

## Bay Lakes Minutes – November 18, 2015

**Call to Order:** By VP, 7:03pm

**Roll Call:** Joe Westberg (GBE), Tracy Reynolds (GBE), Scott DeBaker (GBE), Sherry Olive (PUL), Michelle Graf (PUL), Randy Herter (PUL), Jessica Andraschko (PUL), Brad Sengstock (ASH), Tom Schrank (DEPERE/WRIGHTSTOWN)

**Acceptance of Agenda:** Scott DeBaker motioned, Tom Schrank 2<sup>nd</sup> passed

**Secretary's Report:** Randy Herter motioned, Brad Sengstock 2<sup>nd</sup> passed

**Treasurer's Report:** No Report

**Area Representative to SAY-USA:** No Report

### **Coordinator Reports:**

- League (Randy) **No Report**
- Website (Andrew) **No Report**
- Tony Litt (Brian) **No Report**
- Scheduling (Michelle) – Requesting all scheduling assignments by March 16, 2016
- Scoring (Joe) **No Report**
- Referee (Matt G) **No Report**
- 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:**

- **Vote for Board Positions in November** (President- Brian Fischer, VP-Tom Schrank, Secretary-Sherry Olive and Treasurer-Matt Gehri)
- **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.**

### **New Business:**

- **Revisit motion made by Matt regarding referee pay for the 2016 season.** – Table until January meeting.
- **Plan due dates for upcoming season (Ex. Team numbers, colors etc. when are they due?)** – Have information to Michelle by March 16, 2016.
- **December Meeting?** – Michelle made a motion to suspend the December meeting, Randy Herter 2<sup>nd</sup> passed.
- **DePere questioned can teams wear pennies instead of white t-shirts?** – Yes, alternate can mean pennie.
- **Referring would we be interested in doing one large training for all districts?**

### **District Reports:**

**Allouez(3): No Report**  
**Ashwaubenon(3): No Report**  
**DePere/Wrightstown(7): No Report**  
**Green Bay East(6): No Report**  
**Green Bay West(3): No Report**  
**Pulaski(4): No Report**

**Adjourn:** 7:40pm Michelle Graf motioned, Tom Schrank 2nd

**Next Meeting:** Wednesday January 20, 2016 at Aurora BayCare Sports Medicine (6:30pm)