

## **Bay Lakes Minutes- January 17, 2019**

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

**Roll Call:** Gregg Schultz (GBE), Roger Timm (GBE), Marty Briggs (GBE), Mike Hagerty (GBE), Sherry Olive (PUL), Michelle Graf (PUL), Matt Gehri (PUL), Mike Andraschko (PUL), Herm Gelhar (ALL), Jim Westerman (DeP/W), Eric Gebhard (Howard), Dannon Anderson (United Soccer League Rep.)

**Acceptance of Agenda:** Motioned to approve with changes Herm Gelhar motioned, Gregg Schultz 2nd

**Secretary's Report:** Motioned to approve with changes Jim Westerman motioned, Mike Hagerty 2nd

**Treasurer's Report:** No Report

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

**Coordinator Reports:**

- League **No Report**
- Website (Scott D) **No Report**
- Tony Litt **No Report**
- Scheduling (Jim W) **No Report**
- Scoring (Gregg S & Matt G) **No Report**
- Referee (Paul B) **No Report**
- Coaching (Gregg S) **No Report**

**New Business:**

- **What does each district pay for referee's?**
  - Allouez (\$12.00-\$15.00)
  - DePere (U6/U8 \$10.00) (U10/U12 \$18.00)
  - East (U8, U10 & U12 \$14.00) (U15 \$20.00)
  - Howard
  - Pulaski (U6 \$8.00) (U8 10.00) (U10 \$14.00) (U12 \$16.00)
- **Discuss the plan for referee training, looking for dates and locations**
  - **New Referee U19 & Under (Saturday 5/4/19 8:00am – 4:00pm) (Sunday 5/19/19 8:00am – 4:00pm)**
  - **Returning Referee 15yrs. and over with 2 yrs. experience (Sunday 4/28/19 1:00pm – 4:30pm)**
  - **Returning Referee 15yrs. and over with 2 yrs. experience (Friday 5/3/19 5:30pm – 9:00pm)**
  - **Gregg will check with Tracy Reynolds regarding using Aurora BayCare Sports Medicine for training location.**
  - **Fee will be \$10.00 per Referee**
- **Ask clubs if they would be okay having a Coach/Referee combined meeting on a Sunday in early to mid-May. Recommendation is May 5<sup>th</sup> at Mackinaws or Green Bay Distillery.**
- **Bill VanRyzin retired referee available to mentor U12 referees at any location. Would receive pay based on district.**
- **By-Laws discussion**
  - **Moved to February Meeting**
- **New Pre-Professional Team- United Soccer League Presentation by Dannon Anderson**
  - **February 9, 2019 release of team name**
  - **Will be looking for Host Family's for players**
  - **Opportunities for team nights, on field play pre-game**

**District Reports:**

**Allouez(3):** Website and registration up and running

**Ashwaubenon(3):** No Report

**DePere/Wrightstown(7):** Internal draft coaches involved, 466 registered to date, 95 Baylakes level

**Green Bay East(6):** Online registration open, Walk in registration on Feb. 7<sup>th</sup> & 9<sup>th</sup>

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

**Howard:** No Report

**Pulaski(4):** Walk in registration dates Jan. 30<sup>th</sup> & Feb. 5<sup>th</sup>

**Adjourn: 7:49pm Jim Westerman motioned, Matt Gehri 2nd**

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