



West Bridgewater Youth Athletic Association, Inc

Board of Directors Meeting

March 28, 2012 , 8:00PM
WBYYA Club House

Minutes

- a. Call to Order** Mike B
* Meeting called to order at 8:01pm
- b. Minutes of Preceding Meeting** Mike F
* Meeting minutes for January & February were presented, no questions, minutes accepted.
- c. Report of the Secretary** Mike F
* Nothing to Report.
- d. Report of the Treasurer** Brian
* Brian presented the Treasurers Report for January 2011 and a fiscal year to date bank reconciliation. Report Accepted.
* Specific discussion on previous expenses approved, minutes verified approvals.
- 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 Wally
 - 3 Snack Bar Committee Glenn
 - 4 Fund Raising Committee John B
 - 5 Awards Committee Bill
 - 6 Website Committee Jamie
 - 7 Letter Writing Committee Marc
 - 8 Field Day Committee Jeff
 - 9 Complex Improvement Committee ??
 - 10 Rules Committee Mike F
 - 11 Safety Committee Greg
 - 12 Boy's Basketball Committee Paul B
 - < season update
 - 13 Girl's Basketball Committee Mike F
 - < season update
 - 14 Baseball Committee Chris
 - < season update
 - 15 Baseball Tournament Committee ??
 - 16 Softball Committee Wally
 - < season update
 - 17 Softball Tournament 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
 - < New WBYYSC not interested in being part of WBYYA

* The Board was informed that the WBYYSC is not interested in rolling under the WBYYA and that the request to do so was brought by Lou on his own accord and not supported by the Officers of their organization. **The BOD voted to reverse the addition of providing a Dome Soccer program. The Dome Soccer Committee has been disbanded.**

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

- 1 New Complex Committee

Mike B

g. Unfinished Business

- 1
- 2
- 3

h. New Business

- 1 Outhouses for baseball/softball season. Behind Howard school?

*** APPROVED - Outhouses for baseball/softball/soccer season. Estimated at \$100 per month, one at Howard School, one on ball fields. Howard School to be contacted for permission.**

- 2 **Mike B requested nominations for Annual Service to Youth Award**
- 3 **Wally to prepare schedule for field coverage**

i. Adjournment

*** Next Meeting; April 25, 2012**

*** Meeting adjourned 10:07 pm.**

Directors:

√ David Adams	Patrick Destrampe	Paul McCafferty	a Wendy Rush
a Staci Bailey	√ Mike Fisher	√ Brant McGettrick	a Lynne Sarantopoulos
√ Aaron Bedard	Lou Guzman	√ 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	Marc Levine	√ Scott Robichaud	
√ Jeff Congdon	Dan Mason	a Bill Roy	

a = Apologies

√ = In attendance

WBYAA Committee Action Items

March 28, 2012 , 8:00PM

Minutes

Committee	Action Item	Owner	Due Date	Comment
Finance Committee	Committee Charter	Brian		
	Committee Time Line	Brian		
	Document Registration Fee Deferment Policy, give to Rules Committee	Mike F		
	Create method to monitor and collect "Outstanding Family Balances"	Brian		* Finance Committee to discuss how to collect on outstanding balances. (12/21/2011)
Scholarship Committee	Committee Charter	Wally		
	Committee Time Line			
	Open 2011 Award Payment	Wally		* Last year's recipient had not submitted bill for payment of award. (3/28/2012)
	2012 Award	Wally		* School has copy of 2012 entry form; BOD Approved two awards (male/female) at \$1,000 each.(3/28/2012)
Snack Bar Committee	Committee Time Line	Glenn		
	Open Snack Shack			* Glenn not at meeting, Paul Bethoney provided update. "Everything" has been turned on. Accounts opened at Boomers. (3/28/2012) * APPROVED \$1,500, to fund Snack Shack with initial inventory. (3/28/2012)
	Winter Damage	Glenn		* Window was broken (beebee gun) and needs to be replaced. Glenn to take care of this. (3/28/2012)
Fund Raising Committee	Committee Time Line	John B		
	Golf Tourney - 2012	Jim S		* Reservation for Aug 13, 2012 for next year's tourney. (8/24/2011)
	Boston Tavern Coupon deal	John B		* Closed item (3/28/2012)
	Sponsorships	Brant		* Letters mailed to potential sponsor list. Sample sign presented at meeting. Comment: a non white sign is needed for center field. (3/28/2012) * Committee to connect with Bill Roy regarding getting sponsors names on shirts. (3/28/2012) * Board voted approval for price of Gold Sponsorship at \$425 with the WBYAA paying for a new company banner to be displayed at the fields. Board agreed to use banners only for new sponsorships in place of old signage. (2/29/2012)
	Paw Sox - Family Ticket consignment sale	Aaron		* \$21 per ticket, good for up to 6 people. WBYAA keeps % sales. May 11 game. (3/28/2012)
	"Calendars"	Paul/Scott		* Calendar fund raiser will be for the month of June and include all spring sports. (3/28/2012)

