



West Bridgewater Youth Athletic Association, Inc
Board of Directors Meeting

November 15, 2011 , 7:00PM
 Samoset Rod & Gun club

Minutes

a. Call to Order Mike B

** Meeting called to order at 7:06 pm*

b. Minutes of Preceding Meeting Mike B

** meeting minutes were presented, no questions, minutes accepted.*

c. Report of the Secretary Mike F

** Report of board of directors to be submitted to the state of Massachusetts.*

d. Report of the Treasurer Brian

** Brian presented the Treasurers Report for October 2011 and a fiscal year to date bank reconciliation.*

** Basketball fees to be moved to November (FY2012) to align with costs.*

** Noted from review of FYE #s, it appears as though sports run at cost or loss, and the WBYAA is very dependent on fund raising efforts.*

** Discussion regarding potentially increasing the level of fees to ensure financial stability, Board agreed fees should remain as is based upon the appetite for costs in town.*

** Treasurer's reports accepted.*

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

** Board Members volunteered for committee assignments.*

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

- 1 Finance Committee Brian
- 2 Scholarship Committee Wally
- 3 Snack Bar Committee Glenn
- 4 Fund Raising Committee John B
- 5 Awards Committee ??

**** Jacket eligibility to be reviewed by Brian L and purchase submitted for approval at next meeting.***

- 6 Website Committee Jamie
- 7 Letter Writing Committee ??
- 8 Field Day Committee Jeff
- 9 Baseball Tournament Committee ??
- 10 Softball Tournament Committee Wally
- 11 Complex Improvement Committee ??
- 12 Rules Committee Mike
- 13 Safety Committee Greg
- 14 Boy's Basketball Committee Paul B

**** Proposed Rules were voted, and APPROVED ;***
** Noted Rule 4.1.2.2 will be set at two (2) minutes.*
**** APPROVED; 6 sets of pinny's for use at boys clinics, Estimated cost, <\$50.***
**** Bill Roy to research prices for new score boards.***

15 Girl's Basketball Committee

Mike F

*** Proposed Rules were voted, and APPROVED ;**
*** Noted Rule 4.1.2.2 will be set at two (2) minutes.**
*** Travel Program kicked off, we will have two teams, a 5th and 7th (includes 6th).**
 < 5th graders required to play "In-Town"-Majors Division to keep participation numbers up.
 < Due to total numbers of interested girls, a try-out was not requiring, so to avoid a potential scheduling conflict with the 7th grade team, the 6th graders (5 girls) have been given the option to play only on the 7th grade travel team. This was a change after registration closed (originally required committing to both teams), which resulted in a verbal complaint from one parent. This family did not register for either "In-Town" or Travel by the cut-off date for Travel Registration. The child was placed on a Travel team wait-list, in the event a player dropped from the team.

16 Baseball Committee

Chris

*** Board Voted in favor of Chris Lavoie as Baseball Commissioner for FY2012 .**
*** Position remained empty after October 26 election due to no volunteer.**

17 Softball Committee

Wally

18 T-Ball Committee

Jamie

19 Spring Soccer Committee

Dave W

20 Fall Soccer Committee

Lou

21 Dome Soccer Committee

Brian L / Lou

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

1 New Complex Committee

Mike B

g. Unfinished Business

1 Need to Pump out Septic Tank

Paul McCafferty

*** Thank you to Paul McCafferty for getting the septic system pumped.**

2 Take Down Nets; Thank you!

*** Nets still to come down.**

3 Outhouses for Fall Soccer?

*** Outhouses were retrieved by rental company. They worked well, should consider again for next spring.**

h. New Business

1 Other?

*** APPROVED: Up to \$1,600 for web site annual fee.**

*** APPROVED: Purchase of Director's & Officer's insurance.**

*** Information was shared with the Board regarding the "New High School" meeting being held at the High School.**

*** A seminar for Non-Profit Fund Raising to be held on Nov 29 at Stonehill College.**

i. Adjournment

*** Next Meeting; December 14, 2011**

*** Meeting adjourned 8:05 pm.**

Directors:

√ David Adams

√ Patrick Destrampe

√ Paul McCafferty

√ Wendy Rush

√ Staci Bailey

√ Mike Fisher

Brant McGettrick

a Lynne Sarantopoulos

√ Aaron Bedard

Lou Guzman

a Paul McGrath

Greg Sheedy

√ Mike Bellody

√ Joe Kelley

√ James Mitcheson

Jim Smith

√ Paul Bethoney

√ Chris Lavoie

√ Kevin Morash

√ Glenn Turner

√ Andrew Bisbee

√ Brian Lawler

√ Walter Morse

√ David Wells

√ John Butler

a Marc Levine

√ Scott Robichaud

√ Jeff Congdon

a Dan Mason

Bill Roy

a = Apologies

√ = In attendance

WBYAA Committee Action Items

November 15, 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)

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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		<i>* Wally to source a few bids for consideration.</i>
	Covered Spectator Area	Glenn/Joe K		<i>* 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)</i>
Rules Committee	Committee Charter	Chris	2/23/2011	
		Chris	2/23/2011	
				<i>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)</i>

WBYAA Committee Action Items

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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)

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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 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)</i>