



**West Bridgewater Youth Athletic Association, Inc**  
**Board of Directors Meeting**  
 August 3, 2011 , 7:00PM [July Meeting]  
 WBYAA Club House

## Minutes

<b>a. Call to Order</b>	Mike B
<i>* Meeting called to order at 7:09pm</i>	
<b>b. Minutes of Preceding Meeting</b>	Mike B
<i>* The June meeting minutes were unavailable at the meeting. Minutes will be accepted at next meeting.</i>	
<b>c. Report of the Secretary</b>	Mike F
<i>* Regarding attendance for the June 22 meeting, please let Mike F know if you were NOT in attendance.</i>	
<b>d. Report of the Treasurer</b>	Brian
<i>* Brian presented the Treasurers Report for June, July and a fiscal year to date bank reconcilliation, reports accepted.</i>	
<b>e. Report of Standing and Ad Interim Committees - [See "Action Items" Tab]</b>	
<i>* See following pages for additional committee notes and follow-ups.</i>	
1 Finance Committee	Brian
2 Scholarship Committee	Jon A
3 Snack Bar Committee	Erik
4 Fund Raising Committee	John B
- Golf Tournament	Jim S
5 Awards Committee	John B
6 Website Committee	Molly
7 Letter Writing Committee	Marc
8 Field Day Committee	Julie
9 Baseball Tournament Committee	Dan
10 Softball Tournament Committee	Jack
11 Complex Improvement Committee	Brian
12 Rules Committee	Chris
13 Safety Committee	Greg
14 Boy's Basketball Committee	Paul B
15 Girl's Basketball Committee	Mike F
16 Baseball Committee	Gary
17 Softball Committee	Jack
- Fall Softball - with East Bridgewater	
18 T-Ball Committee	James
19 Spring Soccer Committee	Dave W
20 Fall Soccer Committee	John B
- Registration Update	
- Vote on Proposed rules	
21 New Complex Committee	Mike B
<b>f. Unfinished Business</b>	
1 Need to Pump out Septic Tank	
<i>* ? To be scheduled</i>	
2 Renew Insurance Policy	
<i>* Insurance policy costs was approved unto \$1500.</i>	

g. New Business

1 Other?

<b>* Nomination committee needed to be formed by Aug 24 meeting.</b>
<i>* Motion to credit the accounts of girls whom made the all-star team, but already paid for the jersey during the season.</i> <b>APPROVED .</b>
<i>* Charlie Horse sent check for \$300 for use of the fields.</i>
<i>* Mass Pride softball club has been asked in writing to stop using the fields.</i>

h. Adjournment

**\* Next Meeting; Wednesday, Aug 24th**

<i>* Meeting adjourned 8:37 pm.</i>
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**Directors:**

- |                     |                   |                       |
|---------------------|-------------------|-----------------------|
| √ David Adams       | √ Mike Fisher     | √ Walter Morse        |
| √ Jon Ames          | Lou Guzman        | √ Jack Outerbridge    |
| √ Sheri Anderson    | √ Joe Kelley      | √ Julie Outerbridge   |
| √ Mike Bellody      | A Chris Lavoie    | √ Scott Robichaud     |
| √ Paul Bethoney     | √ Brian Lawler    | √ Bill Roy            |
| √ Andrew Bisbee     | A Marc Levine     | A Wendy Rush          |
| √ John Butler       | √ Dan Mason       | A Lynne Sarantopoulos |
| A Jeff Congdon      | √ Paul McCafferty | √ Greg Sheedy         |
| √ Patrick Destrampe | √ Paul McGrath    | Jim Smith             |
| √ Gary Dombrowski   | A James Mitcheson | A Molly Smith         |
| √ Don Dunklee       | √ Erik Morrison   | √ Glenn Turner        |
|                     |                   | David Wells           |

A = Apologies

√ = In attendance

## WBYAA Committee Action Items

August 3, 2011 , 7:00PM [July Meeting]

Committee	Action Item	Owner	Due Date	Comment
Finance Committee	Committee Charter	Brian	2/23/2011	
	Committee Time Line	Brian	2/23/2011	
	Document Registration Fee Deferment Policy, give to Rules Committee	Mike F		
	Create method to monitor "Outstanding Family Balances"	Brian		
				<i>No Meeting of the Committee, no update.</i>
Scholarship Committee	Committee Charter	Jon A	2/23/2011	
	Committee Time Line	Jon A	2/23/2011	
				<i>No Meeting of the Committee, no update.</i>
Snack Bar Committee	Committee Charter	Erik	2/23/2011	
	Committee Time Line	Erik	2/23/2011	
				<i>Made possibly close to \$11k. Dole scholarship committee to use the snack shack, to avoid throwing away food, we will allow Dole to sell the limited remaining inventory. <b>This is not considered a donation .</b></i>
Fund Raising Committee	Committee Charter	Jon B	2/23/2011	
	Committee Time Line	Jon B	2/23/2011	
	\$\$ Calendars for all spring sports	Sheri		
	Dance @ Canoe Club -	John B		<i>Dance, sep 30, @ gerabaldis, bod voted to move forward. <b>Send theme suggestions to John.</b></i>
	Golf Tourney	Jim S		<i>Golf, up to 80 registered golfers. <b>Please send any raffle items to John.</b></i>
	Movie Night - Donations	John B		
	"Thank you's" for sponsors	John B		<i>Sending out plaques and "thank you" letters to sponsors, Mike B to sign.</i>
	Boston Tavern Coupon deal			
	Potential logo clothing to be purchased at snack shack.			
Awards Committee	Committee Charter	John B	2/23/2011	
	Committee Time Line	John B	2/23/2011	
	Outstanding Jackets	Brian		
				<i>Everyone has received awards.</i>