WBYAA Committee Action Items

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Committee	Action Item	Owner	Due Date	Comment
Awards Committee	Committee Charter	John B		
	Committee Time Line	John B		
	Outstanding Jackets	Bill		<p>* APPROVED \$30, per jacket, per eligible child to be accepted before June 1. (3/28/2012)</p> <p>* Bill Roy stepped up as Awards Committee Chairperson. (1/25/2012).</p> <p>* Bill/Brian to update web page with jacket eligibility. (1/25/2012).</p> <p>* Still working on list. Count will be ready next month for approval. Sizing planned for Feb vacation. (12/21/2011)</p> <p>* Jackets are reviewed annually in November. (9/28/2011)</p>
	Sponsorships	John B		
Website Committee	Confirm birthdate data matches physical birth certificates.			
	Investigate Website redesign	Jamie		<p>* Working on options for BOD consideration. (3/28/2012)</p> <p>* Potential to sell Gear Online. (1/25/2012)</p>
	Tracking Jackets			
	Tracking Volunteer Work	Jamie		* Jamie working on options, will bring options to the BOD. (1/25/2012)
	User Notes for E-Mailing/Scheduling - 3 Version: Parents, Coaches Commishes			
	Defining Access Rights			
	Updating Sponsors			
	Access for Coaching Evaluations			* Softball, baseball, t-ball schedules should be posted by April 1. (3/28/2012)
Letter Writing Committee	Committee Charter	Marc		
	Sponsor Awards - Letters			* Brant informed the board the Letters have been mailed. (3/28/2012)
Field Day Committee	Committee Charter	Jeff C		* Field day ideas: 50/50 raffle, April 28th proposed and confirmed with commissioners, try to get Miss Massachusetts to sign National Anthem. (1/25/2012)
	Field Day Plan	Jeff C		<p>* 10:30AM start time; route, WBHS parking lot (use request form submitted), down Howard Street to fields. New route will eliminate the need to stop traffic on Rt 106. Police Dept. notified, Kenny May will drive Fire Truck. (3/28/2012)</p> <p>* Todd Wilson will do team pictures, need to provide Todd with # of teams. (3/28/2012)</p>

WBYAA Committee Action Items

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Complex Improvement Committee				
	Committee Time Line	Brian		
	New Project Ideas	Brian		<ul style="list-style-type: none"> * 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.
	Sullivan Field project.	Wally		* Wally to source a few bids for consideration.
	Covered Spectator Area	Glenn/Joe K		<ul style="list-style-type: none"> * 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) * 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)
	Field Maintenance			<ul style="list-style-type: none"> * Glenn to take tractors to get fixed. (3/28/2012) * Batting Cages up, Dave A to fix holes in batters area. (3/28/2012) * APPROVED \$5,000 for in-season Field Maintenance Expenses. (3/28/2012) * Brian L said that Danny Gilbato is going to be fixing misc. electrical problems at the fields. APPROVED \$1,000, to fix North Field score board.(2/29/2012)
	Field Clean Up Day			* Saturday April 7, 9:00AM. Paul Bethoney to notify High Honors Society for community service hours opportunities. (3/28/2012)
Rules Committee	Committee Charter	Mike F		

