

## Bay Lakes Minutes- June 21, 2017

**Call to Order: By Brian Fischer (President) at 8:53 pm**

**Roll Call: Brian Fischer (Baylakes), Gregg Schultz (GBE), Tracy Reynolds (GBE), Scott DeBaker (GBE), Roger Timm (GBE), Sherry Olive (PUL), Michelle Graf (PUL), Matt Gehri (PUL), Herm Gelhar (ALL), Tom Schrank (DeP/W), Jim Westerman (DeP/W), Matt Gage (GBW)**

**Acceptance of Agenda:** Passed

**Secretary's Report:** Passed

**Treasurer's Report:** No Report – May need to get the new upgrade on Treasure's report – invoices will be coming the last week in June.

**Area Representative to SAY-USA:** Voting for Member at Large

- Charlie Keaney – All
- Walt Dewar - None
- Christo Lassiter - None

### **Coordinator Reports:**

- **League (Tracy R)** – No report
- **Website (Mary Z)** – We need to have a blurb giving information about how to sign up as a Bay Lakes Ref. Michelle will call Mary and get her linked to Andrew
- **Tony Litt (Brian F)** – Brian has a meeting with DePere Park and Rec on Tuesday. We need to sign a contract. Extra picnic tables, keys, extra garbage cans, Paper paperwork is sent for golf cart insurance. Need to order trophies for tournament and league. Proposed brackets were shared by Matt and discussion around the forfeit points were discussed. Take it back to the district boards and bring to the next meeting.
- **Scheduling (Michelle G)** – There are 23 games that need to be rescheduled. Also, there were games Monday night that were unable to get half a game in. East has some games that were mistakenly scheduled. We are going to play the games the week of Wednesday 7/5/17 and Thursday 7/6/17. On July 5th – All June 12th games will be made up. On July 6th – All June 14th games will be made up. If Wrightstown is not available we will go to Southwest Park Field 2.
- **Scoring (Gregg S & Matt G)** – No issues - remember the 5 goal differential – discussion regarding head to head, goals allowed and then coin toss.
- **Referee (Matt G)** – See Ethics Committee Notes
- **Coaching (Gregg S)** – See Ethics Committee Notes
- **Ethics Committee (Matt G and Gregg S)** –  
Specific incidents –
  - 1. De Pere Coach argued with Ref and threatened that the coach is going to report them, the coach will be ejected.
    - If they have a problem, they can say they are going to protest the game if there is a violation for the rules of soccer. An ejection should equal a red card and needs to be recorded.
  - 2. Southwest Park – Spectator incident where the spectator refused to move to the other side. GBE talked to the spectator. Brown County Police showed up. Play resumed. Police took care of the situation.
  - 3. GBW v Pul – Coach on GBW was ejected because he was dissenting. #7 player got into the refs face and swore at the ref. Game was terminated. Coach sat the next game.
  - 4. Arnie Wolf – Player yellow carded for slide tackle and swore at ref. Assistant coach threatened the ref. Assistant coach refused to leave when ejected, he approached Matt. He did not leave the field. He and the player will be suspended.
  - 5. On another field, spectators were told to stop or law enforcement will be called.
  - 6. Dogs are all over the parks. We need to remind parents they are not allowed. Law Enforcement will be called.
  - 7. Players serving a red card suspension must attend next game with jersey on and check in with the referee to let them know they are serving a red card suspension. They must remain on the player sideline and watch the game.
- **Area Protest Committee (Matt G)** - none – make sure everyone reads the due process. You can't protest a judgment call.

### Old Business:

- Further discussion regarding the concession stand
- Tom has picked up the Special Event & Temporary Restaurant Permits for the Tony Litt Tournament
- Tom has met with the Health Department and secured the information / requirements for us to be successful in our running the food stand. We need to get the list of food items to Tom by July 6<sup>th</sup>.
- Marty from Park and Rec. informed Tom that ALL PLUG IN ITEMS, coolers, popcorn machine, freezers etc are the property of De Pere Select Soccer. Motion that we donate \$500 for use of the equipment at Southwest Park made by Matt Gehri. 2<sup>nd</sup> by Sherry Olive. Discussion – keep it friendly. Passes
- Tom is working with Jims Golf carts trying to secure a deal on three golf carts to be delivered and pick up by them to Southwest Park. We will need a place to secure them at night, so if we know any parents that live within a short drive of the park that would be willing to store one of the three carts that would be great. Two will fit inside the shelter at Southwest Park. We need one more spot. Jim will find someone who might be able help.
- Ethics matter regarding ref and illegal players at Tony Litt last year

### New Business:

#### Tony Litt Concessions

- **\$500.00 Donation for equipment use and \$50.00 for Propane Tank**
- **Items selling**
  - **Popcorn**
  - **Nacho Cheese**
  - **Hamburgers and Brats**
- **Items needing to purchase**
- **Who is doing the purchasing?**
- **Health Department will be coming – do we have thermometers?**
- **Volunteers – need clipboard for sign in**
  - **Sat 6am-7am board members**
  - **7am-10am**
  - **10am-1pm**
  - **1pm-4pm**
- **Sunday**
  - **7am-8am board members**
  - **7am-10am**
  - **10am-1pm**
  - **1pm-4pm**
- **Can we number the fields out there with core plastic signs? Six fields – core plastic signs**

#### Do we have to have a roster when we play?

- **No because who has the authority to handle that?**
- **Have a Bay Lakes Rep ask the other club.**

Turn in reports this weekend.

### District Reports:

**Allouez(3):** Going well. Question about weather, if you hear thunder or lightening is the same – half hour delay.

**Ashwaubenon(3):** They need to register players with SAY.

**DePere/Wrightstown(7):** All 1,652 registrations are in. This is a record year for DePere

**Green Bay East(6):** 1,336 are registered. Still working on interior of the concession stand. Paid position for registration and coaching coordinator. Rained out – we can't cancel as ALL Bay Lakes because the minors at Arnie will still receive the alert

**Green Bay West(3)** Not sure on numbers – around 600+, first ever under lights turf game – leased SWHS field. Do plan on doing that again. Incident at the field of medical concern and she is doing well.

**Howard:** none

**Pulaski(4):** 878 registered – tentative.

**Adjourn:** 11:00pm Motioned by Sherry Olive, 2<sup>nd</sup> by Michelle Graf

**Next Meeting:** July 19, 2017 at Aurora BayCare Sports Medicine, 2<sup>nd</sup> floor in the Strength Meeting Room (8:30pm).