



West Bridgewater Youth Athletic Association, Inc
Board of Directors Meeting

November 28, 2012 7:00 PM
 Samoset Rod & Gun Club

Minutes

- a. Call to Order** Jeff Ryan

<i>* Meeting called to order at 7:05pm</i>
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- b. Minutes of Preceding Meeting** Jeff Ryan

<i>* Meeting minutes for October 24, 2012 were presented, no questions, minutes accepted.</i>

- c. Report of the Secretary** Jeff Ryan

<i>* Secretary not in attendance, sends regrets. Nothing to report.</i>

- d. Report of the Treasurer** Brian Lawler

<i>* Brian presented the Treasurers Report for October 2012 and a fiscal year to date reconciliation. Report Accepted.</i>
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- e. Report of Standing and Ad Interim Committees -**
 - 1 Finance Committee - NO NEW BUSINESS** Brian Lawler
 - 2 Scholarship Committee - NO NEW BUSINESS** Wally Morse
 - 3 Snack Bar Committee - NO NEW BUSINESS** Glenn Turner
 - 4 Fund Raising Committee** John Butler

<i>* Lebaron Hills is reserving the date for 2013 WBYYA Golf Tournament. Committee is not certain they plan to hold a tournament next year and is exploring alternative fundraising activities.</i>

 - 5 Awards Committee - NO NEW BUSINESS. CHAIR NOT IN ATTENDANCE** CHAIR TBD

<i>* It should be confirmed that Bill Roy intends to chair this committee.</i>
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 - 6 Website Committee** CHAIR TBD

<i>* Jeff Ryan presented invoice of \$1,575 for League Athletics website. Board vote and approval. * Committee chair not yet determined. Jeff Ryan and Jamie Mitcheson to handle for now. * Pending appointment of a Registrar each sport shall be responsible for registration duties.</i>

 - 7 Letter Writing Committee - NO NEW BUSINESS. CHAIR NEEDED** CHAIR TBD
 - 8 Field Day Committee - NO NEW BUSINESS** Jeff Congdon
 - 9 Complex Improvement Committee** Chris Dunn

<i>* Chris Dunn will chair the Complex Improvement Committee. * Chris Dunn provided an update on the infields replacement project: The new infield mix has been placed on both North and South fields. The material will be left as is to settle over the winter. Project is projected to be +/- 3k under budget. Volunteers will be needed in the spring to assist with final grading and cleanup. Chris informed the Board that "Speedy Dry" shall not be used on the new infields. It was agreed that a sign should be posted in the garage stating as such. * In the spring complex improvements intends to raise the roof on the 3rd base dugout of the South field. * Complex improvements recommends a portable mound for the North field. Possible to fund with project savings? * Chris Dunn to arrange for tune-up of red tractor. * Board thanked Chris for his efforts on this ambitious project.</i>
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 - 10 Rules Committee - NO NEW BUSINESS** Mike Bellody

<i>* Mike Bellody will chair the Rules Committee.</i>

 - 11 Safety Committee** Greg Sheedy

<i>* Greg Sheedy stated that he is targeting mid-January for the 1st responders training. Greg stressed the importance of a strong attendance. * Board vote and approval to award 1/4 point seniority to attendees of the 1st responders training. 1/4 point can be applied to sport of recipients choice.</i>

 - 12 Boy's Basketball Committee** Paul Bethoney

<i>* Paul Bethoney provided update: Approximately 20 un-paid registrants. Paul to provide list in order for previously approved collection letter to be sent.</i>

 - 13 Girl's Basketball Committee** Mike Fisher

* Coaches have been named.
* Draft to be held next week.
* Clinics are ongoing.

14 Baseball Committee

Jeff Ryan

* Chris Dunn was presented as post election appointment as Baseball Commissioner. In accordance with WBYAA Constitution a Board vote was held to ratify the appointment. Vote is unanimous...appointment ratified.

15 Baseball Tournament Committee - NO NEW BUSINESS

Chris Dunn

16 Softball Committee - NO NEW BUSINESS

Wally Morse

17 Softball Tournament Committee - NO NEW BUSINESS

Wally Morse

18 T-Ball Committee - NO NEW BUSINESS

Greg Stipkovich

19 Spring Soccer Committee

John Berglund

* Teams are being finalized. Committee to meet tonight after BOD meeting.
* Requested check of \$1,965 for South Shore Soccer. John Berglund to send invoice to Brian Lawler for payment.
* Soccer Committee would like to thank Dave Wells for his assistance and also recognize Tim Currier for construction of the soccer wall.
* Soccer Committee is getting by without a designated Registrar.

20 Fall Soccer Committee

Paul McGrath

* Player evaluations are in.
* Committee plans to form co-ed teams next year.

f. Report of Special Committees

1 NO NEW BUSINESS

Jeff Ryan

g. Unfinished Business

1

h. New Business

1 CORI Policy

Jeff Ryan

* Jeff Ryan provided an update on the new State CORI requirements. It has been decided to "re-CORI" all.
* The Organization is required to have a formalized CORI policy. Rules Committee to draft policy.

2 State Filings

Jeff Ryan

* Kevin Morash stated that Organization non-profit paperwork has been filed.
* Organization tax return has been filed?

3 Committee Appointments

BOD

* Open forum for Committee appointments. Refer to Committee Worksheet Matrix.

4 Proposed By-Law Change

Jeff Ryan

* Previously read By-Law change re: E-Board composition was re-read for Board vote. After debate Board agreed to modify the language of the proposed By-Law change thus requiring another reading. Modification was read and will be voted on at next Board meeting. Revised By-Law attached.

5 Organization Timeline

Jeff Ryan

* Jeff Ryan discussed the goal of the Officers to formalize an Organization Timeline. Draft Timeline distributed. It was requested that all Committees review the Timeline and provide comments/updates.
* It was suggested to schedule the April BOD meeting prior to start of baseball.
* Mike Fisher to email Jeff Ryan pricing model template file so all sports can provide pricing model in a consistent format. Pricing model file can be distributed as part of the Organization Timeline.

i. Adjournment: 8:15 PM

j. Next Meeting is Wednesday January 2, 2013. Location TBA.

* Committees to meet during December. There will not be a BOD meeting.
* Jeff Ryan requested that all Committees forward their meeting schedules for posting to the Calendar.

Directors:

√ David Adams	√ Don Dunklee	√ Jack Outerbridge	a David Wells
√ Jim Bailey	√ Chris Dunn	a Scott Robichaud	√ Dennis Wright
√ Aaron Bedard	√ Mike Fisher	a Bill Roy	
√ Mike Bellody	√ Brian Lawler	√ Wendy Rush	
√ John Berglund	√ Paul McCafferty	√ Jeff Ryan	
√ Paul Bethoney	√ Paul McGrath	√ Greg Sheedy	
√ Andrew Bisbee	a James Mitcheson	√ Jim Smith	
√ John Butler	√ Kevin Morash	√ Glenn Turner	
√ Jeff Congdon	√ Walter Morse	√ Greg Stipkovich	

a = Apologies
√ = In attendance