

Bay Lakes Minutes- August 15, 2018

Call to Order: By Vice President Michelle Graf at 6:39pm

Roll Call: Roger Timm (GBE), Michelle Hagerty (GBE), Sherry Olive (PUL), Michelle Graf (PUL), Matt Gehri (PUL), Brad Sengstock (ASH), Jim Westerman (DeP/W),

Acceptance of Agenda: Roger Timm motioned, Matt Gehri 2nd

Secretary's Report: Brad Sengstock motioned, Jim Westerman 2nd

Treasurer's Report: Sherry Olive Motioned, Roger Timm 2nd

Area Representative to SAY-USA: No Report

Coordinator Reports:

- League - No Report
- Website – No Report
- Tony Litt –
 - We will be notifying all districts that for the 2019 tournament no tents will be allowed to set up where Green Bay West has set up in the past. That area causes too many issues being too close to a field.
 - Make sure website is updated with 2018 Tournament information.
 - It was great having league representatives as Field Marshalls, they really helped deal with team issues.
 - We will need more volunteers from all districts helping in the concession stand for the 2019 tournament.
 - Districts need to be better at communicating out when the Tony Litt Tournament is at the beginning of the season.
 - Check with Howard to see if they would be willing to donate grill so we have two for the 2019 tournament.
 - Matt feels strongly about keeping the tournament at Southwest Park in DePere for the 2019 tournament.
 - Matt will be stepping down as Referee Coordinator but would like to stay on to help with the Tony Litt Tournament as a Coordinator/Director.
- Scheduling (Michelle G) – No Report
- Scoring (Gregg S & Matt G) – No Report
- Referee (Matt G) –
 - Paul Barber will be taking over referee's and Matt will mentor.
- Coaching (Gregg S) – No Report

New Business:

- Report out on concessions – Took In \$4902.79, Total Expenses \$1795.80, Balance \$3106.99 remains to be split amongst districts.
- Final season wrap up –
 - Start the discussion about age matrix at the September meeting. We need to lock this in early before districts start registration.
 - A suggestion was made to implement one game during the season where it is a silent game.
 - Districts should reach out to SAY National regarding The Positive Coaching Alliance Program.

District Reports:

Allouez(3): - No Report

Ashwaubenon(3): - Coaches Appreciation Dinner was held at Stadium View. First year, went well will do again.

DePere/Wrightstown(7): - Coaches Appreciation Dinner was held at The Swan Club. Chicken dinner and door prizes, low turnout.

Green Bay East(6): - Coaches Appreciation Dinner was held at The Wood's great turnout.

Green Bay West(3) – No Report

Howard: - No Report

Pulaski(4): Finished season with equipment return on Tuesday July 31st. Many coaches were asking about ranking players.

Adjourn: 7:45pm Motioned by Roger Timm, Michelle Graf 2nd

Next Meeting: September 19, 2018 at Aurora BayCare Sports Medicine, 2nd floor in the Strength Meeting Room (6:30pm)