

Bay Lakes Minutes- January 17, 2018

Call to Order: By Thomas Schrank (President) at 6:43pm

Roll Call: Brian Fischer (Baylakes), Scott DeBaker (GBE), Marty Briggs (GBE), Sherry Olive (PUL), Herm Gelhar (ALL), Brad Sengstock (ASH), Tom Schrank (DeP/W), Sue VandenHeuvel (Howard)

Acceptance of Agenda: Motioned by Scott DeBaker, 2nd by Marty Briggs

Secretary's Report: Motioned by Scott DeBaker, 2nd by Marty Briggs

Treasurer's Report: No Report

Area Representative to SAY-USA: No Report

Coordinator Reports:

- League – **No Report**
- Website – **Scott DeBaker will talk with Andrew Mansfield and take a look at the website and see if he feels it is something he can do.**
- Tony Litt (Brian F) – **No Report**
- Scheduling (Michelle G) – **No Report**
- Scoring (Gregg S & Matt G) – **No Report**
- Referee (Matt G) – **No Report**
- Coaching (Gregg S) – **No Report**
- Ethics Committee (Matt G and Gregg S) – **No Report**
- Area Protest Committee (Matt G) – **No Report**

New Business:

- **Weather Policy Proposal from The Strickers – Minor change to the Baylakes Weather Policy to align with the changes East is making to their policy, take back to districts for thoughts. Revisit at February meeting.**
- **Review Constitution (Table until February meeting)**

District Reports:

Allouez(3): Moving forward with online registration.

Ashwaubenon(3): Switched over to Blue Sombrero for registration.

DePere/Wrightstown(7): Registration has begun. Looking at Lawrence and Ledgeview for spending money.

Green Bay East(6): January 1st, online registration started. 2 walk in dates set, working on Denmark registrations.

Green Bay West(3) No Report

Howard: No Report

Pulaski(4): Registration dates set for Wednesday February 7th and Tuesday February 13th, Walk-in only

Adjourn: 7:35pm Motioned by Scott DeBaker, 2nd by Marty Briggs

Next Meeting: February 21, 2018 at Aurora BayCare Sports Medicine, 2nd floor in the Strength Meeting Room (6:30pm).