

Bay Lakes Minutes- July 18, 2018

Call to Order: By Tom Schrank, President at 8:33pm

Roll Call: Brian Fischer (Baylakes), Gregg Schultz (GBE), Scott DeBaker (GBE), Roger Timm (GBE), Sherry Olive (PUL), Michelle Graf (PUL), Matt Gehri (PUL), Herm Gelhar (ALL), Brad Sengstock (ASH), Tom Schrank (DeP/W), Jim Westerman (DeP/W), Steve Wolf (GBW), Scott Frisch (Howard)

Acceptance of Agenda: Motioned by Michelle Graf, 2nd by Jim Westerman

Secretary's Report: Motioned by Scott DeBaker, 2nd by Steve Wolf

Treasurer's Report: Motioned by Sherry Olive, 2nd by Scott DeBaker

Area Representative to SAY-USA: Matt will reach out to try and get someone to attend our meetings.

Coordinator Reports:

- **League:** No Report
- **Website: (Scott DeBaker)**
 - Scott is working on updating information. Matt and Scott will put new information up for the Tony Litt, Tournament and Matt will take care of Sports Pilot invoice.
- **Tony Litt:**
 - Parks Department said we are not able to have Kona Ice. De Pere/Wrightstown are protesting it. Tom will be calling Sherry when he knows.
 - Special Event permit is still not approved. Waiting to confirm our insurance.
 - Getting Keys on Wednesday.
 - Greg unable to get a grill. Howard will check on getting a grill.
 - Last year 400 hamburgers, 200 hotdogs, 15 pounds taco meat
 - Menu finalized, we have added brats to the menu for 2018
 - We will make PB&J, one jar of Peanut Butter and one jar of Jelly, two loaves of bread.
 - Jim will call Michelle and let her know what is going on in the stand. Scott will call Michelle and let her know about the grill.
 - One volunteer per club per hour.
 - Brian ordered Field Marshall shirts. Matt will let Sherry know about Field Marshalls
- **Scheduling: (Michelle Graf)**
 - Approval of the U15 G pool for the Tony Litt Tournament.
- **Scoring: (Gregg Schultz & Matt Gehri)**
 - Just a couple game scores need to be reported yet
 - Districts need to confirm with teams advancing to the tournament if they can field a team.
- **Referee: (Matt Gehri)**
 - Referee's and Field Marshall's set for the tournament
- **Coaching: (Gregg Schultz)** No Report

New Business:

- **Discuss Teams advancing to the Tony Litt Tournament** – Districts check with teams advancing that they can field a team.
- **U15/U19 team selection process, DePere is kicking around some ideas on how we can make our teams more even and would like feedback from the board** – Take back to districts get their thoughts.
- **Appropriate emails to be given out to non-board members** – Board email addresses should not be given out to non board members.
- **Volunteers for concessions (2 hr. shifts 1 person per district per shift.) Board members checking in throughout the day. Districts keep recruiting volunteers.**

District Reports:

Allouez(3): No Report

Ashwaubenon(3): No Report

DePere/Wrightstown(7): No Report

Green Bay East(6): No Report

Green Bay West(3) No Report

Howard: No Report

Pulaski(4): Saputo U10/U12 Tournament coming up on Saturday July 21st

Adjourn: 9:41pm Motioned by Sherry Olive, 2nd by Matt Gehri

Next Meeting: August 15, 2018 at Tundra Lodge 865 Lombardi Ave Green Bay WI 54304 (Time 6:30pm)