

Bay Lakes Minutes- August 23, 2017

Call to Order: By Tom Schrank (Vice President) at 6:40 pm

Roll Call: Brian Fischer (Baylakes), Gregg Schultz (GBE), Tracy Reynolds (GBE), Scott DeBaker (GBE), Roger Timm (GBE), Sherry Olive (PUL), Herm Gelhar (ALL), Brad Sengstock (ASH), Tom Schrank (DeP/W)

Acceptance of Agenda: Motioned by Scott DeBaker, 2nd by Herm Gelhar, passed

Secretary's Report: Motioned by Scott DeBaker, 2nd by Herm Gelhar, passed

Treasurer's Report: No Report

Area Representative to SAY-USA: No Report

Coordinator Reports:

- League (Tracy R) **No Report**
- Website (Mary Zuelke) **No Report**
- Tony Litt (Brian F) **Update under New Business**
- Scheduling (Michelle G) **No Report**
- Scoring (Gregg S & Matt G) **No Report**
- Referee (Matt G) **No Report**
- Coaching (Gregg S) **No Report**
- Ethics Committee (Matt G and Gregg S) **No Report**
- Area Protest Committee (Matt G) **No Report**

Old Business:

- Continue discussion at upcoming meetings regarding ways to help the referees at games. Idea brought forward, could we use Community Service Officers (Officers in training), maybe two at each game to be field marshals.
- Fun thing to consider: Think of two or three people who have been instrumental in your club and honor them in some way.

New Business:

Feedback/Overview regarding the concession stand at the Tony Litt Tournament and the Tournament overall

- Spectators provided very positive feedback about the volunteers, product and prices in the stand.
- Spectators felt the bathrooms, trash and grounds were kept very clean for hosting a tournament so large.
- Tom Schrank will be checking in with the City of DePere regarding the continued use of the stand and bringing it up to code based on the Health Inspector's report.
- One concern that was brought forward by a Green Bay East Coach following the tournament was that they felt one of the opposing U19G teams did not play their players 50%. Discussion on how to control this will continue at a later meeting.
- Brian took suggestions from other districts for a new supplier for tournament trophies. This season any leftover trophies could still be returned to the current supplier, however we only received a fraction of the cost back, which has never been an issue before.
- Concession stand total profit after paying expenses = \$1881.58 to be donated back to clubs that helped run the stand. (Ashwaubenon \$94.08, DePere \$150.53, Green Bay East \$413.95, Green Bay West \$451.58 & Pulaski \$771.44).
- Discussion will continue at upcoming meetings on what we could do better or different if we decide to continue running the stand for future Tony Litt Tournaments. The use of Seven Up and their refrigerated trailer was great.
- Tony Litt Tournament dates for 2018 will be Saturday July 28th & Sunday July 29th.

Reminder:

September the club will be taking self-nominations for the following positions: (Vote will be in October)

- President
- Vice President
- Treasurer
- Secretary

District Reports:

Allouez(3): No Report

Ashwaubenon(3): No Report

DePere/Wrightstown(7): No Report

Green Bay East(6):

- Gained three new board members.
- Lynn Reynolds is staying on for one more year as treasurer.
- This meeting is the last meeting for Tracy Reynolds, as she will be stepping down from the GBE and Baylakes Boards.

Green Bay West(3) No Report

Howard: No Report

Pulaski(4) The Saputo U10/U12 Tournament in Pulaski was a huge success again this year.

Adjourn: 8:23 pm Motioned by Gregg Schultz, 2nd by Sherry Olive

Next Meeting: September 20, 2017 at Aurora BayCare Sports Medicine, 2nd floor in the Strength Meeting Room (6:30 pm).