

Bay Lakes Minutes – November 19, 2014

Call to Order: By President at 6:36pm

Roll Call: Joe Westberg (GBE), Greg Schultz (GBE), Randy Herter (Pul), Sherry Olive (Pul), Michelle Graf (Pul), Andrew Mansfield (All), Brian Fischer (Ash), Herm Gelhar (All)

Acceptance of Agenda: Motion Passed

Secretary's Report: Motion Passed

Treasurer's Report: Everything paid and up to date

Area Representative to SAY-USA: Burt Macintyre

- Elected position
- When are elections for this position?

Coordinator Reports:

- **League (Randy)** No Report
- **Website (Andrew)** Added baylakessoccerassociationforyouthsay@googlegroups.org, and all board members will be added.
- **Tony Litt (Brian)** Sent a request to hold the fields for us, can't sign contract until we get our new insurance number, missing a cooler, regular size red cooler belongs to Ashwaubenon.
- **Scheduling (Michelle)** No Report
- **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:

Elections- Nominations for next year board are passed. Accepted nominations passed.

- President – Brian Fischer
 - Vice President- Joe Westberg
 - Secretary – Sherry Olive
 - Treasurer – Matt Gehri
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- Discuss coordinating dates on the Coaches' training Pulaski - April 11, GBE- not sure yet, Ash - April 25
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) - waiting for response.

Appointments:

League Coordinator: Randy will stay
Website: Andrew will stay
Tony Litt: Brian will stay
Scheduling: Michelle will stay
Scoring: Joe will stay
Referee: Matt will stay
Coaching: Greg will stay

New Business:

- **Google Docs was set up. Those that attend meetings or are the representative for a district. Continue discussion on the setting up of the google doc.**
- **Point differential - all were fine with it in GBE, ALL, PUL, motion made for the 5 point differential on games, motion carried.**
- **Districts are aware of the weather policy**
- **Create a timeline on when things are done. Michelle will make it happen so we can do it this year.**
- **Motion was passed to cancel the December meeting. Next meeting will be Wednesday, January 21, 2015.**
- **Does anyone have money or goals to donate to Howe Elementary to help promote soccer?**

District Reports:

Allouez(3): No Report
Ashwaubenon(3): No Report
DePere/Wrightstown(6): No Report
Green Bay East(6): No Report
Green Bay West(3): No Report
Pulaski(4): Registration dates January 22, 2015 & January 28, 2015.

Adjourn: 7:45pm Motion Passed

Next Meeting: Wednesday January 21, 2015