WBYAA Committee Action Items

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Committee	Action Item	Owner	Due Date	Comment
Safety Committee		Greg		
	* First responders course, looking for September/October.	Greg		<p>* Julie Amoral to hold first responders course, date to be determined. (3/28/2012)</p> <p>* Difficulty scheduling doctors, may need to reduce training to first aid only. (1/25/2012)</p> <p>* First responders course is confirmed, target number of attendance 30-40, for end of January. Attendance highly recommended for all board members and coaches. Include a note to Sandra Churchill to put an article in the paper. (12/21/2011)</p> <p>* Date not yet confirmed (10/26/2011)</p> <p>* 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)</p>
	AED in Job box battery			* Battery expected to be needed within 6 months. (3/28/2012)
				* New First Aid Kits for soccer coaches. (3/28/2012)
Boy's Basketball Committee				
	In Season Update			* Season closed. (3/28/2012)
	Coaches Evaluations			* To be sent out to parents.(3/28/2012)
Girl's Basketball Committee	Committee Charter	Mike F		
	Committee Time Line	Mike F		
	In Season Update			* Season closed. 5th Grade Travel team won their division at Kingston Sports Complex. 7th Grade Travel lost in the finals; good showing by WB for it's first travel basketball. (3/28/2012)
	Coaches Evaluations			* To be sent out to parents.(3/28/2012)

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Committee	Action Item	Owner	Due Date	Comment
Baseball Committee	Committee Time Line	Chris		
		Chris		* Vote to waive sign up late fees approved; includes softball. (2/29/2012)
	Clinics			* Preseason camps held at "ClubFit"; \$440 total cost, Recommend scheduling in October to make reservation. (3/28/2012) * Sign-ups for baseball and softball down 106 kids from last year. (2/29/2012) * Clinics to be held March 18, and 25th 2 - 4 pm. First-come first-serve basis. (2/29/2012) * Lynn S. to put signups for clinics on website at end of week. (2/29/2012)
	In Season Update	Chris		* Schedule set, each team will be allowed 1 hr field time, 1/2 hr batting cage time per week. 12 game schedule. Draft scheduled 3/29. Expected teams: 5 instr (59), 4 min (48), 5 maj (55). (3/28/2012) * Pony Tryout required, need to cut 6 kids. (3/28/2012) * Colt team; not enough interest. (3/28/2012)
Baseball Tournament Committee				
	Committee Time Line			* Still no Commissioner Identified. (3/28/2012)
Softball Committee	Committee Charter	Wally		
	Committee Time Line	Wally		
	Softball Clinics	Wally		* Wally to put together plans for a softball clinic program to be presented at the January BOD meeting. To include possibility of bringing in a professional pitching coach. (12/21/2011)
	In Season Update			* APPROVED: games to be scheduled vs. East Bridgewater. (3/28/2012) * Clinics to be held March 6 - 13th at Easton facility approved. (2/29/2012) * Wally's request to use fields on Sundays after 4pm approved with stipulation he provide insurance binder and that YAA events take precedence was approved. (2/29/2012) * Wally concerned that Jack Outerbridge is using fields for non YAA use without approval. (2/29/2012) * Board voted approval for East Bridgewater kids be allowed to play travel softball due to insufficient number of WB sign ups. (2/29/2012) * Also same for senior girls from WB allowed playing for EB. To double check insurance coverage that is believed to be sufficient. (2/29/2012)
	Travel Program			* U12/U10 pricing APPROVED at \$85 per kid, in addition to fee for "in-town". Approval includes a budget for \$395 for end of season tourney. (3/28/2012)
Softball Tournament Committee		Wally		* Dates for tournament approved. Weekend of June 22nd. (2/29/2012)
T-Ball Committee	Coaches Evaluations	Jamie		* Fees approved at \$50. (1/25/2012) * Start Date April 21. (1/25/2012)
	In Season Update	Jamie		* 92 kids, 12 teams, down 100 kids. Coaches meeting Sat, 3/31. (3/28/2012)

