

Bay Lakes Minutes 2-18-2015

Call to Order: By President at 6:32pm

Roll Call: Joe Westberg (GBE), Greg Schultz (GBE), Brian Fischer (Baylakes), Sherry Olive (PUL), Michelle Graf (PUL), Randy Herter (PUL), Matt Gehri (PUL), Herm Gelhar (ALL), Andrew Mansfield (ALL), Brad Sengstock (ASH)

Acceptance of Agenda: Motion by Greg Schultz, 2nd by Randy Herter

Secretary's Report: Motion by Randy Herter, 2nd by Andrew Mansfield

Treasurer's Report: Check for Green Bay West still outstanding

Area Representative to SAY-USA:

Coordinator Reports:

- League (Randy) **No Report**
- Website (Andrew) **No Report**
- Tony Litt (Brian) **No Report**
- Scheduling (Michelle)
 - o **Send Michelle teams, coaches and colors**
 - o **Renew the scheduling software**
- Scoring (Joe) **No Report**
- Referee (Matt G)
 - o **Will be meeting with the referees at the March meeting and will discuss the 3 referee system.**
- Coaching (Greg) **No Report**
- Ethics Committee (Randy H, Matt G and Gregg S) **No Report**
- Area Protest Committee (Matt G and Randy H) **No Report**

Old Business:

- **Google Docs was set up, need to work on the access part**
- **Continue updating timeline of year, add to list each meeting**

New Business:

- **Bring any requests for variances to March meeting**
- **Do a write up of what County is so people know**
- **Brian will touch base with SAY regarding contacts**
- **Arnie Wolff Fields Named**
- **Presentation by Stuart Barlow Representative for Score Sports**

District Reports:

Allouez(3):February 26th and 28th walk-in registration, post cards sent and flyers are in schools.

Ashwaubenon(3):Registration until end of February

DePere/Wrightstown(6): No Report

Green Bay East(6): 1350 player count to date

Green Bay West(3): No Report

Pulaski(4): Looking for trainers to run our coaches training, have a few leads. 790 player count to date.

Calendar of Business (Add to each month to keep a running timeline)

- **February** (Need scheduling information # of teams, team colors, # and names of fields), (Finalize dates of all districts coaches trainings), (Bank reconciliation)
- **March** (Renew scheduling software), (Bank reconciliation), (Make requests for variances), (Game scheduling)

Adjourn: 7:41pm Motion by Greg Schultz, 2nd by Andrew Mansfield

Next Meeting: Wednesday March 18, 2015