

## **Bay Lakes Minutes - June 20, 2018**

**Call to Order:** By Treasurer Matt Gehri 8:30pm

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

**Acceptance of Agenda:** Motioned by Scott DeBaker, 2<sup>nd</sup> by Jim Westerman

**Secretary's Report:** Motioned by Scott DeBaker, 2<sup>nd</sup> by Herm Gelhar

**Treasurer's Report:**

- No Expenditures this month
- List of Referees that need to be paid will be sent to each district, please pay promptly.
- Invoice will be sent to each district requesting fee for the Tony Litt Tournament. Please pay once invoice is received or at the July meeting.

**Area Representative to SAY-USA: No Report**

**Coordinator Reports:**

**League:** No Report

**Website: (Scott DeBaker)**

- Invoice will be given to Matt to pay website fees. Minutes received from Sherry Olive to be uploaded.

**Tony Litt:**

- Golf carts ordered
- Insurance has been paid
- Permits requested, waiting on food permit and Parks/Street Dept.
- Aurora Sports Medicine contacted by Matt for Trainers, they are a go
- Kona Ice contacted by Sherry they will be set up from 10:00am – 4:00pm Saturday
- Add brats to the menu for \$3.00 delete subs
- Motion made by Tom Schrank to order medals this year for the regular season standings rather than trophies 2<sup>nd</sup> by matt Gehri, passed.
- Brian will order Tony Litt Field Marshall T-Shirts
- Case of toilet paper being donated by Sherry Olive, Matt is checking on additional supply.
- Greg will check on renting a gas grill

**Scheduling: (Matt G)**

- Make up games will be either Friday June 29<sup>th</sup>, Monday July 2<sup>nd</sup> or Tuesday July 3<sup>rd</sup>

**Scoring: (Gregg S & Matt G)**

- We talked about running up the score. Make sure coaches are changing it up on the field. This should be about learning and having fun.

**Referee: (Matt G)**

- Cards Issued: U15B (6 yellow, 2 red), U15G (0 yellow, 0 red), U19B (8 yellow, 2 red), U19G (7 yellow, 0 red)
- Thank you Green Bay West and DePere for the way you handled the cards that were issued.
- U19G and some U19B games will be played with a two man system.

**Coaching: (Gregg S) No Report**

**New Business:**

- **What does each district charge for registration fees?** Please bring to next meeting or email Sherry Olive with information.
- **For districts using Blue Sombrero please report on Pro's and Con's.** Get Sherry Olive your contact information to pass on to the scheduler at Pulaski who is inquiring.
- **Discuss "Mercy Rule"** Round table discussion
- **Arrival Time for Kona Ice at Tony Litt Tournament?** 10:00am
- **Handling of Concession Stand items again this year.** Same as last year.

**District Reports:**

**Allouez(3):**

- Issue with referee shortage at the U10/U12 level
- 269 players registered
- Allouez Village Hall would be available for future meetings but for a charge.
- 2 Allouez players playing for Ashwaubenon
- Player fees. U6/U8 = \$40.00, U10/U12 = \$45.00 and Baylakes = \$50.00

**Ashwaubenon(3):**

- Is looking into meeting space for future meetings

**DePere/Wrightstown(7):**

- 1607 Players
- Donations run through city of DePere for Eagle Scouts, nets were purchased to catch balls and protect the playground area.
- Fields 1, 2 & 3 will be primary fields for select.
- Fields 4, 5 & 6 will be primary fields for rec

**Green Bay East(6):**

- 1211 Players
- Concession stand and restrooms open for the season
- Player fees, U6 = \$40.00, U8, U10 & U12 = \$50.00 and Baylakes = \$60.00

**Green Bay West(3)**

- 560 Players
- Red cards will be reviewed case by case. In some cases it is possible that someone could receive up to a 3 game suspension (ex. vulgar language), Suspension from league for season (ex. descent)
- Cheryl Wolf will be stepping down after the 2018 season

**Howard:** No Report

**Pulaski(4):**

- 745 Players
- Season going well

**Adjourn:** 10:05pm Motioned by Scott DeBaker, 2<sup>nd</sup> by Herm Gelhar

**Next Meeting:** July 18, 2018 at Tundra Lodge 865 Lombardi Ave Green Bay WI 54304 (Time 8:30pm).