

Bay Lakes Minutes- November 16, 2016

Call to Order: By Vice President (Tom Schrank) 6:35pm

Roll Call: Gregg Schultz (GBE), Tracy Reynolds (GBE), Sherry Olive (PUL), Herm Gelhar (ALL), Brad Sengstock (ASH), Tom Schrank (DeP/W), Steve Wolf (GBW),

Acceptance of Agenda: Gregg Schultz motioned, Steve Wolf 2nd, passed

Secretary's Report: Gregg Schultz motioned, Brad Sengstock 2nd, passed

Treasurer's Report: No Report

Area Representative to SAY-USA: No Report

Coordinator Reports:

- League (Tracy R) **No Report**
- Website (Andrew M) **No Report**
- Tony Litt (Brian F) **No Report**
- Scheduling (Michelle G) **At March meeting please come with the following:**
 - **Number of teams**
 - **Team names**
 - **Colors**
 - **Field information**
 - **Coaches information**
 - **Sponsors information**
- Scoring (Gregg S & Matt G) **No Report**
- Referee (Matt G) **No Report**
- Coaching (Gregg S) **No Report**
- Ethics Committee (Matt G and Gregg S) **No Report**
- Area Protest Committee (Matt G) **No Report**

Old Business:

- Discuss Howard rejoining the SAY Program
- Contacts for Howard Rec League Bruce Pecore (Brucepecore@yahoo.com) and Amy Asibinac (recreation@unitedhurricanes.com) Howard currently has 650-700 kids. Both select and rec run under the same club.
- Finalize By Laws
 - Tracy will make changes and then send to group and we will vote on next month - **Motion made by Sherry Olive to accept By Laws as written, 2nd by Gregg Schultz, passed**
- Boundaries- Map was provided by Michelle Graf. We all agreed we will not recruit in other districts and we will do our best to make people aware that there is a league in their district. (See Map) – **Discussed, just be respectful of other districts, no recruiting.**
- Talk of possibly having two locations for the Tony Litt Tournament, please take back to your area boards for discussion. – **DePere discussed this at their meeting and they would like to keep the Tony Litt at Southwest Park in DePere. All districts like the idea of the tournament being at one location and are ok with it being held at Southwest Park in DePere for the 2017 season. Tom Schrank will look into the possibility of BayLakes districts running concessions.**
- Nominations and Voting
 - President –Brian Fischer, passed
 - Vice President – Tom Schrank, passed
 - Treasurer – Matt Gehri, passed
 - Secretary – Sherry Olive, passed

New Business:

- Discuss meeting in December, Yes or No? – **Motion made by Sherry Olive to not have a December meeting, Gregg Schultz 2nd, passed**

District Reports:

Allouez(3): **No Report**

Ashwaubenon(3):

- **Looking for board members**

DePere/Wrightstown(7):

- **Working with Town of Lawrence to develop 3 to 4 new soccer fields**
- **By 2018 hoping to be out of the city of DePere**
- **Anonymous donation made to the City of DePere with the understanding that the money will only be used for soccer. The soccer program would like the money used for the striping of fields, cutting grass etc. at Southwest Park in DePere.**

Green Bay East(6):

- **Flyers will be going out to schools**
- **Online registration in January**
- **Two walk-in registrations, February 2nd & 4th**
- **Bathrooms at Arnie Wolff fields should be operational by June 2017.**
- **Two additional fields were planted at Arnie Wolff**

Green Bay West(3):

- **Website is back up and running, now using Blue Sombrero**
- **Online registration in December, with the possibility of two walk in registrations**

Pulaski(4):

- **Held our Elections**
- **Preparing for season**
- **Save the Date flyer being mailed out and sent home in family folders in December**
- **Registration flyer will be sent home in family folders in January**
- **Walk in registration will be January 25th and February 7th**

Adjourn: 7:54pm Gregg Schultz motioned to adjourn, Sherry Olive 2nd, passed

Next Meeting: January 18, 2017 at Aurora BayCare Sports Medicine, 2nd floor in the Power Meeting Room (6:30pm).