

Bay Lakes Minutes- September 21, 2016

Call to Order: By Vice-President (Tom Schrank) 6:31pm

Roll Call: Brian Fischer (BayLakes), Tracy Reynolds (GBE), Sherry Olive (PUL), Michelle Graf (PUL), Matt Gehri (PUL), Herm Gelhar (ALL), Brad Sengstock (ASH), Tom Schrank (DeP/W), Steve Wolf (GBW), Marty Briggs (GBE)

Acceptance of Agenda: Brad Sengstock motioned, Michelle Graf 2nd, passed

Secretary's Report: Brad Sengstock motioned, Michelle Graf 2nd, passed

Treasurer's Report: Overall we are even except for the website maintenance and athletic trainers. If we split the Tony Litt site next year, then we will need an extra \$500. Sherry Olive motioned, Marty Briggs 2nd, passed.

Area Representative to SAY-USA: No Report

Coordinator Reports:

- League (Tracy) **No Report**
- Website (Andrew) **No Report**
- Tony Litt (Brian) **No Report**
- 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:

Wrap up discussion of season

- Scoring, is there something we want to do differently?
 - Concern at the Tony Litt Tournament, due to the forfeiture of games.
 - Concern about the sportsman side of things if teams are running up the score.
 - Ask that the Referee Coordinator alert the board to teams running up the score.
- Motion that we record actual scores earned rather than the five point differential on the website by Brad Sengstock, 2nd by Steve Wolf
 - Discussion to have the scores out there but not change ranking.
 - Have we had teams run up the score in the past?
 - Matt shared that we need to either post the real score or the modified score.
 - Vote: Yea - 1 Nay - 8 Abstained - 1
 - After the recording of the failed motion, Scoring Coordinator will report out anomalies to the board to share with their coaching coordinators.
- 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.
 - Discussion around having the girls play 3 games during the week.
 - Motion by Michelle Graf to delay the Senior Girls season by one week and schedule 3 games during 2 weeks of the regular season.
 - Motion Carries with one "Nay"

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. Gregg Schultz 2nd, passed

New Business:

- Follow-up discussion regarding Appleton program and Bay Lakes affiliation
 - Communication with Matt that Appleton will not be returning.
 - Tom has not heard back from National about sanctions.
- Referee request - discuss limiting teams to no more than two adults on player sideline.
 - According to our by-laws there can be 5 adults.
 - National rule is that there can be 3 coaches.
 - A motion was made by Sherry Olive that we follow SAY rules and we have no more than 3 (adults) registered coaches on the sideline for BayLakes games. 2nd by Marty Briggs. Amended by Steve Wolf to allow one parent of a child with a known documented medical condition on the player sideline. The parent must have completed a volunteer form. Motion passed
- Boundaries – is there a map?
 - Suggest you stay within your school district boundaries to create new fields.
 - Bring school district maps – Michelle will do.
 - Check to see if we have had to file any district maps. Bring our SAY map – Matt will do.
- By-Laws update –
 - Add Scoring Coordinator will report out anomalies to the board to share with their coaching coordinators.
 - Under protest committee, we need to create a formal document.
 - Tweak now if needed.

District Reports:

Allouez (3): No Report

Ashwaubenon (3): New President, Susie Dihel and Treasurer were elected

DePere/Wrightstown (7): Elections next month, Jeff is retiring from the board. 42 coaches came to the coaches party. Maintain same fee structure at \$45. Upping to \$55 for those who register late. Forming an ethics committee. Creating new fields potentially.

Green Bay East (6): Self-nominations, Set registration dates,

Green Bay West (3): No changes, and the rep (Tina) will no longer be with us. No officer positions changed.

Pulaski (4): Nominations and voting next month. Registration dates are set and we are prepping for next season.

- Self Nominations –
 - President – Tom Schrank
 - Vice President -
 - Treasurer – Tracy Reynolds
 - Secretary - Sherry Olive

Adjourn: 8:21pm Michelle Graf motioned to adjourn. Steve Wolf 2nd, passed

Next Meeting: Wednesday October 19, 2016 at Aurora Bay Care Sports Medicine, 2nd floor in the Power Meeting Room (6:30pm).