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Committee	Action Item	Owner	Due Date	Comment
Website Committee	Confirm birthdate data matches physical birth certificates.		9/1/2011	
	Investigate Website redesign	Gary	6/1/2011	
	Tracking Seniority		9/1/2011	
	Tracking Jackets		9/1/2011	
	Tracking Volunteer Work		9/1/2011	
	User Notes for E-Mailing/Scheduling - 3 Version: Parents, Coaches Commishes		7/1/2011	
	Defining Access Rights		5/30/2011	
	Adding Safety Page		6/30/2011	
	Updating Sponsors		5/30/2011	
				<i>No Meeting of the Committee, no update.</i>
Letter Writing Committee	Committee Charter	Marc	2/23/2011	
	Committee Time Line	Marc	2/23/2011	
	Annual Sponsorship Drive	Marc		
				<i>Sending out plaques and "thank you" letters to sponsors, Mike B to sign.</i>
Field Day Committee	Committee Charter	Julie	2/23/2011	
	Committee Time Line	Julie	2/23/2011	
				<i>No Fall Soccer Field Day</i>
Baseball Tournament Committee	Committee Charter		2/23/2011	
	Committee Time Line		2/23/2011	
				<i>Success, thanks for all the support. <b>Special thanks to Dan for stepping up and taking it over.</b> Both boys WB teams made the finals</i>
Softball Tournament Committee	Committee Charter	Jack	2/23/2011	
	Committee Time Line	Jack	2/23/2011	
				<i>Success, thanks for all the support. <b>Special thanks to Wally and Jack .</b> U10 softball made the finals.</i>

## WBYAA Committee Action Items

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Committee	Action Item	Owner	Due Date	Comment
Complex Improvement Committee	Committee Charter	Brian	2/23/2011	
	Committee Time Line	Brian	2/23/2011	
	Work w/ Baseball - Softball Committee regarding proposal to Finance Committee for new Batting cage nets	Brian		
	Potential projects to be validated and prioritized: * remove grass from Sullivan in-field: ~\$9k * new light poles: ~\$4k per * repair batting cages: ~\$2,800 * fence in batting cages: ~\$8k * new club house: \$20-40k * repair dugout: \$700			* Proposed projects need a "champion" to move the projects forward. Consideration needs to be given a confirm priority ranking given to upgrading the Sullivan field. * <b>Project plan inclusive of Cost proposals to be presented to Complex Improvement Committee and Finance Committee for review before presenting to the BOD for approval.</b> * <b>Wally to own Sullivan Field project.</b>
Rules Committee	Committee Charter	Chris	2/23/2011	
	Committee Time Line	Chris	2/23/2011	
	Consider "obstruction/withholding" clause to be added to Coach's Code of Conduct.	Chris	tbd	
				Baseball and Girls basketball committees considering potential rule proposals. To be presented to BOD after sport committee review.
Safety Committee	Committee Charter	Greg	2/23/2011	
	Committee Time Line	Greg	2/23/2011	
				* First responders course, looking for September/October. * Still challengeed by transporting a.e.d. to Howard School for soccer games. * BOD to consider donate schools a.e.d for WBYAA use.
Boy's Basketball Committee	Committee Charter	Paul B	2/23/2011	
	Committee Time Line	Paul B	2/23/2011	
				* Out of Season, no update
Girl's Basketball Committee	Committee Charter	Mike F	2/23/2011	
	Committee Time Line	Mike F	2/23/2011	
				* Reviewing rules for updates, also going to explore joining south shore basketball league for a travel program OR adding Bridgewater rec league to EB for a tri-town league. * Looking to start the season earlier, may require earlier registration.

## WBYAA Committee Action Items

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Committee	Action Item	Owner	Due Date	Comment
Baseball Committee	Committee Time Line	Gary	2/23/2011	
		Gary		* Season over, compliments received * May have some late summer baseball clinics. <b>* Need to get evaluations, for players and coaches.</b>
Softball Committee	Committee Charter	Jack	2/23/2011	
	Committee Time Line	Jack	2/23/2011	
		Jack		<b>* Need to get evaluations, for players and coaches.</b>
				* Wally looking to put together a Fall U-10 softball team with East Bridgewater coaches and players. A WBYAA sponsored team would require a tryout, so in interest of time, Wally will look at a private team.
T-Ball Committee		Jamie		<b>* Need to get evaluations, for players and coaches.</b>
Spring Soccer Committee	Committee Charter	Dave W	2/23/2011	
	Committee Time Line	Dave W	2/23/2011	
		Dave W		<b>* Need to get evaluations, for players and coaches.</b>
Fall Soccer Committee	Committee Charter	John B	2/23/2011	
	Committee Time Line	John B	2/23/2011	
				* <b>Still looking for coaches.</b> * Only one fall travel team, U10 girls. * U12 teams have been drafted. * Rules proposed were voted and approved, subject to Div 1 changing to 11v11.
New Complex Committee		Mike B		<b>* Need to get going on this effort now that tourneys are complete.</b>