

Bay Lakes Minutes- April 19, 2017

Call to Order: By President Tom Schrank 6:30pm

Roll Call: Tracy Reynolds (GBE), Scott DeBaker (GBE), Michelle Graf (PUL), Matt Gehri (PUL), Herm Gelhar (ALL), Brad Sengstock (ASH), Tom Schrank (DeP/W),

Acceptance of Agenda: Motioned by Michelle Graf, 2nd by Scott DeBaker

Secretary's Report: Motioned by Scott DeBaker, 2nd by Michelle Graf

Treasurer's Report: No Report

Area Representative to SAY-USA: No Report

Coordinator Reports:

- League (Tracy R) **No Report**
- Website (Mary Z) **No Report**
- Tony Litt (Brian F) Concession stand folks will be meeting after the meeting to begin organizing
- Scheduling (Michelle G) Schedules will be looked at and approved by the end of the night
- Scoring (Gregg S & Matt G) **No Report**
- Referee (Matt G) Have enough refs for most U19 games to have 3 refs each
- Coaching (Gregg S) **No Report**
- Ethics Committee (Matt G and Gregg S) **No Report**
- Area Protest Committee (Matt G) **No Report**

Old Business:

- **Team Information for Michelle Graf** – just waiting on GBW
- **Gather District Board information to create a document to share** – Sherry has GBE, Pulaski, and is getting the rest.
- **Discuss developing of a form for protests** – Tom talked to Doug at Nationals and Burt will be meeting with him tomorrow because we don't have a form. At the local level, we have something but it is not formal. Tom will follow up to see what nationals will do. Tracy found one on the internet. Looking at different leagues. Area Protest Committee will approve or create a document to bring to the board to vote.
- **Discuss Web Master opening** - Filled
- **Kids attending college playing rec soccer** - Kids who are 18 until the cut off date are not allowed to play in soccer. Under SAY National organizational rules, #8 – 1G No player who has played on a college soccer team can play, if they did not play college soccer, they can play. If they meet the age requirement then they can play. We made the exception that if a player turned 19 before the cut off, but they just graduated, then we could request a waiver. Board will continue with the SAY National Rule.
- **Fall of 2017** – Say Rules will strongly recommend the year-to-year cut off will occur. All ages will be doing this. This was discussed and voted on in August 2016 to keep the school year cut off. SAY does not need to make the changes according to SAY - soccer – admin – 2017 playing rule changes
- **Ranking of Players by Coaches** – DePere and GBE rank their players. None of the other clubs do. DePere is not sure if they will. No carpool, friend request allowed by any districts. SAY actually has a form of not requesting a certain coach. You must file prior to team selection.
- **Next month districts will have to ask for variances.**

New Business:

- Approval of 2017 Bay Lakes Coaches Letter
- Approval of 2017 Game Schedules

District Reports:

Allouez(3): All meetings done, enrollment up

Ashwaubenon(3): Matt will be leading referee training for Ashwaubenon

DePere/Wrightstown(7): All meetings done

Green Bay East(6): Ref trainings continuing

Green Bay West(3) Matt will be leading referee training for West

Howard: No Report

Pulaski(4): Equipment being handed out tonight (April 19th), Parent meeting next week

Adjourn: 8:00pm **Motioned by Michelle Graf, 2nd by Brad Sengstock**

Next Meeting: May 17, 2017 at Aurora BayCare Sports Medicine, 2nd floor in the Strength Meeting Room (6:30pm).