

## **Bay Lakes Minutes - March 21, 2018**

**Call to Order:** By Treasurer Matt Gehri at 7:04pm

**Roll Call:** Marty Briggs (GBE), Sherry Olive (PUL), Matt Gehri (PUL), Herm Gelhar (ALL), Brad Sengstock (ASH), Melody Eschoto (ASH), Tom Schrank (DeP/W), Jim Westerman (DeP/W), Scott Frisch (Howard)

**Acceptance of Agenda:** Motioned by Marty Briggs, 2<sup>nd</sup> by Brad Sengstock

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

**Treasurer's Report:** Motioned by Sherry Olive, 2<sup>nd</sup> by Herm Gelhar

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

**Coordinator Reports:**

- League - **No Report**
- Website - **No Report**
- Tony Litt (Brian F) - **Insurance certificate taken care of. Insurance policy for golf carts taken care of. All other paperwork for the Tony Litt Tournament is in the process of being filed. Looking for possible donations for toweling and toilet paper for the tournament. Upgrades/fixes to the concession stand at Southwest Park in DePere are being worked on and Tom Schrank is waiting on a report from the city.**
- Scheduling (Michelle G) **Information turned into Michelle Graf**
- Scoring (Gregg S & Matt G) - **No Report**
- Referee (Matt G) – **Matt met with the referees on 3-20-18. Matt is looking for any 16yr olds with 2 years' experience to contact him if interested in referring. Paul Barber will be taking over as referee coordinator and referee scheduler for the 2019 season.**
- Coaching (Gregg S) - **No Report**

**New Business:**

- Scheduling: What Information Michelle needs from each district
  - Team Gender
  - Team Age Group
  - Uniform Color
  - Team Name - if they have a sponsor you want on (keep in mind there is limited character space)
  - Name of Field(s) they play on

**Information submitted for most districts. Any still needing to submit have been notified.**

- Age for U15/U19 Teams (Tony Litt) – **Howard has made the change to be age as of July 31<sup>st</sup>. U19 remains the same and U15 players have been contacted. Tom Schrank will check with National regarding the age change for future discussion.**
- Pulaski requesting a variance for U19B – **Sherry Olive requested to have a variance for 25 players at their U19 Boys level for Pulaski. Pulaski will reach out to all 25 players to see if any would be willing to move over to play with the Howard U19 Boys team. Further discussion will take place at the tournament planning meeting in regards to how will it be handled at the tournament if all 25 show up to participate. Motion made by Marty Briggs and 2<sup>nd</sup> by Matt Gehri. Variance was granted for Pulaski U19 Boys team to be at 25.**
- Amendments made to the agenda for variances: **Motioned by Marty Briggs, 2<sup>nd</sup> by Matt Gehri**
  - **Herm Gelhar motioned to allow a variance for the Allouez U19 Girls team to have 23 players, 2<sup>nd</sup> by Matt Gehri, variance was granted.**
  - **Jim Westerman motioned to allow a variance for the DePere U19 Girls team to have 23 players, 2<sup>nd</sup> by Matt Gehri, variance was granted.**

**District Reports:**

**Allouez(3):** Registration numbers the same as last year. U15 Boys level still has room.

**Ashwaubenon(3):** Melody Eschoto joined the board as the new President.

**DePere/Wrightstown(7):** Currently at 1529 Registered

**Green Bay East(6):** Registration numbers right around where they were last year.

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

**Howard:** As of today 3/21/18 Howard is at 519 registered.

**Pulaski(4):** Currently at 731 registered this is down from 896 last year.

**Adjourn:** 8:26pm Motioned by Jim Westerman, 2<sup>nd</sup> by Marty Briggs

**Next Meeting:** April 18, 2018 at Aurora BayCare Sports Medicine, 2<sup>nd</sup> floor in the Strength Meeting Room (6:30pm).