



West Bridgewater Youth Athletic Association, Inc
Board of Directors Meeting

May 25, 2011 , 8:00PM
WBYAA Club House

Minutes

a. Call to Order Mike B

** Meeting called to order at 8:06. ; Welcome Glenn Turner.*

b. Minutes of Preceding Meeting Mike B

** Mike B presented the meeting minutes, there were no questions or comments; minutes accepted.*

c. Report of the Secretary Mike F

Mike F told the board requests have come in for copies of meeting minutes. BOD had no objections, and further requested once the Minutes are approved they can be posted to the web page documents section.

d. Report of the Treasurer Brian

** Brian presented the Treasurers Report, report was accepted.*

** Family outstanding balances are about \$4,300. Notices have been sent to have payments collected.*

e. Report of Standing and Ad Interim Committees - [See "Action Items" Tab]

** See following pages for additional committee notes and follow-ups.*

1 Finance Committee	Brian
2 Scholarship Committee	Jon A
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
10 Softball Tournament Committee	Jack
11 Complex Improvement Committee	Brian
12 Rules Committee	Chris
13 Safety Committee	Greg
14 Boy's Basketball Committee	
15 Girl's Basketball Committee	
16 Baseball Committee	Gary
- In Season Update	
17 Softball Committee	Jack
- In Season Update	
18 T-Ball Committee	James
- In Season Update	
19 Spring Soccer Committee	Dave W
- In Season Update	
20 Fall Soccer Committee	John B
- Pricing and timing of Registrations	

f. Unfinished Business

1

2

g. New Business

1 Resignation of Missy Dunn from Board

Mike B

* Mike B informed the Board of Missy Dunn's resignation.

2

* Removable mound has been proposed as an alternative to the annual expense of removing the mound for High School use, will be researched further.

* The Boosters have asked to send a letter to WBYAA email list, this against our privacy rules, so the letter will be posted as a news item on the home page.

* A new committee was created to research the feasibility of building a new complex and a new location. Interested Board members should volunteer for this committee thru Mike B. This committee will be referred to as the "New Complex

3 Other?

* A motion was approved to purchase 48 shirts @ \$30 for tournament teams; \$1,440.

* A motion was proposed for the WBYAA to fund participation in a second baseball tournament and voted down.

* A motion was approved for tournament teams to play in additional tournament at the expense of the parents.

* EBoard had a meeting with a parent that complained about the baseball clinics that were offered to a select few players. Matter addressed.

* An anonymous letter was received complaining about giving a game ball to Eric T. BOD fully supports the game ball and will not respond to anonymous letters in any way.

* Mike B addressed and reminded the BOD that confidential matters discussed in meetings should remain confidential.

h. Adjournment

Next Meeting; Wednesday, June 22nd 7 PM, Club House

* Meeting adjourned ~10:05pm.

Directors:

