

Bay Lakes Minutes – June 17, 2014

Call to Order: By President 9:10pm

Roll Call: Brian Fischer (ASH), Bill Bartleme (BL), Joe Westberg GBE, Tom Kehl (GBE), Michelle Graf (PUL), Randy Herter (PUL), Sherry Olive (PUL), Steve Daavettila (GBE), Cheryl Wolf (GBW), Andrew Mansfield (ALL) Matt Gehri

Acceptance of Agenda: Steve Daavettila motioned 2nd by Tom Kehl

Secretary's Report: Randy Herter motioned 2nd by Steve Daavettila

Treasurer's Report: No Report

Area Representative to SAY-USA: No Report

Coordinator Reports:

- **League (Randy):** 6 yellow cards issued, 2 red cards issued
- **Website (Andrew):** Schedule up and running
- **Tony Litt (Brian):** Paperwork has been submitted to DePere
- **Scheduling (Michelle):** There have been a lot of issues this year with teams worried about fielding a full team due to school events. We could discuss a special exemption date for teams before scheduling (i.e. graduation dates, class trips, etc.)
- **Scoring (Joe):** Two minor girl's scores missing otherwise everything is up to date.
- **Referee (Matt G):**
Referee schedule is on the website.
Matt is aware of the cards issued and is talking with the referees prior to games issuing a heads up.
Youth referee's working out well the mentoring program seems to be a success so far.
- **Ethics Committee (Randy H and Matt G):** None
- **Area Protest Committee (Matt G and Randy H):** None
- **Due Process Committee (Bill B):** Remove this committee since a clear procedure for due process is in place.
- **Coaching (Greg):** None

Old Business: None

New Business:

- Discuss the weighing of goals against and the weight of the forfeit. There was a coach that said I would not be able to field the team for a short sided team so he would forfeit. Do we as a league look at making higher goals against for a forfeit? Do we look at capping the number of goals against? Take back to each district thoughts on future ideas.
- Coaching concern from West – There is a U10 Boys coach that has issues with following the rules and threatened the board. He is no longer coaching (Ryan Ward)

- Baylakes rained out – any code? Michelle Graf will follow up with Bill.
- Question: Coach has a problem parent at U10, what should we do? Baylakes needs to create a menu of consequences to address poor fan behavior.

District Reports:

Allouez(3): Season underway, thank you for allowing a player to play down.

Ashwaubenon(3): Thank you Pulaski and DePere for accommodating game movement from The Ashwaubenon Sports Complex to DePere Southwest.

DePere/Wrightstown(6): No report

Green Bay East(6): All going well player count 1389.

Green Bay West(3): All going well

Pulaski(4): All going well player count 775.

Adjourn: 10:40 Motion to adjourn made by Steve Daavettila 2nd by Andrew Mansfield

Next Meeting: Tuesday July 15th @ The Bar on Holmgren Way 8:30pm-10:00pm