



West Bridgewater Youth Athletic Association, Inc
Board of Directors Meeting

October 26, 2011 , 7:00PM
Samoset Rod & Gun club

Minutes

a. Call to Order Mike B

** Meeting called to order at 7:07pm*

b. Minutes of Preceding Meeting Mike B

** meeting minutes were presented, noted technical adjustment to approved seniority point for first responder course, no further questions, minutes accepted.*

c. Report of the Secretary Mike F

** No formal report from the Secretary*

d. Report of the Treasurer Brian

** Brian presented the Treasurers Report for and a fiscal year to date bank reconcilliation, reports accepted.*

** Snack Shack vent cleaned out; bill on October Report.*

** Approved Lumber for picnic area not purchased yet.*

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 | Paul B |

Proposed Rules to be "Read".

** Proposed changes to boys and girls basketball rules "read", written document provided electronically.*

** Paul B to consider entering boys teams into the Kingston Sports Center league .*

15 Girl's Basketball Committee
Proposed Rules to be "Read".
Travel Program Overview, proposed.

Mike F

* Proposed changes to boys and girls basketball rules "read", written document provided electronically.
* Mike F / A. Bedard introduced Kingston Sports Center as the location for the first WBYAA Girls Travel Basketball program. Additional written materials were provided for BOD review. Costs of league to be paid for by participating girls in addition to costs for "In-Town" play. **Board Approved participation in League**.
* **BOD Approved the award of 1/4 seniority participation point for the Girls Basketball clinic to be held late Oct/early Nov. (10/26/2011)**

16 Baseball Committee

Gary

17 Softball Committee

Jack

18 T-Ball Committee

James

19 Spring Soccer Committee

Dave W

Proposed Rules to be "Voted"

* Proposed changes to **Spring Soccer rules were voted and Approved**; written document provided electronically.

20 Fall Soccer Committee

John B

f. Report of Special Committees - [See "Action Items" Tab]

1 New Complex Committee

Mike B

2 Nomination Committee

* Committee stated they were prepared for annual elections to follow close of the meeting.

g. Unfinished Business

1 Need to Pump out Septic Tank

* **Paul McCafferty volunteered to coordinate the pumping of the septic system.**

2 WBYSC (Dome League), discuss folding into WBYAA

* Continued discussion regarding bringing in WBYSC (Dome). Board voted to bring the league into the WBYAA for the 2012-2013 season. **Brian Lawler and Lou Guzman to be "co-commissioners" to establish rules and policies for next season.**

3 Outhouses for Fall Soccer?

* Outhouses were hired, and are at the fields.

h. New Business

1 Other?

* Mike B requested the approval for up to **\$500 to purchase a Directors & Officers insurance policy. Approved.**

i. Adjournment

* **Next Meeting; ?? Schedule around Thanksgiving?**

* Meeting adjourned 8:29 pm.

* **Next Meeting, November 16, 7PM @ Rod & Gun Club**

Directors:

√ David Adams

Patrick Destrampe

√ Dan Mason

√ Bill Roy

Jon Ames

√ Gary Dombrowski

√ Paul McCafferty

√ Wendy Rush

√ Sheri Anderson

Don Dunklee

√ Paul McGrath

√ Lynne Sarantopoulos

√ Mike Bellody

√ Mike Fisher

√ James Mitcheson

√ Greg Sheedy

√ Paul Bethoney

√ Lou Guzman

Erik Morrison

√ Jim Smith

√ Andrew Bisbee

√ Joe Kelley

a Walter Morse

√ Molly Smith

√ John Butler

√ Chris Lavoie

Jack Outerbridge

√ Glenn Turner

√ Jeff Congdon

√ Brian Lawler

Julie Outerbridge

√ David Wells

a Marc Levine

a Scott Robichaud

A = Apologies

√ = In attendance

WBYAA Committee Action Items

October 26, 2011 , 7:00PM

Minutes

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	
Snack Bar Committee	Committee Time Line	Erik	2/23/2011	
Fund Raising Committee	Committee Time Line	Jon B	2/23/2011	
	Golf Tourney	Jim S		* Reservation for Aug 13, 2012 for next year's tourney. (8/24/2011)
	"Thank you's" for sponsors	John B		* Sending out plaques and "thank you" letters to sponsors, Mike B to sign.
	Boston Tavern Coupon deal			?
				* Kenwood Tire to offer a coupon program. (10/26/2011)
Awards Committee	Committee Charter	John B	2/23/2011	
	Committee Time Line	John B	2/23/2011	
	Outstanding Jackets	Brian		* Jackets are reviewed annually in November.(9/28/2011)
	Sponsor Awards	John B		?
Website Committee	Confirm birthdate data matches physical birth certificates.		9/1/2011	
	Investigate Website redesign	Gary	6/1/2011	
	Tracking Seniority		9/1/2011	* Coaches Seniority to be posted (9/28/2011)
	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	
	Updating Sponsors		5/30/2011	
	Access for Coaching Evaluations			
				* Privacy notice: letter to go out (9/28/2011) * Minutes are posted on web page (9/28/2011)

