

Bay Lakes Minutes – August 20, 2014

Call to Order: By President 6:45 PM

Roll Call: Brian Fischer (ASH), Joe Westberg (GBE), Michelle Graf (PUL), Randy Herter (PUL), Sherry Olive (PUL), Matt Gehri (PUL), Jeff Derpinghaus (DEP), Steve Wolf (GBW), Tim Deppe (GBW)

Acceptance of Agenda: Michelle Graf motioned 2nd by Steve Wolf

Secretary's Report: Randy Herter motioned 2nd by Michelle Graf

Treasurer's Report: No Report

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

Coordinator Reports:

- **League (Randy)**
 - Number of cards issued in 2014, 22 yellow and 5 red. Cards down from 2013 season which we had (42 yellow and 4 red).
- **Website (Andrew)**
 - Tony Litt Tournament results have been posted.
- **Tony Litt (Brian)**
 - Tournament went well, weather held out until last games on Sunday.
 - Tony Litt Tournament dates for next year, Sat. August 1, 2015 & Sun. August 2, 2015
 - Requests for next year, have concessions stay open longer, and have porta potties.
 - The board began discussion about the possibility of rotating where the Tony Litt Tournament is held in the upcoming years.
 - Possibly having canopy's at tournament with sponsor names. 2 per field, 6 fields, 6 districts, 2 sponsors per district. Take back to districts for input.
 - Take a look at the rules for next year for example, shoot outs & seating. Also the weather policy.
 - Discussed having three referees on certain U19 Boys games at the tournament. District (GBW) felt they were being singled out due to complaints during season. GBW feels that by-laws for each district and Baylakes/SAY are put in place and should be followed when such incidents arise they are dealt with in the proper manner.
 - Dogs at field, police will be called with no warning.
- **Scheduling (Michelle)**
 - June 8, 2015 start of season
 - Off week of July 6th
 - Final make-up games week of July 27th
 - October meeting bring team color choices
 - February team and field counts to Michelle Graf
- **Scoring (Joe)** No Report
- **Referee (Matt G)**
 - Positive feedback for the year
 - Used younger referees for the U14 tournament games
 - Final referee payouts will be sent to districts during the week of August 25, 2014.

- **Ethics Committee (Randy H and Matt G)**
- **Area Protest Committee (Matt G and Randy H)** No Report
- **Coaching (Greg)** No Report

Old Business: Boellinger Insurance paid. This is the liability insurance that covers the board members. Each district pays their own that covers board members and coaches.

New Business:

- Look into shirts for Baylakes Board Members to wear at the Tony Litt Tournament.
- Clear variances for age group switch with SAY.
- Table talking about the discussion of goals against.
- Michelle Graf will be creating a dropbox for the board to use.
- Make sure districts are aware, the referees will be told that games need to stop and a delay will occur at the sound of thunder.
- We need to develop a better email chain for the Baylakes board so everyone is receiving communication.

District Reports:

Allouez(3): Nothing

Ashwaubenon(3):

- Draft April 1, 2015
- Parent meeting April 11, 2015
- Coaches training April 25, 2015
- Open board positions: Website, VP and Treasurer

DePere/Wrightstown(6):

- Need to fill 7 board positions

Green Bay East(6):

- 125 people showed up for the coaches banquet that was held.
- Looking for President

Green Bay West(3):

- Good turnout for coaches banquet
- Off season revamp coaches materials

Pulaski(4):

- Nominations made for board positions

Adjourn: 8:35 Motion to adjourn made by Michelle Graf 2nd by Jeff Derpinghaus

Next Meeting: Wednesday September 17, 2014