad Sengstock 2nd passed

Next Meeting: Wednesday November 18, 2015 at Goodwill West (By Toys R US)

6:30 pm

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