√ David Adams

Jon Ames

√ Sheri Anderson

√ Mike Bellody

√ Paul Bethoney

√ Andrew Bisbee

√ John Butler

√ Jeff Congdon

√ Patrick Destrampe

√ Gary Dombrowski

√ Don Dunklee

√ Mike Fisher

Lou Guzman

√ Joe Kelley

√ Chris Lavoie

√ Brian Lawler

√ Marc Levine

√ Dan Mason

√ Paul McCafferty

A Paul McGrath

√ James Mitcheson

√ Erik Morrison

√ Walter Morse

√ Jack Outerbridge

√ Julie Outerbridge

√ Scott Robichaud

√ Bill Roy

√ Wendy Rush

√ Lynne Sarantopoulos

√ Greg Sheedy

√ Jim Smith

√ Molly Smith

√ Glenn Turner

David Wells

A = Apologies

√ = In attendance

WBYAA Committee Action Items

May 25, 2011 , 8:00PM

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		
Scholarship Committee	Committee Charter	Jon A	2/23/2011	
	Committee Time Line	Jon A	2/23/2011	
	Document guidelines for WBYAA Scholarship	Jon A		
Snack Bar Committee	Committee Charter	Erik	2/23/2011	
	Committee Time Line	Erik	2/23/2011	
Fund Raising Committee	Committee Charter	Jon B	2/23/2011	
	Committee Time Line	Jon B	2/23/2011	
	\$\$ Calendars for all spring sports	Sheri		calendars are still being collected, but cut off will be this weekend.
	Dance @ Canoe Club - Late May/June	John B		the Canoe club has been evasive, so alternate locations are being looked into.
	Golf Tourney	Jim S		Details have been established and will open for registrations. Jim is looking for BOD members to assist with drumming up players, sponsors or donations for auction items. \$125 per player.
	Movie Night - Donations	John B		Perhaps a theme movie night
	"Thank you's" for sponsors	John B		Reviewing options, will present at the next meeting.
	NEW: Boston Tavern Coupon deal			still working on this item.
	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.
				trophies have been ordered for t-ball.

WBYAA Committee Action Items

May 25, 2011 , 8:00PM

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	
	Rewriting Privacy Notice		5/30/2011	Privacy report was discussed, and considered "read". BOD to vote to approve the policy as written at the next meeting and then distributed to all members.
	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	
				Julie proposed having a field day for Fall Soccer. BOD felt this was not necessary. BOD approved committee will work to combine an end of season field day and movie night. Target June 18th.
				4th grade field day is occurring on YAA fields.
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 restructured 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 resent to local towns.
				Reaching out to towns for response. currently have about 8 teams registered. Still not a lot of contact. Web site info to be updated, Gary to provide to Molly.

WBYAA Committee Action Items

May 25, 2011 , 8:00PM

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	letter for WB Softball presented was approved to be mailed to neighboring towns.
	Insurance Coverage?	Jack	3/30/2011	WBHS Girls Softball team has made the Tourney, so a home game is possible, whereby we may need to remove the mound to enable them to play a home game.
	Present Tournament Plan	Jack	4/27/2011	<i>* 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.</i>
				Bridgewater Cup, a tourney between the Bridgewater, east, west. tournament team will be selected Based upon section 4.
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		Need volunteer to repair bleachers. And remove broken picnic table.
	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			<i>* Sweezy still needs to repair poles. * The fence guy is hoping to have the batting cages complete.</i>
				Brian ask the BOD about desire to invest in current location or seek a new complex. A committee will be created to explore a new complex for WBYAA, please inform Mike B if you'd like to join.
Rules Committee	Committee Charter	Chris	2/23/2011	
	Committee Time Line	Chris	2/23/2011	
	New Rules to be Read	Chris		* Miscellaneous rule changes were "read". See proposed rule changes dated May 25, 2011.
	Consider "obstruction/withholding" clause to be added to Coach's Code of Conduct.	Chris	tbd	

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Committee	Action Item	Owner	Due Date	Comment
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.
				AED has arrived, so it can be used for travel soccer.
Boy's Basketball Committee	Committee Charter	Paul B	2/23/2011	
	Committee Time Line	Paul B	2/23/2011	
				* Out of Season, no update
				Reviewing rules for updates
Girl's Basketball Committee	Committee Charter	Mike F	2/23/2011	
	Committee Time Line	Mike F	2/23/2011	
				* Out of Season, no update
				Reviewing rules for updates, also going to explore joining south shore basketball league for a travel program.
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		
		Gary		Lots of make up games to be scheduled. Will use 8 pm games once school nears end, will focus this for majors games. Looking for June 16 for the all star teams games. clinic this Saturday, for batting, for all divisions.
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		
T-Ball Committee				Thanks Wally for removing dead rabbit carcass.
Spring Soccer Committee	Committee Charter	Dave W	2/23/2011	
	Committee Time Line	Dave W	2/23/2011	
				Dave W, not in attendance, no update
Fall Soccer Committee	Committee Charter	John B	2/23/2011	
	Committee Time Line	John B	2/23/2011	Mike B had received a letter of interest from local club teams to provide clinics, will forward info to soccer commissioners.
	Determine rate of pay for refererees	John B	4/27/2011	Registration costs are going to be held the same as last year. \$50 u6 / \$75 all other teams and \$20 for pickup.
				Pay increase for refs. shirts are more money