

## Bay Lakes Minutes 11-20-2013

1. **Call to Order:** The Meeting was called to order at 6:35 by President:

2. **Roll Call Members:** Brian Fischer (ASH), Bill Bartleme (BL), Joe Westberg GBE, Jeff Derpinghaws (DePere) , Tom Kehl (GBE), Andrew Mansfield (All), Michelle Graf (Pul), Gregg Schultz (EGB), Randy Herter (PUL), Sherry Olive (PUL), Briana Peters (PUL), Matt Gehri (Ref), Ed Rahn (GBE), Steve Daavettila (GBE)

3. **Acceptance of Agenda:** motion to accept: Joe, 2<sup>nd</sup> Jeff

4. **Secretary's Report** (via B Fischer ) motion to accept minutes with change, (the constitution by laws were MSP, Ed Rahn nominated for secretary): Bill, 2<sup>nd</sup> Andrew

5. **Treasurer's Report** (Bill Bartleme): accepted

6. **Area Representative to SAY-USA** (Burt McIntire): No Report

### 7. **Coordinator Reports:**

- League (Randy)- No Report
- Website (Andrew) – Email dates to Andrew
- Tony Litt (Brian) – Aug 2 and 3
- Scheduling (Michelle) – No Report
- Scoring (Joe) – No Report
- Referee (Matt G) – Matt will work with Andrew to utilize the ref portion for the website. They will sit down and reorganize.
- Ethics Committee (Randy H and Matt G) – No Report
- Area Protest Committee (Matt G and Randy H) – No Report
- Due Process Committee (Bill B) – No Report
- Coaching (Greg) - Uniform screening (see below)

### 9. **Old Business**

- Nominations/Elections
  - President – Tom and Brian - passed Brian (Ash)
  - Vice President – Brian and Tom - passed Tom (GBE)
  - Secretary – Ed Rahn - passed (GBE)
  - Treasurer – Matt G – passed (PUL)
  - SAY Rep – Burt M (GBE)
- Randy motioned and Sherry 2nd
- Resolution - Green Bay East did suspend the three coaches for the team for one year

### 10. **New Business:**

- Two forms
  - Volunteer list – check on national website
  - Board list for new elections by mid-January
- If Refs have a license they don't need a check.
- Background checks – if there is a yes they do a background check, and do a circuit court check on all the rest of them and if anything shows up then we do a background check. Only one person in each district can see it. Area function but set up for district to handle the screening. Can spot check the circuit court.
  - Some league websites have background checking.
- Volunteer and concussion are not in writing.
  - Standardize concussion policy and training program.
  - WIAA or HEADS UP - for refs

- Coaches also need to be trained – all went with CDC materials
- Sports medicine could help standardize
  - SAY has a national standards and we could make sure that Sports medicine has those implemented into the program they could present to coaches
- Matt will ask and we all passed it for him to try and organize it
- Motion for an At Large member– Bill Bartelme MSP
- Thank you was written and given to the Good Will managers for letting us use the community room for our meetings.
- Brian has to get a letter into SAY that we did the volunteer thing last year for insurance purposes
- Districts need to get their dates to Andrew and their board list to Brian by December 18
- Brian will follow up with Matt Gage and Emily Litt to get representation for West
- Still need bill for cart – Jeff is following up on who to send the check to
- Bill will have to go to bank and sign over checking account to Matt
- Would like a season long calendar – it is completely on website Joe will look at taking care of this
- Need to discuss age groups for the boys
- Think about including the higher level young refs with and older ref as a mentor. Think about pay change to do that. Matt would like to put a proposal together. Come up with your objections and affirmations for the future.
- **Next meeting will be January 15, 2014**

## 11. District Reports

**Allouez(3):** First meeting in months yesterday, only four people on board and one is an at-large member. Goal is to find a replacement. Walk in registration.

**Ashwaubenon(3):** Online registration will start Jan 1, two days of walk-in – trending towards online – no prob with vol – six people on the board, one new coaching coordinator

**DePere/Wrightstown(6):** Registration will be online on Jan 1, mail in is \$5 more, promote Wrightstown to get more players, will be in a parade, Soccer balls are going to cost \$450 for 500 from Oriental Trading – vol to check a box – massive e-mails to all players from year before

**Green Bay East(6):** Normal – registration is all walk-in, one in Jan, two in Feb – division coordinators will go and meet with the coaches on the field to answer questions (proactive) – will have Scott Haywood put together a practice for all five skills – work on first year referring - biggest issues are not being in position and whistle – SAY national website/at field training – will go see a game

**Green Bay West(3):** no reps here – see above

**Pulaski(4):** Registration is walk-in – end of January – has refs registration on line – ref meeting to reorganize and create some preemptive measures

## 12. Adjourn: Happy Holidays Everyone! 8:22