

## Bay Lakes Minutes - October 18, 2017

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

**Roll Call:** Brian Fischer (Baylakes), Gregg Schultz (GBE), Marty Briggs (GBE), Donn Bramer (GBE), Sherry Olive (PUL), Michelle Graf (PUL), Herm Gelhar (ALL), Brad Sengstock (ASH), Tom Schrank (DeP/W), Bruce Pecore (HOW), Steve Purdy (HOW), Burt McIntyre (SAY)

**Acceptance of Agenda:** Motioned by Michelle Graf, 2<sup>nd</sup> by Gregg Schultz - passed

**Secretary's Report:** Motioned by Gregg Schultz with changes, 2<sup>nd</sup> by Michelle Graf - passed

**Treasurer's Report:** Outstanding golf carts, trophy needs to be paid, field marshal needs to be paid.

**Area Representative to SAY-USA: (Burt)** SAY is going to buy an office building \$250,000 5100 square feet of space. SAY celebrated 50<sup>th</sup> anniversary. They are now located in Springdale OH. Concerns with the (USSF/FIFA) National Soccer Association trying to mandate the age, the trainings, the skill of players. Concerned about BayLakes being the biggest in SAY and being the least represented. Recommendation that it should be a budget line item to pay for someone to go to the national conference – also would like someone to run for the board.

### **Coordinator Reports:**

- **League** - Howard is interested in having their U12 with another group. U15 and U19 is joining BayLakes
- **Website** (Mary Z) **No Report**
- **Tony Litt** (Brian F) – Let Burt know if there is no response on the concession stand
- **Scheduling** (Michelle G) - **No Report**
- **Scoring** (Gregg S & Matt G) - **No Report**
- **Referee** (Matt G) Matt will stay on and hopes to transition
- **Coaching** (Gregg S) - **No Report**
- **Ethics Committee** (Matt G and Gregg S) - **No Report**
- **Area Protest Committee** (Matt G) - **No Report**

### **Old Business:**

- **U19 Girls start season with everyone else?**
    - **Proposals:**
      - (GBE) Do the interdivision games in the first week.
      - (GBE) Schedule all the division who don't care in the 5 of 6 weeks and GBE in 6 weeks.
      - (PUL) Agreement that the girls who are still in high school season would have their games rescheduled.
      - (PUL) Schedule GBE teams to play each other the first week or so.
      - (DP/W) wants the delay of schedule
      - (ASH) (ALL) No opinion
      - (HOW) Fine with the six weeks
    - June 4<sup>th</sup> would be the first week
    - June 11<sup>th</sup> would be the second week
    - July 2<sup>nd</sup> is a make up week
    - July 23 is a make up week
- Motion by Gregg Schultz:** The first week of U19 and U15 starts on June 4<sup>th</sup> (six week season with the make up weeks of July 2<sup>nd</sup>, and make up week of July 23 and the rest of the weeks are regular season plan), Michelle Graf 1<sup>st</sup>, Bruce Pecore 2<sup>nd</sup>, Brad Sengstock- Amended that districts agree to reschedule if teams are still involved in WIAA play Bruce Pecore 2<sup>nd</sup> Passed (Tom Schrank opposed)
- Discussion regarding more consistency with game starts when there is a weather delay on multiple fields at one location.
  - **Scheduling:** revisit the possibility of not scheduling 3 games per week. This is too hard for the teams.

**New Business:**

- **The current state of Ashwaubenon Youth Soccer**
  - **Suggestion for the AYSA to get ahold of their Constitution and By Laws and bring back information to the BayLakes Board.**

**Motion by Bruce Pecore that AYSA come back to the next meeting to tell us what is going on with the current status of their club. Marty Briggs 2<sup>nd</sup> – passed**

- **Website (updates, communication etc.) Sherry is updating the list of contacts**
- **Revisit the scheduling for Senior Girls - East would like to discuss at the October meeting**
- **Nominations and Voting**  
**Self-Nominations for: Vote in October**  
**President – Tom Schrank - unanimous**  
**Vice President – Brian Fischer, Michelle Graf - passed**  
**Treasurer – Matt Gehri - unanimous**  
**Secretary – Sherry Olive - unanimous**

**District Reports:**

**Allouez (3):** No Report

**Ashwaubenon (3):** Referee checks are in the mail

**DePere/Wrightstown (7):** Set dates – Regular Online Registration closed Feb 15th, mail-in Feb 17th, April 17th and 19th meeting for new parents 6-8pm, Equip hand out April 8th and 9th, Team pictures June 4th, No games scheduled the week of July 2nd, U12 and below is Rented a sign in DePere, Modification to the medical release forms, new vendor on Uniforms, with free coaches training. Bid for Wrightstown field is off the table until new bids come in. It was \$150,000 instead of \$100,000.

**Green Bay East (6):** Online Registration, Two walk-in sessions. , Referee training April 15th, 22nd, 29th, Coaches Training April 9, 11, 17 – nominations for officers are the same with the VP changing (will send to Sherry) Arnie Wolff plans for next year; concession stand with flushing toilets. Adding two more fields and lights. More parking and new road. Will be planning our season. Excited to bring the Tony Litt here.

**Green Bay West (3)** No Report

**Howard (3):** Looking forward to bringing in the U19 and U15 to BayLakes. Possibility of bringing the Tony Litt to Howard fields.

**Pulaski (4):** Preparing for the next season. Walk-in only registration will be February 7<sup>th</sup> and February 13<sup>th</sup>.

**Adjourn:** Motion made by Bruce Pecore, 2<sup>nd</sup> by Sherry Olive

**Next Meeting:** November 15, 2017 at Aurora BayCare Sports Medicine, 2<sup>nd</sup> floor in the Strength Meeting Room (6:30pm).