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Spring Soccer Committee	Committee Charter	Dave W		
	Committee Time Line	Dave W		
	Coaches Evaluations	Dave W		
	Possible U8 Team	Dave W		<p>* Board voted approval for the creation of a "Spring Soccer Academy" for U8 age boys and girls. Cost for enrollment is \$40 per child. Cost includes a provided T-shirt. Clinic style events to be held early Saturday mornings @ Howard. (2/29/2012)</p> <p>* looking into adding a U8 team into a Whitman league (U8 not available in South Shore Soccer).(1/25/2012)</p>
	Spring Season- 2012	Dave W		<p>* Request for porter potties be placed at Howard school. Need to write a letter to School authorities requesting permission. (2/29/2012)</p> <p>* David W. said the nets will go back up in the next 2 weeks. (2/29/2012)</p> <p>* He said he will order more spray paint to line the fields. (2/29/2012)</p> <p>* no significant update, schedule has been released. (1/25/2012)</p> <p>* Teams close to being finalized, no cuts necessary, teams appear to be full. (10/26/2011).</p>
	In Season Update	Dave W		<p>* Starts Saturday 3/31. Fields painted by Dave W. One child dropped due to being placed on "B" team. (3/28/2012)</p> <p>* APPROVED the purchase of 7 pairs of goalie gloves, to be returned at end of season. (3/28/2012)</p>
Fall Soccer Committee	Committee Charter	Lou		
	Committee Time Line			
New Complex Committee		Mike B		<p>* Jim S to meet with fund raising consultant (Greg Pena). (1/25/2012)</p> <p>* Chris Ionatelli may have a plan assessing town land for possible sports fields. (1/25/2012).</p> <p>* Brian learned the land behind the current fields is town land and not church land as was previously understood. (12/21/2011)</p> <p>* Options:</p> <p>> consider seeking Army Corp of Engineers.</p> <p>> Looking to propose turf field to the town to fill void in timing of the building of a</p>
Nomination Committee		Mike B		

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	Create method to monitor and collect "Outstanding Family Balances"	Brian	* Finance Committee to discuss how to collect on outstanding balances. (12/21/2011)
Scholarship Committee	Open 2011 Award Payment	Wally	* Last year's recipient had not submitted bill for payment of award. (3/28/2012)
	2012 Award	Wally	* School has copy of 2012 entry form; BOD Approved two awards (male/female) at \$1,000 each.(3/28/2012)
Snack Bar Committee	Open Snack Shack		* Glenn not at meeting, Paul Bethoney provided update. "Everything" has been turned on. Accounts opened at Boomers. (3/28/2012) * APPROVED \$1,500, to fund Snack Shack with initial inventory. (3/28/2012)
	Winter Damage	Glenn	* Window was broken (beebee gun) and needs to be replaced. Glenn to take care of this. (3/28/2012)
Fund Raising Committee	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		* Closed item (3/28/2012)
	Kenwood Tire Coupon Program	John B	* \$284 from Kenwood Tire coupon program. (12/21/2011) * Kenwood Tire to offer a coupon program. (10/26/2011)
	Sponsorships	Brant	* Letters mailed to potential sponsor list. Sample sign presented at meeting. Comment: a non white sign is needed for center field. (3/28/2012) * Committee to connect with Bill Roy regarding getting sponsors names on shirts. (3/28/2012) * Board voted approval for price of Gold Sponsorship at \$425 with the WBYAA paying for a new company banner to be displayed at the fields. Board agreed to use banners only for new sponsorships in place of old signage. (2/29/2012)
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	Sponsor Awards	John B	?

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Website Committee	Confirm birthdate data matches physical birth certificates.		
	Investigate Website redesign	Jamie	* Working on options for BOD consideration. (3/28/2012) * Potential to sell Gear Online. (1/25/2012)
	Tracking Seniority		* Coaches Seniority to be posted (9/28/2011)
	Tracking Jackets		
	Tracking Volunteer Work		* Jamie working on options, will bring options to the BOD. (1/25/2012)
	User Notes for E-Mailing/Scheduling - 3 Version: Parents, Coaches Commishes		
	Defining Access Rights		
	Updating Sponsors		
	Access for Coaching Evaluations		
	Privacy Policy		* Privacy policy to be distributed to members. (12/21/2011) * Privacy notice: letter to go out (9/28/2011) * Minutes are posted on web page (9/28/2011)
			* Softball, baseball, t-ball schedules should be posted by April 1. (3/28/2012)
Letter Writing Committee			
	Sponsor Awards - Letters		* Brant informed the board the Letters have been mailed. (3/28/2012)
Field Day Committee		Jeff C	* Field day ideas: 50/50 raffle, April 28th proposed and confirmed with commissioners, try to get Miss Massachusetts to sign National Anthem. (1/25/2012)
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	Sullivan Field project.	Wally	* Wally to source a few bids for consideration.
	Covered Spectator Area	Glenn/Joe K	* 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) * 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)
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	Field Clean Up Day		* Saturday April 7, 9:00AM. Paul Bethoney to notify High Honors Society for community service hours opportunities. (3/28/2012)

