



West Bridgewater Youth Athletic Association, Inc

Board of Directors Meeting

May 30, 2012 , 8:30PM

WBYAA Club House

Minutes

- a. Call to Order** Mike B
* Meeting called to order at 8:41pm (Howard School Band/Chorus concert)
- b. Minutes of Preceding Meeting** Mike B
* Meeting minutes for May 2, 2012 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 March 2012 and a fiscal year to date bank reconciliation. Report 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
 - 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 ??
Discuss Committee Process to recommend projects/priority
 - 10 Rules Committee Mike F
"Vote" Baseball Rule; Discuss/"Read" Registration Rewrite
 - 11 Safety Committee Greg
 - 12 Boy's Basketball Committee Paul B
 - 13 Girl's Basketball Committee Mike F
 - 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
- f. Report of Special Committees - [See "Action Items" Tab]**
1 New Complex Committee Mike B

g. Unfinished Business

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

** Two Outhouses have been delivered to the fields to supplement the bathrooms at the fields. Comment was made regarding the cost of the outhouses vs. the cost to refurbish/remodel the bathroom at the clubhouse. **Question passed to the complex improvement committee.***

2 Howard School; 4th Grade Field Day - May 31, 10:30 - 1:30.

** Need to coordinate the removal of the pitchers mound from South field with the timing of Field Day.*

3

h. New Business

1 AAU Softball Club - Lady Sting requested use of fields

*AAU Softball Club - Lady Sting requested use of fields via current Board Members with children on the club. Discussion resulted in a **proposal to allow teams to use fields during summer 2012, free of charge, based upon the following criteria: a) Any WBYAA use would take precedence, b) all times should be scheduled via the web page thru an Officer or web page administrator, c) teams must provide copy of insurance coverage, d) Lady Sting coaches to provide skills clinics for WBYAA members prior to 2013 season. Clause d is being taken on the "word" of the Lady Sting organizers. APPROVED***

2

3

i. Adjournment

*** Next Meeting; June 20, 2012**

Directors:

√ David Adams	Patrick Destrampe	√ Paul McCafferty	√ Wendy Rush
Staci Bailey	√ Mike Fisher	Brant McGettrick	√ Lynne Sarantopoulos
√ Aaron Bedard	√ Lou Guzman	a Paul McGrath	√ Greg Sheedy
√ Mike Bellody	√ Joe Kelley	√ James Mitcheson	√ Jim Smith
Paul Bethoney	a Chris Lavoie	√ Kevin Morash	a Glenn Turner
√ Andrew Bisbee	√ Brian Lawler	√ Walter Morse	David Wells
√ John Butler	√ Marc Levine	√ Scott Robichaud	
√ Jeff Congdon	Dan Mason	Bill Roy	

