

## **Bay Lakes Agenda**

**Call to Order:** By President

**Roll Call:** Brian Fischer (Baylakes), Joe Westberg (GBE), Steve Daavetila (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:**

**Secretary's Report:**

**Treasurer's Report:**

**Area Representative to SAY-USA:**

**Coordinator Reports:**

- League (Randy) **No Report**
- Website (Andrew)
- Tony Litt (Brian) **No Report**
- Scheduling (Michelle)
- Scoring (Joe) **No Report**
- Referee (Matt G)
- 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:**

- **Revisit motion made by Matt regarding referee pay for the 2016 season.**
- **Plan due dates for upcoming season (Ex. Team numbers, colors etc. when are they due?)**
- **December Meeting?**

**New Business:**

- **Tabled until January meeting (Revisit motion made by Matt regarding referee pay for the 2016 season).**
- **Remind districts that information is due to Michelle by March 16, 2016 for scheduling purposes.**

**District Reports:**

**Allouez(3):**  
**Ashwaubenon(3):**  
**DePere/Wrightstown(7):**  
**Green Bay East(6):**  
**Green Bay West(3):**  
**Pulaski(4):**

**Adjourn:**

**Next Meeting:** Wednesday February 17, 2016 at Aurora BayCare Sports Medicine (6:30pm)