

## Bay Lakes Minutes- September 20, 2017

**Call to Order:** By Brian Fischer (President) at 6:50 pm

**Roll Call:** Brian Fischer (Baylakes), Gregg Schultz (GBE), Sherry Olive (PUL), Matt Gehri (PUL), Brad Sengstock (ASH), Tom Schrank (DeP/W)

**Acceptance of Agenda:** Motioned by Tom Schrank, 2<sup>nd</sup> by Gregg Schultz, passed

**Secretary's Report:** Motioned by Tom Schrank, 2<sup>nd</sup> by Gregg Schultz, passed

**Treasurer's Report:** Invoice for tournament trophies being questioned

**Area Representative to SAY-USA:** Ashwaubenon club concern brought forward by Matt Gehri on behalf of Burt McIntyre

SAY National is questioning what direction Ashwaubenon is going. Bills are not being paid. Concern was brought forward by Burt McIntyre. Baylakes President and Ashwaubenon Representative were unaware of this situation.

### **Coordinator Reports:**

- League (Tracy R) **Define role of this position and reach out for volunteer**
- Website (Mary Zuelke) **No Report**
- Tony Litt (Brian F) **No Report**
- Scheduling (Michelle G) **No Report**
- Scoring (Gregg S & Matt G) **No Report**
- Referee (Matt G) **Matt met with the referee unit in August, they appreciate the opportunity to intervene early and felt that overall the season went well. We need more youth referees, please send them Matt's way. Districts please talk to your referee coordinators.**
- Coaching (Gregg S) **Define role**
- Ethics Committee (Matt G and Gregg S) **Discussion was brought up to revisit the 50% playing time and how to handle complaints that are brought forward after the season is over. Table to a later meeting.**
- Area Protest Committee (Matt G) **No Report**

### **Old Business:**

**Feedback/Overview regarding the concession stand at the Tony Litt Tournament and the Tournament overall**

- Spectators provided very positive feedback about the volunteers, product and prices in the stand.
- Spectators felt the bathrooms, trash and grounds were kept very clean for hosting a tournament so large.
- Tom Schrank will be checking in with the City of DePere regarding the continued use of the stand and bringing it up to code based on the Health Inspector's report.
- One concern that was brought forward by a Green Bay East Coach following the tournament was that they felt one of the opposing U19G teams did not play their players 50%. Discussion on how to control this will continue at a later meeting.
- Brian took suggestions from other districts for a new supplier for tournament trophies. This season any leftover trophies could still be returned to the current supplier, however we only received a fraction of the cost back, which has never been an issue before.
- Concession stand total profit after paying expenses = \$1881.58 to be donated back to clubs that helped run the stand. (Ashwaubenon \$94.08, DePere \$150.53, Green Bay East \$413.95, Green Bay West \$451.58 & Pulaski \$771.44).
- Discussion will continue at upcoming meetings on what we could do better or different if we decide to continue running the stand for future Tony Litt Tournaments. The use of Seven Up and their refrigerated trailer was great.
- Tony Litt Tournament dates for 2018 will be Saturday July 28<sup>th</sup> & Sunday July 29<sup>th</sup>.

### **New Business:**

- **U19 Girls start season with everyone else?** Table for further discussion
- **Discussion regarding more consistency with game starts when there is a weather delay on multiple fields at one location.** Policy not changing. Districts will continue to communicate the weather policy to parents, coaches and referees.
- **Scheduling: revisit the possibility of not scheduling 3 games per week. This is too hard for the teams.** Table for further discussion.
- **Self-Nominations for:**
  - President:** Tom Schrank
  - Vice President:** Brian Fischer
  - Treasurer:** Matt Gehri
  - Secretary:** Sherry Olive

**District Reports:**

**Allouez(3):** No Report

**Ashwaubenon(3):** No Report

**DePere/Wrightstown(7)**

- Raising fees: U12 and below, from \$45.00 to \$50.00 and U15/U19 from \$45.00 to \$60.00
- We are hoping that by raising fees it will help with the player commitment
- \$15.00 late fee will remain the same
- Sponsor fee going from \$135.00 to \$150.00
- Early conversation being had with DePere and School District about developing space by Wrightstown Middle School

**Green Bay East(6):**

- Lynn Reynolds staying on as treasurer. Michelle Hagerty new member, Admin Assistant.
- There is a possibility of naming fields at Arnie Wolff

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

**Howard:** No Report

**Pulaski(4)** No Report

**Adjourn:** 8:23 pm Motioned by Gregg Schultz, 2<sup>nd</sup> by Sherry Olive

**Next Meeting:** September 20, 2017 at Aurora BayCare Sports Medicine, 2<sup>nd</sup> floor in the Strength Meeting Room (6:30 pm).