



West Bridgewater Youth Athletic Association, Inc Board of Directors Meeting

April 27, 2011 , 7:00PM
Samoset Rod & Gun Club

Minutes

a. Call to Order	Mike B
<i>* Meeting called to order at 7:08pm</i>	
b. Minutes of Preceding Meeting	Mike B
<i>* Mike B presented the meeting minutes, there were no questions or comments; minutes accepted.</i>	
c. Report of the Secretary	Mike F
<i>* No Update</i>	
d. Report of the Treasurer	Brian
<i>* Brian presented the Treasurers Report, report was accepted.</i>	
e. Report of Standing and Ad Interim Committees - [See "Action Items" Tab]	
<i>* See following pages for additional committee notes and follow-ups.</i>	
1 Finance Committee	Brian
2 Scholarship Committee	Jon A
- Scholarship Application	
3 Snack Bar Committee	Erik
4 Fund Raising Committee	John B
5 Awards Committee	John B
6 Website Committee	Molly
7 Letter Writing Committee	Marc
8 Field Day Committee	Julie
9 Baseball Tournament Committee	Dan
- Update from E-Board	Mike B
10 Softball Tournament Committee	Jack
- Update from E-Board	Mike B
11 Complex Improvement Committee	Brian
12 Rules Committee	Mike F
- "Vote" proposed rule changes - Coaches Seniority	
13 Safety Committee	Greg
14 Boy's Basketball Committee	
15 Girl's Basketball Committee	
16 Baseball Committee	Gary
- "Vote" proposed rule changes, read on April 13.	
17 Softball Committee	Jack
- Travel Softball Program - Update	Wally/Jack
18 T-Ball Committee	James
- Update	
19 Spring Soccer Committee	Dave W
20 Fall Soccer Committee	John B
f. Unfinished Business	
1 Committee Chair Meeting	Mike B
<i>* Mike B expressed a desire to hold a Committee Chair Meeting provide guidance on expectation of role.</i>	
2 Town Report - Submission of WBAAA Report? Due April 15	Mike F
<i>* Mike F. informed the Board, a report was not submitted by the deadline.</i>	
g. New Business	
1 Field coverage for softball/baseball season	Wally/Mike B

** Wally M. to forward around a field coverage sign-up sheet. BOD asked to sign up to cover fields; one E-Board member, with one Board member. Each member should only have to have three days of "duty".*

2 Glenn Turner

** Citing Article V.a.1 of the Constitution, Mike Bellody nominated Glenn Turner for appointment to the BOD, Approved [Ratified].*

3 Other?

h. Adjournment

Next Meeting; Wednesday, May 25th

** Meeting adjourned 9:01pm*

Directors:

√ David Adams

√ Jon Ames

Sheri Anderson

√ Mike Bellody

√ Paul Bethoney

A Andrew Bisbee

√ John Butler

√ Jeff Congdon

√ Patrick Destrampe

√ Gary Dombrowski

√ Don Dunklee

Melissa Dunn

√ Mike Fisher

Lou Guzman

√ Joe Kelley

Chris Lavoie

√ Brian Lawler

A Marc Levine

√ Dan Mason

A Paul McCafferty

√ Paul McGrath

√ James Mitcheson

√ Erik Morrison

√ Walter Morse

√ Jack Outerbridge

√ Julie Outerbridge

A Scott Robichaud

Bill Roy

√ Wendy Rush

A Lynne Sarantopoulos

√ Greg Sheedy

A Jim Smith

√ Molly Smith

√ David Wells

A = Apologies

√ = In attendance

WBAAA Committee Action Items

April 27, 2011 , 7:00PM

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		
				* Purchased 4 new tarps for the picnic tables for a total of \$187.90.
Scholarship Committee	Committee Charter	Jon A	2/23/2011	
	Committee Time Line	Jon A	2/23/2011	
	Document guidelines for WBAAA Scholarship	Jon A		
				* There were 8 applications; 4 boys and 4 girls: The Committee tallied the scores for participation and essay and recommended the awards be given to Jessica Jorritsma and Steven Ameno. Approved. Jon Ames to notify the school.
Snack Bar Committee	Committee Charter	Erik	2/23/2011	
	Committee Time Line	Erik	2/23/2011	
				* Cash needed at Snack Bar to pay umpires for the first games.
Fund Raising Committee	Committee Charter	Jon B	2/23/2011	
	Committee Time Line	Jon B	2/23/2011	
	\$\$ Calendars for all spring sports	Sheri		* Sheri completed the calendar printing and provided to commissioners for delivery to coaches.
	Dance @ Canoe Club - Late May/June	John B		* September date was targeted, (Sep 30).
	Golf Tourney	Jim S		
	Movie Night - Donations	John B		
	"Thank you's" for sponsors	John B		* Basketball sponsors did not get names on shirts, so they will be rolled into the baseball / softball season. * Three signs being removed from fields.
	NEW: Boston Tavern Coupon deal			* Plans moving forward with the Tavern.
	NEW: 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		* 56 jackets fitted, all but 4 have been picked up. Brian to send final reminder to families. No response = no jacket.
	Nominate "Service to Youth Award" recipient			
				* No New Update