a = Apologies
√ = In attendance

WBYAA Committee Action Items

May 30, 2012 , 8:30PM

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		<p>* See Rules Committee; Proposed amendment to Section 1 of House Rules, Registration, was "Read". (5/30/2012)</p> <p>* Unable to confirm total outstanding balance at meeting. (5/2/2012)</p> <p>* BOD needs to write a policy to deal with outstanding balance (i.e. restrict future participation in sports programs). Mike Fisher to draft language for BOD review.(5/2/2012)</p> <p>* Finance Committee to discuss how to collect on outstanding balances. (12/21/2011)</p>
Scholarship Committee	Committee Charter	Wally		
	Committee Time Line			
	Open 2011 Award Payment	Wally		<p>* Last year's recipient has still not come forward for the award; BOD confirmed award should remain available until they inform us of no longer attending a school. [2011 award winners: Jessica Jorritsma and Steven Ameno]. (5/2/2012)</p> <p>* Last year's recipient had not submitted bill for payment of award. (3/28/2012)</p>
	2012 Award	Wally		<p>* Winners Announced at Senior Night. (5/30/2012)</p> <p>* Received 5 application (4 boys/1 girl). BOD discussed the quality of the applications and the need to better define what constitutes a "qualifying application" on future forms, (i.e. receive a minimum score). Board considered and voted down a third award for the second place boy. 2012 Award Winners: Zach Grant and Ashley Joyce.(5/2/2012)</p> <p>* School has copy of 2012 entry form; BOD Approved two awards (male/female) at</p>
Snack Bar Committee	Committee Time Line	Glenn		
	Open Snack Shack			<p>* Don't forget to lock bathroom when closing at night; Thanks to Scott R for the non-slip mats; Dunkin Donuts donated a Kureg and coffee, Letter Writing to write thank you letter. (5/30/2012)</p> <p>* So far the volunteers have been working out. Coaches need to communicate coverage schedule to parents. (5/2/2012)</p> <p>* Glenn requested and was APPROVED to hire someone to professionally clean the floors in the Snack Shack, estimated cost \$150. (5/2/2012)</p> <p>* Glenn not at meeting, Paul Bethoney provided update. "Everything" has been turned on. Accounts opened at Boomers. (3/28/2012)</p> <p>* APPROVED \$1,500, to fund Snack Shack with initial inventory. (3/28/2012)</p>

WBYYA Committee Action Items

May 30, 2012 , 8:30PM

Minutes

Committee	Action Item	Owner	Due Date	Comment
Fund Raising Committee	Committee Time Line	John B		
	Golf Tourney - 2012	Jim S		<p>* Planning meeting to be scheduled (5/30/2012)</p> <p>* Jim stated it is time to get rolling on planning and gathering sponsors and auction items. (5/2/2012)</p> <p>* Reservation for Aug 13, 2012 for next year's tourney. (8/24/2011)</p>
	Sponsorships	Brant		<p>* Sponsorships was very strong with 15 sponsors; every team had a sponsor. Three Cheers for Brant and John B. (5/2/2012)</p> <p>* Letters mailed to potential sponsor list. Sample sign presented at meeting. Comment: a non white sign is needed for center field. (3/28/2012)</p> <p>* Committee to connect with Bill Roy regarding getting sponsors names on shirts. (3/28/2012)</p> <p>* Board voted approval for price of Gold Sponsorship at \$425 with the WBYYA 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)</p>
	Paw Sox - Family Ticket consignment sale	Aaron		<p>* \$294 raised for WBYYA.(5/30/2012)</p> <p>* 22 tickets sold as of May 2. (5/2/2012)</p> <p>* \$21 per ticket, good for up to 6 people. WBYYA keeps 50% sales. May 11 game. (3/28/2012)</p>
	"Calendars"	Paul/Scott		<p>* Baseball Majors division had poor participation levels; BOD discussed potentially making sale of calendars part of registration fee, whereby money raised from sale of calendars is returned to family. Many views shared, Fund Raising Committee to consider further and make a proposal to the Board. (5/30/2012)</p> <p>* Calendar sales participation: bb: inst: 62%; min: 56%; mjr: 25%; sb: 72%; tb: 50%. (5/30/2012)</p> <p>* Calendars out, 5 per kid; Commissioners to remind teams that each child selling 6 or more will be placed into a bonus draw. (5/2/2012)</p> <p>* Calendar fund raiser will before the month of June and include all spring sports. (3/28/2012)</p>
Awards Committee	Committee Charter	John B		
	Committee Time Line	John B		
	Outstanding Jackets	Bill		<p>* Jackets ready for pick-up. (5/2/2012)</p> <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		

