

Bay Lakes Minutes – August 17, 2016

Call to Order: By President 6:30pm

Roll Call: Brian Fischer (Baylakes), Greg Schultz (GBE), Tracy Reynolds (GBE), Sherry Olive (PUL), Michelle Graf (PUL), Andrew Mansfield (ALL), Brad Sengstock (ASH), Tina Peterson (GBW), Jayme Jennings (PUL)

Acceptance of Agenda: Michelle Graf motioned, Tracy Reynolds 2nd, passed

Secretary's Report: Michelle Graf motioned, Greg Schultz 2nd, with the changes, passed

Treasurer's Report: No Report

Area Representative to SAY-USA: The expectations for goals, field size, team size, etc. will be coming from US Soccer to SAY so we will be seeing those as soon as SAY approves them.

Coordinator Reports:

- **League (Tracy) No Report**
- **Website (Andrew)** Our free website is not meeting our needs at this time. We are working around it but this may be a problem. We need feedback on the scheduling and officiating side. Is there something to improve or change for next time? Need someone with web development skills.
- **Tony Litt (Brian)** - Have league trophies, for GBE, ALL, DeP, GBW, PUL – see Brian after meeting. Porta-potties number rented for the two days was perfect and placement was good. The trainer did a great job and was worth the money. We will continue to have a trainer on site for future tournaments. Walkie-talkies worked out great. Number of golf carts was perfect. Matt's son Christian did a great job keeping up with garbage control. Park looked the cleanest it has ever been. We're expecting help from parent volunteers that did not happen. No negative feedback from the parks dept. One player from one team got two yellow cards. Two or three of the initial invitations to teams to participate had been turned down. Request was made to be sure and list the Tony Litt tournament on schedules for next season. Tony Litt Tournament 2017 set for July 29th and 30th. We are booking through DePere but looking for other options. Allouez is a possibility. East won't be ready yet. Ideas/thoughts for next year, condense the games? Less teams next year?
- **Scheduling (Michelle) No Report**
- **Scoring (Greg & Matt) No Report**
- **Referee (Matt G) No Report**
- **Coaching (Greg) No Report**
- **Ethics Committee (Matt G and Gregg S) No Report**
- **Area Protest Committee (Matt G) No Report**

Old Business:

- Join us in welcoming Burt McIntyre as SAY National Board President. Burt is an At-Large Director and comes to us from Green Bay, Wisconsin. Burt has been the Committee Chair for the Roland Bedard Hall of Fame and Nominating Committees for the past year. We are very excited to have Burt as President!
- **SAVE THE DATE:** SAY 50th Anniversary July 14-15, 2017
- Appleton is invited to attend our meeting – moved by the board. Passed
- Appleton concerns:
 - There have been emails with concerns about the level of play for the boys. They are a brand new affiliate of SAY. They only had two teams a U15 Girls and a U15 Boys. This is a new group.
 - Significant email dialogue. Matt personally reffed the games. Valid concerns expressed. Coach was fired when he did not adhere to the philosophy of SAY.
 - National did not have a U15 Boys team registered. They have the U15 Girls team registered. Sounds like a miscommunication with paperwork and roster submission. Misunderstanding that a roster was supposed to be for both the Tony Litt Tournament and the Nationals.
 - Discussion occurred.
 - This is a cause for forfeiture of all the games for the season.
 - It is very clear that you must have set rosters into the National Center within 13 days of the start of the season. This is non-negotiable.

- Motion made by Tom Schrank that because Appleton's U15B team was not registered with SAY National that they will need to forfeit all games for the 2016 season and will not be allowed to play in the Tony Litt Tournament. Matt Gehri 2nd.
- Discussion continued
- Vote occurred - In favor of motion made 6, Not in favor 5, Abstained 2
- Allouez is also in violation
- Brad made a motion that because Allouez's teams were not registered with SAY National that they will need to forfeit all games for the 2016 season and will not be allowed to play in the Tony Litt Tournament. Scott DeBaker 2nd.
- Discussion around motion (Rule 8.3p)
- Vote occurred – In favor of motioned made 0, Not in favor unanimous
- National President from SAY Doug Wood was happy to hear we included Appleton and sent us a check. We will need to determine if we need to send it back and why we have it.
- Discussion around rules for players in other districts – tabled for a later meeting
- Discussion around procedures and guidelines to help with districts with these procedures – tabled for a later meeting.

New Business:

Wrap up discussion of season

- Scoring, is there something we want to do differently?
- Discussion on scheduling East games. As long as they play their other teammates they are fine with playing other districts. We still need to discuss the logistics of that.

Set dates for 2017 Season

- Start date June 5th, play 4 weeks, make up week the week of July 3rd, play 2 weeks, make up week the week of July 24th, Tony Litt Tournament will be held July 29th and 30th. Tracy Reynolds motioned Andrew Mansfield 2nd, passed.
- We will talk about Senior Girls next time, possibly pushing them back a week.

Age Cut off for SAY

- Motion made by Michelle Graf, that the BayLakes SAY will continue to use the age as of July 31st date until a decision is made by US Soccer. Greg Schultz 2nd, passed

District Reports:

Allouez(3): Everything is up to date and paid. Matt sent out an update and they owe \$8.00. All refs are paid.

Ashwaubenon(3): All good. No year end picnic but moved to fun soccer game. Possibly looking to move the date.

DePere/Wrightstown(7): No Report

Green Bay East(6): Coaches banquet – 155 registered, dinner was at The Woods and door prizes were handed out. District was also looking for feedback on the season from folks that attended the banquet. Board update, lost two people and adding one.

Green Bay West(3): Had coaches banquet in the beginning of August..

Pulaski(4): U10/U12 Saputo tournament was held on August 6th, great turnout – Kona ice truck used again this year as a fundraiser and was a big hit. Next meeting Sunday August 21st to wrap up season.

Adjourn: 7:49pm Michelle Graf motioned, Andrew Mansfield 2nd, passed

Next Meeting: Wednesday September 21, 2016 at Aurora BayCare Sports Medicine, 2nd floor in the Power Meeting Room (6:30pm).