WBYAA Committee Action Items

April 27, 2011 , 7:00PM

Committee	Action Item	Owner	Due Date	Comment
Website Committee	Committee Charter	Molly	Complete	* Committee Charter and timeline presented to BOD
	Committee Time Line	Molly	Complete	
	Confirm birthdate data matches physical birth certificates.		9/1/2011	
	Investigate Website redesign	Gary	6/1/2011	* The new items to the left were added by the Committee.
	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	
	Rewriting Privacy Notice		5/30/2011	
	Defining Access Rights		5/30/2011	
	Adding Safety Page		6/30/2011	
	Updating Sponsors		5/30/2011	
Letter Writing Committee	Committee Charter	Marc	2/23/2011	
	Committee Time Line	Marc	2/23/2011	
	Annual Sponsorship Drive	Marc		
Field Day Committee	Committee Charter	Julie	2/23/2011	
	Committee Time Line	Julie	2/23/2011	
	May 6th Update	Julie		* Need to announce on Website.
	Notify Poice & Fire Departments	Mike B		* Need assistance to draft "speech".
	Recognition of Peter Grant at event?	Wally		<i>Zach Grant confirmed he would like to throw out the first pitch.</i>
Baseball Tournament Committee	Committee Charter		2/23/2011	
	Committee Time Line		2/23/2011	
	Consider proposal to rename tourney in memory of Bob Anderson, make proposal to Board			
	Present Tournament Plan		4/27/2011	* The timing and terms for the baseball tourney was restructered at an e-board meeting: Mike Bellody confirmed with Mrs. Anderson regarding renaming the Tourney; Dates, July 6th thru July 11th; \$400 per team; target 24 team max, 12 in each division, letters resnt to local towns.

WBYAA Committee Action Items

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Committee	Action Item	Owner	Due Date	Comment
Softball Tournament Committee	Committee Charter	Jack	2/23/2011	
	Committee Time Line	Jack	2/23/2011	
	Determine feasibility of 2011 WB Tourney, make proposal to Board	Jack	2/23/2011	
	Insurance Coverage?	Jack	3/30/2011	
	Present Tournament Plan	Jack	4/27/2011	* The timing and terms for the softball tourney was set at an e-board meeting: Dates, July 29th thru July 31st; \$300 per team; target 12 team target, 6 in each division, letter to drafted.
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		
	Consider the proposal to update the Vic Flaherty field signage, make proposal to Board.	Brian		
	Summarize all Committee's needs	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			* Backstops on North Field completed * Sweezey still needs to repair poles.
Rules Committee	Committee Charter	Chris	2/23/2011	
	Committee Time Line	Chris	2/23/2011	
	Vote: Coaches Seniority Rules	Chris	4/27/2011	* New Section 6 of the House Rules Approved.
	Consider "obstruction/withholding" clause to be added to Coach's Code of Conduct.	Chris	tbd	
Safety Committee	Committee Charter	Greg	2/23/2011	
	Committee Time Line	Greg	2/23/2011	
	Management of new "mobile" AEDs	Paul McC	4/27/2011	* AED ordered. To schedule additional training for coaches. * Greg showed the Board first aid kits he assembled for the fields.
Boy's Basketball Committee	Committee Charter	Paul B	2/23/2011	
	Committee Time Line	Paul B	2/23/2011	
				* Out of Season, no update

WBYAA Committee Action Items

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Committee	Action Item	Owner	Due Date	Comment
Girl's Basketball Committee	Committee Charter	Mike F	2/23/2011	
	Committee Time Line	Mike F	2/23/2011	
				* Out of Season, no update
Baseball Committee	Committee Time Line	Gary	2/23/2011	
	Work w/ Softball - Complex Improvement Committee regarding proposal to Finance Committee for new Batting cage nets	Gary		
	Vote on Rules read at April 13 Meeting	Gary	3/30/2011	* Rules Approved with small edit to language
				* Pony pricing was approved at \$120 assuming a sponder is found to cover costs of shirts and league fee.
Softball Committee	Committee Charter	Jack	2/23/2011	
	Committee Time Line	Jack	2/23/2011	
	Work w/ Baseball - Complex Improvement Committee regarding proposal to Finance Committee for new Batting cage nets	Jack		
				* 10U Travel softball pricing set at \$73, includes cost of shirts.
				* Most sponsor requests were for softball teams.
T-Ball Committee				
				* Season started, already had first rain out.
				* 43 coaches CORI'd - Thanks Jon Ames.
Spring Soccer Committee	Committee Charter	Dave W	2/23/2011	
	Committee Time Line	Dave W	2/23/2011	
	Confirm if additional nets are needed, make proposal to Finance Committee	Dave W	Closed	* No new nets needed.
	Update: U16 team being considered by Committee.	Dave W	Closed	* U16 team did happen.
	Need to communicate material and equipment needed to line fields.	Dave W	Closed	* paint ordered and stocked.
Fall Soccer Committee	Committee Charter	John B	2/23/2011	
	Committee Time Line	John B	2/23/2011	
	Determine rate of pay for refererees	John B	4/27/2011	
	Remove nets from baseball fields	John B	Closed	