WBYAA Committee Action Items

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Committee	Action Item	Owner	Due Date	Comment
Website Committee	Confirm birthdate data matches physical birth certificates.			
	Investigate Website redesign	Jamie		* Options to include pictures of items for sale. Jamie and Bill to document and agree on product options, pricing, costs for review by the Finance Committee (5/2/2012) * Working on options for BOD consideration. (3/28/2012) * Potential to sell Gear Online. (1/25/2012)
	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			* Jamie to complete by May 3. (5/2/2102)
	Access for Coaching Evaluations			
Letter Writing Committee	Committee Charter	Marc		
	Thank you	Marc		* Marc to write Thank You letter to DD for Kureg coffee maker donation. (5/30/2012)
Field Day Committee	Committee Charter	Jeff C		
Complex Improvement Committee				
	Committee Time Line	Brian		
	New Project Ideas	Brian		* Project ideas informally tossed to the BOD again, Brian to take lead on developing project proposals [drainage, lights replaced]. (5/30/2012) * 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.
	Field Maintenance			* Lime purchased under previously approved budget on 3/28/2012. (5/30/2012) * Brian asked to update the BOD as to the balance Field Maintenance Expenses. (5/2/2012) * 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)
	Movable Pitchers Mound			* BOD APPROVED up to \$1,500 to purchase a removable mound for the fields. (5/30/2012)

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Rules Committee	Committee Charter	Mike F		
	Proposed Baseball Rule Change			<p>* Rule Change APPROVED. (5/30/2012)</p> <p>* Read Proposed Baseball rule change (see document) regarding pitch counts and pitcher rotations. BOD voted in support of Baseball Committee's recommendation to suspend current rule immediately for this season.(5/2/2012)</p>
Safety Committee	* First responders course, looking for September/October.	Greg Greg		<p>* Greg to confirm date, cost and format of training with Julie. (5/2/2012)</p> <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)
	First Aid Kits			<p>* All medical equipment moved to the Snack Shack. (5/30/2012)</p> <p>* Ice Packs, first aid kits in Club House closet. (5/2/2012)</p> <p>* New First Aid Kits for soccer coaches. (3/28/2012)</p>

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Committee	Action Item	Owner	Due Date	Comment
Boy's Basketball Committee				
	Coaches Evaluations			* To be sent out to parents.(3/28/2012)
	Player Evaluations			* BOD briefly discussed the need for player evaluations. Disagreement on value in subsequent years. Discussion to be held at Committee level. (5/2/2012)
Girl's Basketball Committee	Committee Charter	Mike F		
	Committee Time Line	Mike F		
	Coaches Evaluations			* To be sent out to parents.(3/28/2012)
	Player Evaluations			* BOD briefly discussed the need for player evaluations. Disagreement on value in subsequent years. Discussion to be held at Committee level. (5/2/2012)
Baseball Committee	Committee Time Line	Chris		
	In Season Update	Chris		* Parent complaint regarding HS ump at minors game whose call impacted the outcome of a game. Umps instructed not to speak with parents during the game. (5/2/2012) * HS Umps to be used as field ump's for the All-Star Games. (5/2/2012) * Chris notified coaches of age eligible kids for tourney team selection. (5/2/2012) * Pony team approved to practice on other, non-WBYAA fields (5/2/2102) * June 9th, last day of season. Need to coordinate removal of mounds with HS. (5/2/2102)
				* 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)

