

Bay Lakes Minutes – July 20, 2016

Call to Order: By President 8:37pm

Roll Call: Brian Fischer (Baylakes), Greg Schultz (GBE), Scott DeBaker (GBE), Sherry Olive (PUL), Michelle Graf (PUL), Matt Gehri (PUL), Herm Gelhar (ALL), Andrew Mansfield (ALL), Brad Sengstock (ASH), Tom Schrank (DeP/W), Bob Yun (App), Tina Peterson (GBW), Jim Westerman (DeP/W), Roger Timm (GBE), Chris Cichocki (DP/W), Carol Toyama-Longton (App), Tracy Shefka (App)

Acceptance of Agenda: Michelle Graf motioned, Scott DeBaker 2nd, passed

Secretary's Report: Tom Schrank motioned, and Scott DeBaker 2nd, passed

Treasurer's Report: No Report

Area Representative to SAY-USA: No Report

Coordinator Reports:

- **League (Tracy) No Report**
- **Website (Andrew) No Report**
- **Tony Litt (Brian)** Shared an update on trophies, golf carts, field marshals, and porta-potties. Volunteers from every district should report at 6:00am to Matt or Brian.
- **Scheduling (Michelle)** Tomorrow night there is a concern with weather. Each district needs to report if they are cancelling any games.
- **Scoring (Greg & Matt)** Still waiting on information from some of the refs.
- **Referee (Matt G)** None of the U19 boys teams have been excluded. No players with more than one red card. Refs are frustrated and parents are more vocal than last year. Looking for 15 and 16 year olds who want to ref.
- **Coaching (Greg) No Report**
- **Ethics Committee (Matt G and Gregg S)** Formal protest committee met regarding a protest that was filed. A fair amount was disallowed. With failure of the ref to manage the law enforcement, the committee determined that the goal scored after the law violation and that goal was taken away. This is the first formal protest filed DePere Red VS Pulaski Red (U19 Boys). Board needs to formally approve, Matt motioned for approval of the decision and Brad 2nd - vote passed
- **Area Protest Committee (Tracy R)** Addressed above during report out for Ethics Committee.

Old Business:

- Allouez is working on opening the bathrooms issue. Herm has an email into the village.
- Next meeting will be at Busters (Old Blarney Stone) on West Mason, across from Wal-Mart. Only for the July 20th meeting.
- Looking at putting some sort of attendance level or money into the board as a constitutional requirement.
- Need to get in By-Laws and Constitution to the SAY.
- Refs should not say anything to the spectators is in the code of contact. Today, Refs do give a verbal warning. Matt will redraft and bring to the board.

New Business:

- Join us in welcoming Burt McIntyre as SAY National Board President. Burt is an At-Large Director and comes to us from Green Bay, Wisconsin. Burt has been the Committee Chair for the Roland Bedard Hall of Fame and Nominating Committees for the past year. We are very excited to have Burt as President!
- **SAVE THE DATE:** SAY 50th Anniversary July 14-15, 2017
- Appleton is invited to attend our meeting – moved by the board. Passed
- Appleton concerns:
 - There have been emails with concerns about the level of play for the boys. They are a brand new affiliate of SAY. They only had two teams a U15 Girls and a U15 Boys. This is a new group.

- Significant email dialogue. Matt personally reffed the games. Valid concerns expressed. Coach was fired when he did not adhere to the philosophy of SAY.
- National did not have a U15 Boys team registered. They have the U15 Girls team registered. Sounds like a miscommunication with paperwork and roster submission. Misunderstanding that a roster was supposed to be for both the Tony Litt Tournament and the Nationals.
- Discussion occurred.
 - This is a cause for forfeiture of all the games for the season.
 - It is very clear that you must have set rosters into the National Center within 13 days of the start of the season. This is non-negotiable.
- Motion made by Tom Schrank that because Appleton's U15B team was not registered with SAY National that they will need to forfeit all games for the 2016 season and will not be allowed to play in the Tony Litt Tournament. Matt Gehri 2nd.
- Discussion continued
- Vote occurred - In favor of motion made 6, Not in favor 5, Abstained 2
- Allouez is also in violation
- Brad made a motion that because Allouez's teams were not registered with SAY National that they will need to forfeit all games for the 2016 season and will not be allowed to play in the Tony Litt Tournament. Scott DeBaker 2nd.
- Discussion around motion (Rule 8.3p)
- Vote occurred – In favor of motioned made 0, Not in favor unanimous
- National President from SAY Doug Wood was happy to hear we included Appleton and sent us a check. We will need to determine if we need to send it back and why we have it.
- Discussion around rules for players in other districts – tabled for a later meeting
- Discussion around procedures and guidelines to help with districts with these procedures – tabled for a later meeting.

District Reports:

Allouez(3): Bathrooms open all the time

Ashwaubenon(3): No Report

DePere/Wrightstown(7): Buy corner flags for tournament

Green Bay East(6): Youth soccer fest last weekend.

Green Bay West(3): Up-to-date

Pulaski(4): U10/U12 tournament is August 6, 2016

Adjourn: 10:50pm Greg Schultz motioned, Sherry Olive 2nd, passed

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