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Committee	Action Item	Owner	Comment
Rules Committee	By-Laws: Coaches Seniority	Mike F	* "APPROVED" Rule change to allow for up to two (2) assistant coaches for Basketball to receive 1/2 seniority point. (1/25/2012) * "Read" Rule change to allow for up to two (2) assistant coaches for Basketball to receive 1/2 seniority point. (12/21/2011)
	Baseball		* "Read" Rule change for birthday cut-off for In-Town divisions to be moved to Aug 31, to be aligned with the school year. Tourney teams age cut offs to remain unchanged. (1/25/2012) * Baseball rules to be read next month, Please send any. (12/21/2011)
			* Baseball rules discussed, and the issue of moving B-date to September, could exclude some boys from playing in YAA when they are not yet eligible for Pony. 2012 Baseball Committee to review further and make a final recommendation.(10/26/2011)
Safety Committee		Greg	
	* First Aid Kits at Playing areas?	Greg	* Both schools, now have first aid kits. (12/21/2011) * Need to consider how first aid kits can be made available at basketball games. (10/26/2011)
	* BOD to consider donate schools a.e.d for WBYAA use.	Greg	* AED delivered to schools, to be hung by school staff. (1/25/2012) * AED have been ordered, Greg found a deal to keep cost at \$3k. (12/21/2011) * 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.	Greg	* Julie Amoral to hold first responders course, date to be determined. (3/28/2012) * Difficulty scheduling doctors, may need to reduce training to first aid only. (1/25/2012) * First responders course is confirmed, target number of attendance 30-40, for end of January. Attendance highly recommended for all board members and coaches. Include a note to Sandra Churchill to put an article in the paper. (12/21/2011) * 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.	Greg	* 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)
	AED in Job box battery		* Battery expected to be needed within 6 months. (3/28/2012) * New First Aid Kits for soccer coaches. (3/28/2012)
Boy's Basketball Committee			
	In Season Update		* Season closed. (3/28/2012)
	Coaches Evaluations		* To be sent out to parents.(3/28/2012)
		Paul B	* Motion approved: up to \$1500 for the purchase scoreboard, battery operated and stand. To be used for both basketball and soccer. approved to purchase 20 balls. (12/21/2011) * 172 sign ups, 22 teams.(12/21/2011)
	Paul B	* Schedule in Draft Form, teams selected. BOD gave Committee discretion on finalizing schedule. (12/21/2011). * 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)	

