

## **Bay Lakes Minutes- February 21, 2018**

**Call to Order: By President, 6:30pm**

**Roll Call:** Brian Fischer (Baylakes), **Gregg Schultz (GBE)**, Scott DeBaker (GBE), **Roger Timm (GBE)**, Marty Briggs (GBE), Donn Bramer (GBE), Sherry Olive (PUL), **Michelle Graf (PUL)**, **Matt Gehri (PUL)**, **Herm Gelhar (ALL)**, **Brad Sengstock (ASH)**, **Tom Schrank (DeP/W)**, Jim Westerman (DeP/W), Chris Cichocki (DP/W), Mary Zuelke (DP/W), Cheryl Wolf (GBW), **Steve Wolf (GBW)**, Matt Gage (GBW) Bruce Pecore (Howard), Malcolm Boyle (Howard), Burt McIntyre (SAY), Sue VandenHeuvel (Howard), **Ashley Nelson (Howard)**, **Kayla LaPlante (GBW)**  
klaplante@gmail.com

**Acceptance of Agenda:** Roger Timm motioned, Matt Gehri 2<sup>nd</sup> - passed

**Secretary's Report:** Michelle Graf motioned, Roger Timm 2<sup>nd</sup> - passed

**Treasurer's Report:** No Report

**Area Representative to SAY-USA:** Michelle reported out about the SAY presentation

**Coordinator Reports:** Michelle Graf motioned, Matt Gehri 2<sup>nd</sup> – passed

- League - No Report
- Website - Scott (GBE) Will take it over
- Tony Litt (Brian F) – Will be turning over the paperwork.
- Scheduling (Michelle G) - Turn in numbers by March 21<sup>st</sup>, Team Age, Number, Color, Name (ie. U15G -1, Red, Graf's Auto)
- Scoring (Gregg S & Matt G) - No Report
- Referee (Matt G) – DePere has given more youth experienced Refs. Change to Countywide Ref Training – Matt and Rodney will be doing the training for the BayLakes. New BayLakes Refs do the online training first and then attend a short class with Matt and Rodney to test them. Experienced kids will meet with Matt and take the exam. Dates will be coming. Matt will stay involved with the training piece. Still looking for a replacement. National clubs are adopting a silent soccer day.
- Coaching (Gregg S) No Report
- Ethics Committee (Matt G and Gregg S) No Report
- Area Protest Committee (Matt G) No Report (should be removed and put with Ethics)

### **New Business:**

- **Update on meeting with SAY Representatives (Michelle) – See above**
- **Review highlighted sections of the BayLakes Constitution (Will bring copy's to meeting to go over)**
  - Article III – Change it to add (U6-U19) after “five”
  - Article IV – Change to OCTOBER
  - Article V – Change shall to may
  - Motioned – Matt 1<sup>st</sup>, Steve 2<sup>nd</sup> – motion voted and carries unanimously for the record.
  - Sherry will make the changes and send to Scott to post on the website
- **Re-visit Districts thoughts on SAY Weather Policy recommendations and proposal from East (Will bring copies to meeting to go over)**
  - Greg explained the changes behind the weather change policies.
  - Matt agreed from a Ref standpoint, the simplicity would be nice but the rescheduling is a nightmare.
  - Policy will not change.
  - Really important to make the distinction between coaches. Districts also need to communicate well.
- **Howard Hurricanes** is sharing the map for Asko Nobel. They will need to bring the date back. DePere has been absorbing the lining costs.
  - DePere disposes of the garbage by the city.
  - Club must make sure that the fields are prepped, nets are ready.
  - Concession stand – conversation for the future about who will run it.
  - Revisit in October
- **Coaches are** reimbursed the registration fee for HS and Allouez, East does \$10 credit per coach, Ashwaubenon, West and Pulaski do not do anything.

- If you do not use a **chip reader**, you are taking all the risk of fraudulent activity.
  - This is a problem for online registration
  - On-site is fine.
- **Ref Pay** needs to be discussed in July for 2019
- **Meeting** will be changed to 7:00 on the March 21<sup>st</sup>.

#### **District Reports:**

**Allouez(3):** Only running 80% on sign ups – late getting flyers out. Older kids are not signing up at this time. Not going to have all areas with teams.

**Ashwaubenon(3):**

- Registration open till end of the month.
- Looking at ref pay. GBE, Allouez and DePere do \$12-18 and do bonuses. Pulaski gives experience refs more. GBW \$10-15. BayLakes for U15 -\$25 girls U15 boys - \$30 U19 girls – line \$30, center \$35 U19 Boys – line \$35, line \$40
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**DePere/Wrightstown (7):** Registration is right where they were last year. DePere is asked to help fund lighting at Soughtwest Park and they declined, but offered to help with improvements to the concession stand to bring it up to code. Decline at U6 levels but up at U12 and up. Think they will be above last year.

**Green Bay East (6):** Walk-in very poorly attended, but numbers are similar to last year.

**Green Bay West (3)** As of Monday they were at 400, numbers are down. Up-tick in the older kids. Hard deadline is 2 U15 boys, 3 U15 girls, 2 U19 boys, 2 U19 girls as of right now. Younger kids are down. Role changing and Kayla is taking over for coaches. U12 league is Ashwaubenon, Howard??, Allouez, West

**Howard:** Down on numbers, U6 and U8 academies are up so they are on target. They project numbers to the best of our ability. Webpage age bracket is different from BayLakes. Do they need this to change next year? They are already in compliance with our age date so their kids will always be younger.

**Pulaski (4):** We are at 726, down 60 from last year at this time. We will be asking for a variance for a couple of teams next month. Team Draft is March 22<sup>nd</sup>, Coaches' training is April 3<sup>rd</sup>.

**Adjourn:** Kayla LaPlante motioned, Herm Gelhar 2<sup>nd</sup> - passed

**Next Meeting:** March 21, 2018 at Aurora BayCare Sports Medicine, 2<sup>nd</sup> floor in the Strength Meeting Room (7:00).