

## Bay Lakes Minutes - October 17, 2018

**Call to Order:** By Secretary Sherry Olive at 6:35pm

**Roll Call:** Gregg Schultz (GBE), Roger Timm (GBE), Josh Clark (GBE), Michelle Hagerty (GBE), Mike Hagerty (GBE), Sherry Olive (PUL), Michelle Graf (PUL), Mike Andraschko (PUL), Herm Gelhar (ALL), Brad Sengstock (ASH), Jim Westerman (DeP/W), Chris Cichocki (DP/W), Rachel Zarter (DP/W), Sue VandenHeuvel (Howard), Eric Gebhard (Howard)

**Acceptance of Agenda:** Gregg Schultz motioned, Jim Westerman 2nd

**Secretary's Report:** Michelle Graf motioned, Roger Timm 2nd

**Treasurer's Report:** No Report

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

### **Coordinator Reports:**

- League – As a group we need to look at the By-Laws and make any necessary changes and post them on the website.
- Website (Scott D) – Photos coming in, Scott will post to website
- Tony Litt (Matt G) – No Report
- Scheduling (Jim W) – No Report
- Scoring (Gregg S & Matt G) – No Report
- Referee (Matt G) – No Report
- Coaching (Gregg S) – No Report

### **New Business:**

- Vote on Gold or Silver Matrix –
  - **Jim Westerman made a motion to stay with the silver matrix for the 2019 season. 2<sup>nd</sup> by Mike Hagerty, motion passed. We will stay with the silver matrix for the 2019 season, a letter was read by Sue VandenHeuvel on behalf of Scott Frisch that stated, Howard would prefer to go to the gold matrix but is willing to work with everyone if the vote is for silver.**
- Self-Nominations (President, V-President, Secretary & Treasurer)
  - **President – Michelle Graf (PUL)**
  - **Vice President – Chris Cichocki (DeP/W)**
  - **Secretary – Sherry Olive (PUL)**
  - **Treasure – Matt Gehri (PUL)**
- Final decision on location of 2019 Tony Litt –
  - **Tournament will stay at Southwest Park in DePere for the 2019 Season**
- Decision on what night to meet going forward with board meetings
  - **Motion made by Sherry Olive to move the meeting day to the 3<sup>rd</sup> Thursday of the month starting with the November 2018 meeting. 2<sup>nd</sup> by Jim Westerman, motion passed.**

### **District Reports:**

**Allouez(3):** Shared that there is some movement with board members

**Ashwaubenon(3):** No Report

**DePere/Wrightstown(7):** Officers voted in, Jim Westerman (President), Chris Cichocki (V-President), Jennifer Schmidt (Secretary/Treasurer)

**Green Bay East(6):** Officers voted in, Josh Clark (President), Scott DeBaker (V-President)

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

**Howard:** Scott Frisch (President)

**Pulaski(4):** No Report

**Adjourn:** 7:24pm Herm Gelhar motioned, Mike Hagerty 2nd

**Next Meeting:** November 15, 2018 at Aurora BayCare Sports Medicine, 2<sup>nd</sup> floor in the Strength Meeting Room (6:30pm)