WBYAA Committee Action Items

October 26, 2011 , 7:00PM

Minutes

Committee	Action Item	Owner	Due Date	Comment
Letter Writing Committee	Committee Charter	Marc	2/23/2011	
	Sponsor Awards - Letters			?
Field Day Committee	Committee Charter	Julie	2/23/2011	
Baseball Tournament Committee	Committee Time Line		2/23/2011	
Complex Improvement Committee	Committee Time Line	Brian	2/23/2011	
	* Proposed projects need a "champion" to move the projects forward. * 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.	Brian		
	Sullivan Field project.	Wally		* Wally to source a few bids for consideration.
	Covered Spectator Area	Glenn/Joe K		* Thanks to Glenn Turner for the new poles and lights at the spectator area. (9/28/2011) * Approved to allocate \$800 for lumber for picnic area.(9/28/2011) * Lumber not yet purchased, as of 10/26. (10/26/2011) * Proposed and Approved \$1,500 for parts and repair of light above the Snack Shack .(10/26/2011)
Rules Committee	Committee Charter	Chris	2/23/2011	
		Chris	2/23/2011	
				Baseball rules discussed, and the issue of moving B-date to September, could exclude some boys from playing in YAA wgen they are not yet eligible for Pony. 2012 Baseball Committee to review further and make a final recommendation .(10/26/2011)

WBYAA Committee Action Items

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Committee	Action Item	Owner	Due Date	Comment
Safety Committee		Greg	2/23/2011	
		Greg	2/23/2011	
	* BOD to consider donate schools a.e.d for WBYAA use.			* Letter sent to Dr. Oakley was shared with BOD. (9/28/2011) * Response from Dr. Oakley, thanks, acceptance of gift of AEDs requires school board approval.(9/28/2011)
	* First responders course, looking for September/October.			* First responders course, concern by trainers regarding previous attendance. motion made and approved to award a full seniority point to the sport of their choice to those attending. MOTION REQUIRES ADJUSTMENT under Sec. 6.6.5 of the House Rules whereby award is limited to 1/4 seniority point. (9/28/2011) * Date not yet confirmed (10/26/2011)
	Storage Shed at Howard School.			* Shed at Howard school, last approval from Barrett received. Proposed and Approved up to \$800 for job box. (9/28/2011) * Job Box purchased with pad lock . (10/26/2011)
				* Need to consider how first aid kits can be made available at basketball games . (10/26/2011)
Boy's Basketball Committee		Paul B	2/23/2011	
		Paul B	2/23/2011	
				* Paul concerned about the number of coaches to carry 7 kids per team. Preference is to keep team sizes low to allow for more playing time. (10/26/2011)
Girl's Basketball Committee	Committee Charter	Mike F	2/23/2011	
	Committee Time Line	Mike F	2/23/2011	
				* Mike updated the BOD with the following: Committee 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. (9/28/2011) * Looking to start the season earlier, may require earlier registration. (9/28/2011) * Earlier registration will coincide with skills clinics for registered girls.(9/28/2011)

WBYYA Committee Action Items

October 26, 2011 , 7:00PM

Minutes

Committee	Action Item	Owner	Due Date	Comment
Baseball Committee	Committee Time Line	Gary	2/23/2011	
	Coaches Evaluations	Gary		
				<i>* Committee representatives discussed baseball proposal from the committee, rule was read, discussed and then withdrawn. Rule must be "re-read" before voting. (9/28/2011)</i>
Softball Committee	Committee Charter	Jack	2/23/2011	
	Committee Time Line	Jack	2/23/2011	
	Coaches Evaluations	Jack		<i>* Coaches met to evaluate players in Majors Division. (10/26/2011)</i>
	Batting Cage Nets			<i>* Wally to take down nets after fall softball clubs are finished using them. (9/28/2011) * Net still need to be taken down . (10/26/2011)</i>
T-Ball Committee	Coaches Evaluations	Jamie		
Spring Soccer Committee	Committee Charter	Dave W	2/23/2011	
	Committee Time Line	Dave W	2/23/2011	
	Coaches Evaluations	Dave W		
				<i>* Rules provided in writing, considered "read". Emphasis discussed regarding the integrity of the evaluation process. (9/28/2011)</i>
				<i>* Approved cost of \$650 for the u12 girls spring sssl champions.(9/28/2011)</i>
			<i>* Teams close to being finalized, no cuts necessary, teams appear to be full. (10/26/2011).</i>	
Fall Soccer Committee	Committee Charter	John B	2/23/2011	
	Committee Time Line	John B	2/23/2011	
	Coordinate with town timing of mowing and line painting	Joe K		?
	In Season-Update	John B		<i>* "Going Well, no issues" (9/28/2011)</i>
			<i>* Season to end Saturday 10/29, meeting to be scheduled to discuss evaluations .(10/26/2011)</i>	
New Complex Committee		Mike B		
Nomination Committee		Mike B		<i>* Draft ballot provided for BOD review. Open postions brifely discussed. Current BOD members who have not yet communicated their intention for FYE 2012 were encouraged to do so to have their names printed on the ballot.(9/28/2011)</i>