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Girl's Basketball Committee	Committee Charter	Mike F	
	Committee Time Line	Mike F	
	In Season Update		* Season closed. 5th Grade Travel team won their division at Kingston Sports Complex. 7th Grade Travel lost in the finals; good showing by WB for it's first travel basketball. (3/28/2012)
	Coaches Evaluations		* To be sent out to parents. (3/28/2012)
		Mike F	* 9 teams: 3 Minors, 4 Majors, 2 Travel- 5th & 7th. (12/21/2011) * Travel teams are off and running, 5th graders are undefeated. 7th graders are 3-1. (12/21/2011) * Paul and Mike working on gym time allocation, should be set for next month, by adding time to gym, and moving some girls time to boys. (12/21/2011)
	Mike F	* 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)	
Baseball Committee	Committee Time Line	Chris	
	Coaches Evaluations	Chris	
			* 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)
	Clinics		* Preseason camps held at "ClubFit"; \$440 total cost, Recommend scheduling in October to make reservation. (3/28/2012) * Sign-ups for baseball and softball down 106 kids from last year. (2/29/2012) * Clinics to be held March 18, and 25th 2 - 4 pm. First-come first-serve basis. (2/29/2012) * Lynn S. to put signups for clinics on website at end of week. (2/29/2012)
	In Season Update	Chris	* Schedule set, each team will be allowed 1 hr field time, 1/2 hr batting cage time per week. 12 game schedule. Draft scheduled 3/29. Expected teams: 5 instr (59), 4 min (48), 5 maj (55). (3/28/2012) * Pony Tryout required, need to cut 6 kids. (3/28/2012) * Colt team; not enough interest. (3/28/2012)
Baseball Tournament Committee			
			* Still no Commissioner Identified. (3/28/2012)
Softball Committee	Committee Charter	Wally	
	Committee Time Line	Wally	
	Coaches Evaluations	Wally	* Coaches met to evaluate players in Majors Division. (10/26/2011)
	Batting Cage Nets		* 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)
	In Season Update		* APPROVED: games to be scheduled vs. East Bridgewater. (3/28/2012) * Clinics to be held March 6 - 13th at Easton facility approved. (2/29/2012) * Wally's request to use fields on Sundays after 4pm approved with stipulation he provide insurance binder and that YAA events take precedence was approved. (2/29/2012) * Wally concerned that Jack Outerbridge is using fields for non YAA use without approval. (2/29/2012) * Board voted approval for East Bridgewater kids be allowed to play travel softball due to insufficient number of WB sign ups. (2/29/2012) * Also same for senior girls from WB allowed playing for EB. To double check insurance coverage that is believed to be sufficient. (2/29/2012)
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Softball Tournament Committee			* Dates for tournament approved. Weekend of June 22nd. (2/29/2012)
T-Ball Committee	Coaches Evaluations	Jamie	
			* Fees approved at \$50. (1/25/2012) * Start Date April 21. (1/25/2012)
	In Season Update	Jamie	* 92 kids, 12 teams, down 100 kids. Coaches meeting Sat, 3/31. (3/28/2012)
Spring Soccer Committee	Committee Charter	Dave W	
	Committee Time Line	Dave W	
	Coaches Evaluations	Dave W	
	Possible U8 Team	Dave W	* Board voted approval for the creation of a "Spring Soccer Academy" for U8 age boys and girls. Cost for enrollment is \$40 per child. Cost includes a provided T-shirt. Clinic style events to be held early Saturday mornings @ Howard. (2/29/2012) * looking into adding a U8 team into a Whitman league (U8 not available in South Shore Soccer).(1/25/2012)
	Spring Season- 2012	Dave W	* Request for porter potties be placed at Howard school. Need to write a letter to School authorities requesting permission. (2/29/2012) * David W. said the nets will go back up in the next 2 weeks. (2/29/2012) * He said he will order more spray paint to line the fields. (2/29/2012) * no significant update, schedule has been released. (1/25/2012) * Teams close to being finalized, no cuts necessary, teams appear to be full. (10/26/2011).
			* Rules provided in writing, considered "read". Emphasis discussed regarding the integrity of the evaluation process. (9/28/2011)
			* Approved cost of \$650 for the u12 girls spring sssl champions.(9/28/2011)
	In Season Update	Dave W	* Starts Saturday 3/31. Fields painted by Dave W. One child dropped due to being placed on "B" team. (3/28/2012) * APPROVED the purchase of 7 pairs of goalie gloves, to be returned at end of season. (3/28/2012)
Fall Soccer Committee	Committee Charter	Lou	
	Committee Time Line		

WBYAA : Minutes History
 March 28, 2012 , 8:00PM

Committee	Action Item	Owner	Comment
New Complex Committee		Mike B	* Jim S to meet with fund raising consultant (Greg Pena). (1/25/2012) * Chris Ionatelli may have a plan assessing town land for possible sports fields. (1/25/2012). * Brian learned the land behind the current fields is town land and not church land as was previously understood. (12/21/2011) * Options: > consider seeking Army Corp of Engineers. > Looking to propose turf field to the town to fill void in timing of the building of a new school. > Look to CPA money.(12/21/2011)
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)
Other Business	D&O Insurance	Mike B	* Brian confirmed insurance policy has been paid. (1/25/2012) * Application has been submitted, ~\$350. (12/21/2011)
	Dome Soccer		* The Board was informed that the WBYSC is not interested in rolling under the WBYAA and that the request to do so was brought by Lou on his own accord and not supported by the Officers of their organization. The BOD voted to reverse the addition of providing a Dome Soccer program. The Dome Soccer Committee has been dispanded. (3/28/2012)