



West Bridgewater Youth Athletic Association, Inc

Board of Directors Meeting

September 28, 2011 , 7:00PM
WBYAA Club House

Minutes

a. Call to Order Mike B

* Meeting called to order at 7:05pm

b. Minutes of Preceding Meeting Mike B

* August meeting minutes were presented, no questions, 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 August and a fiscal year to date bank reconciliation, reports accepted.

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

* Discussed basketball fees, cost of minors division was challenged to just charge at cost (~\$25). **Fees were Approved, at equal to 2010-11, \$85 for Seniors and Majors and \$50 for Minors.**

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

* See following pages for important adjustment to approved item. To be discussed at October Meeting .

14 Boy's Basketball Committee Paul B

* Fees approved, as stated above. BOD agreed to the opening of registration, but recommended payment due date should be in November, considering the recent Spring Soccer registration.

15 Girl's Basketball Committee Mike F

* Fees approved, as stated above. BOD agreed to the opening of registration, but recommended payment due date should be in November, considering the recent Spring Soccer registration.

* See following pages for additional notes.

16 Baseball Committee Gary

17 Softball Committee

Jack

18 T-Ball Committee

James

19 Spring Soccer Committee

Dave W

20 Fall Soccer Committee

John B

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

1 New Complex Committee

Mike B

2 Nomination Committee

g. Unfinished Business

1 Need to Pump out Septic Tank

*** Complex Improvement committee to call Claude deBoise.**

2 WBYSC (Dome League), discuss folding into WBYAA

** BOD discussed the WBYSC being rolled into the WBYAA to save the program. It is understood that the group may fold after the 2011-12 season due to Lou Guzman stepping down. Concerns were raised due to the level effort required to coordinate the league. It was suggested that current members of the WBYSC join the WBYAA during the October elections, to run the league. **No decision made, item tabled.***

h. New Business

1 Other?

** BOD accepted the offer by Richard Daily, to provide all legal work for WBYAA, first effort to write up liability waiver.*

** BOD discussed renting outhouses for the Fall Soccer games, to be placed on the concrete slab near the snack shack. Estimated cost below \$500, full BOD approval not required, but support for expenditure was verbally provided.*

i. Adjournment

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

** Meeting adjourned 8:45pm.*

Directors:

√ David Adams
Jon Ames

√ Patrick Destrampe
Gary Dombrowski

Dan Mason
Paul McCafferty

√ Bill Roy
√ 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

√ Walter Morse

√ Molly Smith

A John Butler

Chris Lavoie

√ Jack Outerbridge

√ Glenn Turner

√ Jeff Congdon

√ Brian Lawler

√ Julie Outerbridge

David Wells

√ Marc Levine

Scott Robichaud

A = Apologies

√ = In attendance

WBYAA Committee Action Items

September 28, 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
	"Thank you's" for sponsors	John B		Sending out plaques and "thank you" letters to sponsors, Mike B to sign.
	Boston Tavern Coupon deal			?
Awards Committee	Committee Charter	John B	2/23/2011	
	Committee Time Line	John B	2/23/2011	
	Outstanding Jackets	Brian		<i>* Jackets are reviewed annually in November.(9/28/2011)</i>
	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	<i>* Coaches Seniority to be posted (9/28/2011)</i>
	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			
				<i>* Privacy notice: letter to go out (9/28/2011) * Minutes are posted on web page (9/28/2011)</i>

WBYAA Committee Action Items

September 28, 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.
Rules Committee	Committee Charter	Chris	2/23/2011	
		Chris	2/23/2011	
				* See Baseball Committee below.
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)
	Storage Shed at Howard School.			* Shed at Howard school, last approval from Barrett received. Proposed and Approved up to \$800 for job box.

WBYAA Committee Action Items

September 28, 2011 , 7:00PM

Minutes

Committee	Action Item	Owner	Due Date	Comment
Boy's Basketball Committee		Paul B	2/23/2011	
		Paul B	2/23/2011	
Girl's Basketball Committee	Committee Charter	Mike F	2/23/2011	
	Committee Time Line	Mike F	2/23/2011	
				<p><i>* 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)</i></p> <p><i>* Looking to start the season earlier, may require earlier registration. (9/28/2011)</i></p> <p><i>* Earlier registration will coincide with skills clinics for registered girls.(9/28/2011)</i></p>
Baseball Committee	Committee Time Line	Gary	2/23/2011	
	Coaches Evaluations	Gary		
				<p><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></p>
Softball Committee	Committee Charter	Jack	2/23/2011	
	Committee Time Line	Jack	2/23/2011	
	Coaches Evaluations	Jack		
	Batting Cage Nets			<p><i>* Wally to take down nets after fall softball clubs are finished using them. (9/28/2011)</i></p>
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		
				<p><i>* Rules provided in writing, considered "read". Emphasis discussed regarding the integrity of the evaluation process. (9/28/2011)</i></p> <p><i>* Approved cost of \$650 for the u12 girls spring sssl champions.(9/28/2011)</i></p>

WBYAA Committee Action Items

September 28, 2011 , 7:00PM

Minutes

Committee	Action Item	Owner	Due Date	Comment
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		* "Going Well, no issues" (9/28/2011)
New Complex Committee		Mike B		
Nomination Committee		Mike B		* Draft ballot provided for BOD review. Open postions briefly 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)