

## **Bay Lakes Minutes- February 21, 2019**

**Call to Order:** By President Michelle Graf at 6:38pm

**Roll Call:** Marty Briggs (GBE), Michelle Hagerty (GBE), Mike Hagerty (GBE), Sherry Olive (PUL), Michelle Graf (PUL), Mike Andraschko (PUL), Herm Gelhar (ALL), Brad Sengstock (ASH), Jim Westerman (DP/W), Chris Cichocki (DP/W), Steve Wolf (GBW), Scott Frisch (Howard)

**Acceptance of Agenda:** Jim Westerman motioned, Michelle Hagerty 2nd

**Secretary's Report:** Michelle Hagerty motioned, Chris Cichocki 2nd

**Treasurer's Report:** No Report

**Area Representative to SAY-USA:** No Report Michelle is going to check in with SAY

### **Coordinator Reports:**

- **Website (Scott D)** No Report
- **Tony Litt** No Report
- **Scheduling (Jim W)** Email Jim Westerman with Team Information by March 21, 2019 (Include: Team Age, Number, Color, Name (ie. U15G -1, Red, Graf's Auto) Also provide field information, and coaches contact information if available.
- **Scoring (Gregg S & Matt G)** No Report
- **Referee (Paul B)** No Report
- **Coaching (Gregg S)** No Report

### **New Business:**

- **By-Laws/Constitution Discussion** – Changes made to the Bylaws and Constitution will be emailed out for districts to share at their April meetings and will be voted on at the May Bay Lakes meeting.
- **Poll by district** – All districts are currently doing or have done volunteer background checks.
- **Referee Training**

### **Training Dates:**

For New Referees U19 & under

Saturday May 4, 8:00 am to 4:00 pm

Sunday May 19, 8:00 am to 4:00 pm

For Returning Referees (must be 15+ years old and have at least 2 years experience)

Sunday April 28, 1:00 pm to 4:30 pm

Friday May 3, 5:30 pm to 9:00 pm

### **Training Location:**

Training will be at Aurora Baycare Sports Medicine (1160 Kepler Drive, Green Bay WI 54311 2nd floor check-in).

- There is a \$10 cash fee at the door.
- Pack a lunch and something to drink during the day.
- Wear athletic shoes and comfy sports clothes. Training is all indoors.

Referees should pre-register for the training

here: <https://goo.gl/forms/4R5eEt24Whnwuw5t1> You can register at the door, but may not be allowed to train if the room is full. Referees signed up here, will get first priority.

**District Reports:**

**Allouez(3):** Numbers are up. Partnering with East for Coaches Training.

**Ashwaubenon(3):** Still working on registering players.

**DePere/Wrightstown(7):** 1356 currently registered. February 15<sup>th</sup> last day to register, February 16<sup>th</sup> sign up with late fee. Teams: 6 minor boys, 7 minor girls, 2 senior boys, 2 senior girls.

**Green Bay East(6):** Just over 600 currently registered. Blue Sombrero used for registration, along with walk in registration. Good numbers with walk in.

**Green Bay West(3)** Four new board members. Registration numbers are just a little off. February 7<sup>th</sup> registration was cancelled due to the weather, rescheduled for February 28<sup>th</sup>.

**Howard:** 300 registered, March 1<sup>st</sup> late fee applies, registration open until April. Ice cream social March 12<sup>th</sup>.

**Pulaski(4):** 692 registered, walk in registration only. 3 minor boys, 3 minor girls, 2 senior boys, 2 senior girls.

**Adjourn: 8:30pm Sherry Olive motioned, Scott Frisch 2nd**

**Next Meeting:** March 21, 2019 at Aurora BayCare Sports Medicine, 2<sup>nd</sup> floor in the Strength Meeting Room (6:30pm)