

Bay Lakes Minutes February 15, 2017

Call to Order: By Vice President (Tom Schrank) 6:35pm

Roll Call: Gregg Schultz (GBE), Scott DeBaker (GBE), Sherry Olive (PUL), Michelle Graf (PUL), Herm Gelhar (ALL), Brad Sengstock (ASH), Tom Schrank (DeP/W), Steve Wolf (GBW), Bruce Pecore (Howard), Ashley Nelson (Howard)

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

Secretary's Report: Scott DeBaker motioned, Gregg Schultz 2nd, passed

Treasurer's Report: No Report

Area Representative to SAY-USA: No Report

Coordinator Reports:

- League (Tracy R) **No Report**
- Website (Andrew M) **No Report**
- Tony Litt (Brian F) **No Report**
- Scheduling (Michelle G) **All team information needed by March meeting**
- 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:

- **Revisit conversation regarding Howard returning to Baylakes and SAY**
 - Howard will not have teams at the Baylakes level for the 2017 season.
 - Howard Contacts: Bruce Pecore and Ashley Nelson

New Business:

- **Discussion regarding how districts handle the request for players to play up**
 - **Allouez:** Play up, not many requests for this, would let coaches decide. Play down, medical reason.
 - **Ashwaubenon:** Play up, request made in person at a board meeting and with request from a coach.
 - **DePere:** Play up, encourage to go to select. Play down, letter from doctor for medical reason.
 - **East:** Play up, written request from parent presented at registration. Bump up one year.
 - **Howard:** Play up, don't allow suggest academy.
 - **Pulaski:** Play up, letter from parent and coach presented to board prior to registration.
 - **West:** Play up, written request from parent presented at registration.
 - **SAY:** Play up, one age group.
- **Andrew Mansfield has resigned as Web Master, so we are looking for someone to take over.**

District Reports:

Allouez (3):

- To date 77 players registered. Allouez has been asked to maintain fields.

Ashwaubenon (3):

- Offering one day walk in registration. Most registrations came in online.

DePere/Wrightstown (7):

- \$45.00 registration fee through 2/15/17, \$60.00 registration fee (includes late fee) goes into effect on 2/16/17.
- DePere is working with the Town of Lawrence to get final approval of the Shadow Ridge Park project. Project was approved and is now out for bids.
- U6 program purchasing 6ft. pugg goals.
- Pumps will now go in referee bag rather than coaches' bags.
- Dick's is sponsoring two teams for DePere.
- Eliminated mandatory parent meeting, instead DePere will offer a meeting for new parents.
- Changes being made to the coaches meeting, DePere will touch more on how to coach players with needs.
- Referee sign up capped at 54 and the overflow will go on a waitlist.
- U8 will change from 8 min. to 10 min. quarters.
- Concession conversation will move forward with the City of DePere. Still need to determine how the money will be divided amongst districts. Motion made by Michelle Graf to form a committee at the Baylakes level to organize concessions for the Tony Litt Tournament. Motion 2nd by Scott DeBaker, motion passed.

Green Bay East (6):

- Walk in registration held at Gandrud
- Online registration runs until the end of February
- As of February 8th 763 players registered.
- Ad running on Facebook
- Bellevue waived fee to maintain fields
- Arnie Wolff bathrooms will be 100% operational by June 1st.
- Coaches Training April 10th, 12th and 18th, 6:30-9:30pm at Edison Middle School.
- Referee Training April 23rd, 30th and May 7th 9:00am – 5:00pm at Aurora BayCare Sports Medicine.

Green Bay West (3):

- Registration online with 2 walk-in dates. Last walk-in registration scheduled for March 3rd from 5:00-7:00pm.
- Currently looking for a facility to hold trainings.

Pulaski (4):

- Only does walk-in registration
- Currently have 828 players registered
- Coaches Training April 6th 6:00-9:00pm
- Referee Training Sunday April 30th 8:00am – 4:00pm at Pulaski Middle School and Saturday May 13th 12:00pm – 8:00pm at Pulaski Middle School.

Adjourn: 7:48pm Gregg Schultz motioned to adjourn, Herm Gelhar 2nd, passed.

Next Meeting: March 15, 2017 at Aurora BayCare Sports Medicine, 2nd floor in the Strength Meeting Room (6:30pm).