

West Bridgewater Youth Athletic Association, Inc.

Board of Directors Meeting Minutes.

For August 29, 2012, 7:00pm.

Meeting called to order @ 7:04pm

\*Appeal Hearing for coach's suspension canceled by coach\*

Minutes of preceding meeting voted on as accepted by BOD.

Report of Secretary: No report

Report of treasurer:

- a. BOD approved treasurer's report.
- b. Brian Lawler stated that 2011 tax return still not filed with state.

Report of Standing Committee's :

Finance : No report

Scholarship : No report

Snack Shack : Glen talked about the recent break-ins and vandalism.

He fixed doors and locks. Glen asked that we purchase a security system, as well as a fire prevention system. He will get price cost.

Also he will get pricing for a new water heater (damaged), freezers for the basement, and fixing part of the stone wall in front of building.

Fund raising: Jim Smith said the net profit from the Golf Tournament is \$5,700.00

John Butler said that the Calender Fund Drive raised \$5,300.00

Awards committee : No report

Website: Jamie Mitcheson installed a matrix through the website that provides the families with the ability to access information for all sports programs offered by the WBYAA and when (seasonally) they are offered.

Letter writing : No Report

Field day : No report

Complex improvement : See "New business" below.

Rules committee : No report

Safety : Greg Sheedy said that a "1st responders" course will be available through the WB fire dept. and run by Ken Lawson sometime in October.

Greg would like to send a notification through our website recommending that all coaches and asst. coaches attend. Also to invite all parents in town that are interested as well.

Boys Basketball : BOD approved pricing to remain same as last year.

Discussed rule 2.2.2.3. No varsity players allowed to play YAA.

To be voted on at next meeting.

Discussed rule 8.3 no playoff basketball by rule. To be voted on at next month's meeting.

Discussed opening registration but not brought to a vote.

Girls basketball : BOD approved pricing to remain same as last year.

Baseball committee : No report

Baseball tournament. Co Chairman Chris Dunn said tourney went relatively well

but suggest getting out invitations and getting confirmations earlier next year. Also to consider a shorter, 3 day, weekend tourney.

Softball committee : Wally stated that batting cage nets, signs, etc... need to be taken in for the season. He said he will send out a notification with the date to be done and asking for volunteers to help do it.

Softball Tournament. Wally said that tourney was a big success and that we received many positive comments from visiting coaches and parents.

T Ball : No report

Spring soccer : BOD voted to approve pricing to remain the same as last year.

( same cost for playing and cost for uniforms if needed ).

Registration to begin Sept 5th through 25th. Late registration with additional late fee till September 30th.

Fall soccer : Lou to be contacted and informed that U-6, and U-8 schedules will have to be redone to accommodate work being done to the North and South fields.

Reports of special committees :

New Complex committee: No report

Nomination committee : Mike Bellody said that no one has stepped forward as of yet and declared to run for an officers position.

And, that it is urgent that a committee meeting needs to be held in early September to announce a "ballot" of nominees at Septembers BOD meeting.

Unfinished business :

New speakers installed at baseball/ softball fields. Vote approved up to \$1500 last meeting for cost of speakers. Actual cost was only \$428.

New Business. BOD approved funding for the replacement of both the North and South

infields, and raising off the dugouts for the cost of up to \$35,000.00

Chris Dunn and Brian Lawler will be present in supervisor's role's

for the work to be done at the fields .Looking for anyone willing to volunteer.

Also The BOD approved for an additional \$2,700 for a infield rascal

used for the maintenance of the infields.

Wally asked and received approval for his continual use of a field for

Sunday afternoon softball games for his private team.

Meeting adjourned at 8:17pm

BOD members in attendance :

Dave Adams Aaron Bedard Mike Bellody Paul Bethony Andrew Brisbee John Butler Mike Fisher

Joe Kelley Brian Lawler Paul McCafferty Paul McGrath James Mitcheson Kevin Morash

Walter Morse Wendy Rush Lynne Sarantopoulos Greg Sheedy Jim Smith Glenn Turner.

Next Meeting September 26th 2012 @ 7:00pm