

Bay Lakes Minutes – October 15, 2014

Call to Order: By President 6:35 PM

Roll Call: Brian Fischer (ASH), Sherry Olive (PUL), Michelle Graf (PUL), Greg Schultz (GBE), Joe Westberg (GBE), Andrew Mansfield (ALL), Herm Gelhar (ALL), Chris Cichocki (DEP)

Acceptance of Agenda: Michelle Graf motioned 2nd by Greg Schultz

Secretary's Report: No Report

Treasurer's Report: Invoice paid for tournament trophies & website renewal paid.

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

Coordinator Reports:

- **League (Randy)** No Report
- **Website (Andrew)**
 - Joe does scores, Matt does referees. Andrew is going to revise some of the basic layout potentially in the offseason. Andrew is willing to stay on with us until next June but the club is looking for someone to take over maintaining the website.
- **Tony Litt (Brian)**
 - The Tony Litt Tournament can still be held in DePere for 2015, we just cannot use those fields during the regular season.
- **Scheduling (Michelle)**
 - Team colors discussed
 - Allouez = White
 - Ashwaubenon = Green, Pink & Royal
 - DePere/Wrightstown = Blue, Green & Red
 - Green Bay East = Sapphire, Indigo, Rust & Berry
 - Green Bay West = Orange
 - Pulaski = Scarlet, Teal & Silver
- **Scoring (Joe)** No Report
- **Referee (Matt G)** No Report
- **Ethics Committee (Randy H and Matt G)** No Report
- **Area Protest Committee (Matt G and Randy H)** No Report
- **Coaching (Greg)** No Report

Old Business:

- Look into shirts for Baylakes Board Members to wear at the Tony Litt Tournament.
(Opted to use the Tony Litt shirts we already have in stock)
- Clear variances for age group switch with SAY.
(Brian will send in Ages 12-14 and 15-18)

- Table talking about the discussion of goals against.
We would like to limit the tie breaker to stop the running up of a score. With a forfeit we score it as a 0-1 loss. You are left at the mercy of the opposing coach to see what is sporting and what is not. Motion – you get a five point differential and if you forfeit then you get penalized five points. Please bring back to your boards.
- Michelle Graf will be creating a dropbox for the board to use.
Board would like to go to Google to share documents and we will put together for November.
- 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.
Should have been taken back to each district.
- We need to develop a better email chain for the Baylakes board so everyone is receiving communication.

New Business:

Elections- Nominations for next year board are open.

- President – Brian
- Vice President- Joe
- Secretary – Sherry
- Treasurer – Matt
- Discuss coordinating dates on the Coaches' training
Brian will ask for a variance for the U10 and under to have coaches on the field (U10 is the first 3 games and U8 and U6 is all the games)

District Reports:

Allouez(3):

- They added another person to the board and will be assigning positions next month away from Andrew. Decided on registration on January 1st, online and sending out a mailer to get more interest. Dropped down to 100 and looking to build back up. Discussed sending out to the Green Bay Schools and the private and daycare schools.

Ashwaubenon(3):

- Board elections will be in December. Looking at adding new people to the board to replace multiple jobs. We went paperless two years ago and really dropped in numbers. Flyers were sent out with the weekly Wednesday folder. Coaches' training is April 25th at Parkview Middle School. Green Bay West owes for last year yet.

DePere/Wrightstown(6):

- Just had elections. Publicity is having a Facebook page. Up in the air on coaches' training for next year.

Green Bay East(6):

- Putting in a concession stand with bathrooms at Arnie Wolff. Also putting in a fourth field. New board elected. Ref training at Aurora Bay Care – three dates April 3, 19, 26 Hand out will be April 25. Question – what do you do for your other ages for coaches on the field. U6 just coaches, U8 is both coach and ref, U10 is first few games.

Green Bay West(3):

- No Report

Pulaski(4):

- We do flyers to daycare, we use rained out, we use Facebook, we send postcard out reminding, on our website and the community magazine. Board elections are on Sunday.

Adjourn: 8:05 Motion to adjourn made by Andrew Mansfield 2nd by Greg Schultz

Next Meeting: Wednesday November 19, 2014