

Bay Lakes Minutes- January 23, 2017

Call to Order: By President (Brian Fischer) 6:36pm

Roll Call: Brian Fischer (Baylakes), Tracy Reynolds (GBE), Scott DeBaker (GBE), Sherry Olive (PUL), Matt Gehri (PUL), Brad Sengstock (ASH), Tom Schrank (DeP/W), Steve Wolf (GBW)

Acceptance of Agenda: Tracy Reynolds motioned, Scott DeBaker 2nd, passed

Secretary's Report: Tom Schrank motioned, Tracy Reynolds 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) **Scheduled for July 29th and 30th (Put on schedule this year if possible)**
- Scheduling (Michelle G) **All team information needed by March meeting**
- Scoring (Gregg S & Matt G) **No Report**
- Referee (Matt G) **Matt gave praise to all districts for supporting the officials throughout the season. Many thanks for allowing the officials to be forceful when needed.**
- Coaching (Gregg S) **No Report**
- Ethics Committee (Matt G and Gregg S) **No Report**
- Area Protest Committee (Matt G) **No Report**

Old Business:

- **Tom Schrank was going to check into the possibility of BayLakes districts running concessions at the Tony Litt Tournament.**
 - Baylakes will be taking over concessions at the 2017 Tony Litt Tournament. DePere will be listed as running it and all districts will have the opportunity to man shifts to earn money for their individual clubs. DePere will collect funds and distribute amongst other districts.
- **Reminder Michelle needs scheduling information by the March meeting.**

New Business:

- **Revisit conversation regarding Howard returning to Baylakes and SAY**
 - Brian will reach out to Howard

District Reports:

Allouez(3): No Report

Ashwaubenon(3): No Report

DePere/Wrightstown(7):

- Fees set at \$45.00 for all ages, and \$60.00 if you register late.
- Signage on bridge is up advertising season.
- Mailing went out advertising registration at the cost of \$4500.00.
- Discussion was had to offer a bonus to referees if they show all season.
- Discussion also had to offer a bonus to returning referees.

- New this year, purchasing 75 Referee bags which will include all referee equipment. These will be checked out for the season and returned when season is complete.
- The donation made to DePere will be used at Southwest Park in DePere.
- Referee training will be in-house.
- Coaches Training is set for April 22nd and 29th
- Staying with Ambrosius for pictures.
- Looking at new computer program to schedule games.

Green Bay East(6):

- Registration online opened January 1st total to date 144.
- Walk-in registration will be February 2nd and 4th
- Referee training April 23rd, 30th and May 7th
- Coaches training April 10th, 12th and 18th
- Fees not increasing

Green Bay West(3):

- Fees not increasing
- Looking at fundraising opportunities.
- Walk in registration February 9th and March 3rd 5:00-7:00pm
- Online registration up and running
- Flyers handed out to schools
- Working on setting up referee and coaches training.

Pulaski(4):

- 2800 flyers distributed to schools and daycares.
- Walk-in registration dates set (January 25th and February 7th)
- Fees not increasing
- Referee training April 23rd and May 13th
- Working on scheduling Coaches training.

Adjourn: 7:25pm Scott DeBaker motioned to adjourn, Matt Gehri 2nd, passed

Next Meeting: February 15, 2017 at Aurora BayCare Sports Medicine, 2nd floor in the Strength Meeting Room (6:30pm).