

## Bay Lakes Minutes - April 18, 2018

**Call to Order:** By President Tom Schrank at 6:40pm

**Roll Call:** Gregg Schultz (GBE), Scott DeBaker (GBE), Roger Timm (GBE), Sherry Olive (PUL), Michelle Graf (PUL), Matt Gehri (PUL), Herm Gelhar (ALL), Brad Sengstock (ASH), Tom Schrank (DeP/W), Jim Westerman (DeP/W), Scott Frisch (Howard)

**Acceptance of Agenda:** Motioned by Scott DeBaker, 2<sup>nd</sup> by Jim Westerman

**Secretary's Report:** Motioned by Jim Westerman, 2<sup>nd</sup> by Gregg Schultz

**Treasurer's Report:** No changes from last month.

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

### **Coordinator Reports:**

- League - See below
- Website - Scott DeBaker is working with Andrew Mansfield
- Tony Litt – Michelle will talk to Brian regarding involvement in Baylakes and Tony Litt Tournament
  - No fees to De Pere any more.
  - We may have to rent a grill for the 2018 Tony Litt Tournament.
  - Majority of the issues are City of De Pere issues.
  - Pay for golf carts ahead of time. Hopefully they can be delivered and picked up like last year. De Pere will pay for them and then that amount will be deducted from their tournament fees.
  - Bring forward any food item ideas you may have to the May meeting. Sherry will send out the list of items from last year. Idea brought forward to have a large menu board.
- Scheduling (Michelle G) – **New scheduler needed for next year. Jim Westerman is considering it.**
- Scoring (Gregg S & Matt G) - **No Report**
- Referee (Matt G) - **No Report**
- Coaching (Gregg S) – **No Report**

### **New Business:**

- **Review and update coaches letter**
  - We need a protest form.
- **Look over and approve season schedules**
  - Look at 2018 Tony Litt Qualifications for Teams. Matt Gehri Motioned and Scott DeBaker 2<sup>nd</sup>, motion carries.
    - U15 Boys – 18 total teams, 12 will make the tournament (3 brackets of 4)
    - U15 Girls – 8 and 14, two brackets. 5 and 9 advance and two wild cards (4 brackets of 4)
    - U19 Boys – 9 teams, 5 advance and round robin with one championship
    - U19 Girls – 12 teams, 8 advance and 2 brackets of 4 for a round robin

### **Old Business:**

- **Age Matrix** – Will we need to change the age matrix to the calendar year? Tom was emailed. We have the option to do what is best for our community. We are currently using the silver matrix. Document on changes will be emailed out to all districts. Go back and talk with your boards about this. Michelle will send out the matrix (Silver and Gold)

**District Reports:**

**Allouez(3):** Working on getting U6 and U8 started for April 30<sup>th</sup>, numbers down from 300 to 250, which is the older age groups, ref training is May 20, 2018.

**Ashwaubenon(3):** Draft with coaches, ref training scheduled. Fields will be playable when it dries up.

**DePere/Wrightstown(7):** 1575 for players, last year was 1652, teams are set, coaches are set for all teams, coaches meeting already, parent meeting this week, discussions with all municipalities for field use. Practices starting May 7, 2018. U12 start the week of June 4, 2018.

**Green Bay East(6):** Late registration is still open. 1170 registered, and we are down 12%. Coaches handout is this weekend, practices start next week. Struggle getting coaches. Ref trainings coming up. We will have concessions this year at Arnie Wolff. July 14<sup>th</sup>-15<sup>th</sup>, 2018 soccer fest U8 to U12.

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

**Howard:** Just over 600, Coaches meeting this week U4-U10, Coaches meeting first week of May for U12 and BayLakes, Parent meeting during practice time.

**Pulaski(4):** 735, down from 867, coaches training cancelled due to snow storm. Parent meeting/talk with coaches April 23, 2018, ref training scheduled for April 28<sup>th</sup> and 29<sup>th</sup>, 2018. Sharing our Pulaski Scholarship form (<http://www.pulaskiyouthsoccer.com/scholarship.html> )

**Adjourn:** 8:28pm Motioned by Scott DeBaker, 2<sup>nd</sup> by Herm Gelhar

**Next Meeting:** May 16, 2018 at Aurora BayCare Sports Medicine, 2<sup>nd</sup> floor in the Strength Meeting Room (6:30pm).