

## Bay Lakes Minutes- March 15, 2017

**Call to Order:** By President (Brian Fischer) 6:35pm

**Roll Call:** Brian Fischer (Baylakes), Gregg Schultz (GBE), Tracy Reynolds (GBE), Marty Briggs (GBE), Sherry Olive (PUL), Michelle Graf (PUL), Herm Gelhar (ALL), Brad Sengstock (ASH), Tom Schrank (DeP/W), Mary Zuelke (DeP/W)

**Acceptance of Agenda:** Gregg Schultz motioned, Michelle Graf 2<sup>nd</sup>, passed

**Secretary's Report:** Brad Sengstock motioned, Tom Schrank 2<sup>nd</sup>, passed

**Treasurer's Report:** Brian wants to be sure there is money in the account for expenses.

**Area Representative to SAY-USA: No Report**

**Coordinator Reports:**

- League (Tracy R) **No Report**
- Website (Mary Zuelke) **Renew by August. Mary will be a voting member. Michelle will send her contact information for the board and Andrew.**
- Tony Litt (Brian F) **Need to sign contract and pay the \$50 fee. We will need to check with the city to see if there is any special permits needed. Brian will need to do that. Brian is the only contact.**
- Scheduling (Michelle G) **Received GBE, Pulaski and DePere. Waiting on Ash (tonight) Allouez (tonight) and West**
- 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:**

- Discussion regarding how districts handle the request for players to play up.
- Andrew Mansfield has resigned as Web Master, so we are looking for someone to take over.

**New Business:**

- **Team Information for Michelle Graf** – just waiting on GBW
- **Gather District Board information to create a document to share** – Sherry has GBE, Pulaski, and is getting the rest.
- **Discuss developing of a form for protests** – Tom talked to Doug at Nationals and Burt will be meeting with him tomorrow because we don't have a form. At the local level, we have something but it is not formal. Tom will follow up to see what nationals will do. Tracy found one on the internet. Looking at different leagues. Area Protest Committee will approve or create a document to bring to the board to vote.
- **Discuss Web Master opening** - Filled
- **Kids attending college playing rec soccer** - Kids who are 18 until the cut off date are not allowed to play in soccer. Under SAY National organizational rules, #8 – 1G No player who has played on a college soccer team can play, if they did not play college soccer, they can play. If they meet the age requirement then they can play. We made the exception that if a player turned 19 before the cut off, but they just graduated, then we could request a waiver. Board will continue with the SAY National Rule.
- **Fall of 2017** – Say Rules will strongly recommend the year-to-year cut off will occur. All ages will be doing this. This was discussed and voted on in August 2016 to keep the school year cut off. SAY does not need to make the changes according to SAY - soccer – admin – 2017 playing rule changes
- **Ranking of Players by Coaches** – DePere and GBE rank their players. None of the other clubs do. DePere is not sure if they will. No carpool, friend request allowed by any districts. SAY actually has a form of not requesting a certain coach. You must file prior to team selection.
- **Next month districts will have to ask for variances.**

## **District Reports:**

**Allouez(3):** Just over 200 signed up. About where they were last year. No late fee until April 1. Concern about U10 and U12 refs. They will talk to DePere about getting some of theirs.

**Ashwaubenon(3):** Registration is still open. Late fee started today.

**DePere/Wrightstown(7):** DePere is looking for Senior Girls and Senior Boys yet with late fee waived. 1,563 with 136 teams and 70 refs signed up. Shadowridge project with a 10 yr. exclusive rights April – July, is going great. No parking on street. Coaches Equipment Handout is April 10th. Meeting for new parents is April 18th at 6:30 at East .DePere HS, coaches training moved to April 22nd and 23rd, 11-1 and 25<sup>th</sup> 1-3.

**Green Bay East(6):** 1,220 players – 92 teams total, 3 Senior boys, 4 Senior Girls – have not decided if they are having U15 join BayLakes. 8 minor girls teams, 6 minor boys teams. Late fee started March 1<sup>st</sup> (\$20 per family)

**Green Bay West(3)** No Report

**Howard:** No Report

**Pulaski(4):** 862 players – late fee (\$30 per family) Draft March 29<sup>th</sup>, Coaches training April 6th, Ref training April 30<sup>th</sup> and May 13th – Parent meeting April 26<sup>th</sup>.

**Adjourn:** 7:55pm Greg Schultz motioned, Sherry Olive 2<sup>nd</sup>, passed

**Next Meeting:** April 19, 2017 at Aurora BayCare Sports Medicine, 2<sup>nd</sup> floor in the Strength Meeting Room (6:30pm).

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