

Bay Lakes Minutes- November 15, 2017

Call to Order: By Thomas Schrank (President) at 6:32pm

Roll Call: Brian Fischer (Baylakes), Gregg Schultz (GBE), Roger Timm (GBE), (Sherry Olive (PUL), Michelle Graf (PUL), Matt Gehri (PUL), Herm Gelhar (ALL), Brad Sengstock (ASH), Tom Schrank (DeP/W), Steve Wolf (GBW), Steve Purdy (Howard), Malcolm Boyle (Howard), Burt McIntyre (SAY), David Roehrig (Village of ASH)

Acceptance of Agenda: Motioned by Gregg Schultz, 2nd by Matt Gehri

Secretary's Report: Motioned by Michelle Graf, 2nd by Herm Gelhar

Treasurer's Report: No Formal report tonight, trophy expense was due to ordering 2x the number of trophies. This came out of the general funds. We will be looking for a different trophy vendor for our 2018 Tony Litt Tournament.

Area Representative to SAY-USA:

- SAY office building is moving now.
- USSF made a mandate for age grouping of registration. Trying to make it the same across the US. SAY gave options. We still meet the mandates. The mandates are now called strong suggestions.
 - Age grouping – all should be the same
 - Birth year
 - PDI – Player development initiative.
- USSF Connect – FIFA wants all registration directly through them. FIFA is not even part of the US. No player parent information has ever released information to anyone.
- Right now we pay \$130,000 to USSF and there is nothing we get from that.
- Mandates will be detrimental to SAY recreational soccer
- SAY is currently fighting this.
- Changing rules on USSF Referees – Policy 531
- Licensing for coaches is another thing they want to do.

Coordinator Reports:

- League - No Report
- Website – We are looking for someone to take over website from Andrew
- Tony Litt (Brian F) - Insurance, Licenses and other items are being turned over to the Board President
- Scheduling (Michelle G) - No Report
- Scoring (Gregg S & Matt G) - No Report
- Referee (Matt G) - SNRRC needs a Bay Lakes Rep
- Coaching (Gregg S) - No Report
- Ethics Committee (Matt G and Gregg S) - No Report
- Area Protest Committee (Matt G) - No Report

Old Business:

- The current state of Ashwaubenon Youth Soccer - **Suggestion for the AYSA to get ahold of their Constitution and By Laws and bring back information to the BayLakes Board.**
- Website (updates, communication etc.) – **Updated board list attached**
- Revisit the scheduling for Senior Girls – **Discussed, proposals brought forward, motion made, 2nd and passed**

- Nominations and Voting
Self-Nominations for: Vote in October
President – Tom Schrank - unanimous
Vice President – Brian Fischer, Michelle Graf - passed
Treasurer – Matt Gehri - unanimous
Secretary – Sherry Olive - unanimous

New Business:

- **SAY National December Visit - -December 11th, Howard is unable to host it. We are willing to meet in Kewaunee on the 10th.**
- **Ashwaubenon Update - They are on their way to restructuring**
- **Reminder: All SAY Area and District Board Lists, due to the National Office by January 31st.**

District Reports:

Allouez(3): No Report

Ashwaubenon(3): No Report

DePere/Wrightstown(7): A lot of in house stuff

Green Bay East(6): Getting ready for next registration. Many only do electronic. Coaches Q&A

Green Bay West(3) In house stuff, retention ideas. Trying to target area east of Ashland Ave

Howard: No Report

Pulaski(4): No Report

Adjourn: 7:38pm motion made by Gregg Schultz, 2nd by Herm Gelhar

Next Meeting: January 17, 2018 at Aurora BayCare Sports Medicine, 2nd floor in the Strength Meeting Room (6:30pm).