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Committee	Action Item	Owner	Due Date	Comment
Baseball Tournament Committee	Committee Time Line			<p>* APPROVED up to \$500 for Volunteer Tshirts for both (not each) baseball and softball tournaments. Expense included in budget. (5/30/2012)</p> <p>* APPROVED up to \$1500 for uniforms or both (not each) baseball and softball tournaments. Expense included in budget. (5/30/2012)</p> <p>* Teams selected (5/30/2012)</p> <p>* Chris Dunn volunteered to be Director of the Tourney, Chris Lavoie to be Assistant Director. (5/2/2012)</p> <p>* Still no Commissioner Identified. (3/28/2012)</p>
	Planning			<p>* Letters mailed. 3 teams already reserved.(5/2/2012)</p> <p>* Tourney Dates: July 5th thru 17th. Committee to schedule volunteers for the hours needed.(5/2/2012)</p>
				<p>* 10 & 12 yr olds teams confirmed participants in Easton Tourney (paid by WBYYA). 5/2/2012)</p>
Softball Committee	Committee Charter	Wally		
	Committee Time Line	Wally		
	In Season Update			<p>* Injured player (non-game related), using minor league call-up process. (5/2/2012)</p>
				<p>* Games vs. EB have been a positive experience, going well. (5/30/2012)</p> <p>* APPROVED: games to be scheduled vs. East Bridgewater. (3/28/2012)</p> <p>* Clinics to be held March 6 - 13th at Easton facility approved. (2/29/2012)</p> <p>* 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)</p> <p>* Wally concerned that Jack Outerbridge is using fields for non YAA use without approval. (2/29/2012)</p> <p>* Board voted approval for East Bridgewater kids be allowed to play travel softball due to insufficient number of WB sign ups. (2/29/2012)</p> <p>* 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)</p>
	Travel Program			<p>* Teams selected and started; appear to be competitive, no complaints thus far. (5/2/2012)</p> <p>* 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)</p>
Softball Tournament Committee		Wally		<p>* APPROVED up to \$500 for Volunteer Tshirts for both (not each) baseball and softball tournaments. Expense included in budget. (5/30/2012)</p> <p>* APPROVED up to \$1500 for uniforms or both (not each) baseball and softball tournaments. Expense included in budget. (5/30/2012)</p> <p>* Dates for tournament approved. Weekend of June 22nd. (2/29/2012)</p>
	Planning			<p>* Almost filled, new towns participating.(5/2/2012)</p>

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T-Ball Committee		Jamie		* Fees approved at \$50. (1/25/2012) * Start Date April 21. (1/25/2012)
	In Season Update	Jamie		* Season ended; action photos still available from Todd Wilson; 6 families have outstanding balances. (5/30/2012) * 97 kids; three have not paid yet. Suggest using face masks for first base. Coaches with current CORI to receive Hats. (5/2/2012) * 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		* U12 Boys and Girls made the playoffs. (5/30/2012) * 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).
	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)

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Fall Soccer Committee	Committee Charter	Lou		
	Committee Time Line			
	Pricing for Fall 2012			<i>* Pricing was APPROVED for Fall 2012, fee to stay flat to 2011. (5/30/2012)</i>
	Saturday Pick-up games			<i>* Discussed and voted by BOD, Saturday Pick-up games to be open for U12-14 this season. (5/30/2012)</i>
New Complex Committee		Mike B		<i>* Committee efforts On Hold indefinitely pending further dedication to the effort. (5/30/2012)</i> <i>* Committee needs to meet and decide path forward, or agree to shift focus to maintenance of current complex. (5/2/2012)</i> <i>* Jim S to meet with fund raising consultant (Greg Pena). (1/25/2012)</i> <i>* Chris Ionatelli may have a plan assessing town land for possible sports fields. (1/25/2012).</i> <i>* Brian learned the land behind the current fields is town land and not church land as was previously understood. (12/21/2011)</i> <i>* Options:</i> <i>> consider seeking Army Corp of Engineers.</i> <i>> Looking to propose turf field to the town to fill void in timing of the building of a new school</i>
Nomination Committee		Mike B		

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Finance Committee			
	Create method to monitor and collect "Outstanding Family Balances"	Brian	<p>* See Rules Committee; Proposed amendment to Section 1 of House Rules, Registration, was "Read". (5/30/2012)</p> <p>* Unable to confirm total outstanding balance at meeting. (5/2/2012)</p> <p>* BOD needs to write a policy to deal with outstanding balance (i.e. restrict future participation in sports programs). Mike Fisher to draft language for BOD review.(5/2/2012)</p> <p>* Finance Committee to discuss how to collect on outstanding balances. (12/21/2011)</p>
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	2012 Award	Wally	<p>* Winners Announced at Senior Night. (5/30/2012)</p> <p>* Received 5 application (4 boys/1 girl). BOD discussed the quality of the applications and the need to better define what constitutes a "qualifying application" on future forms, (i.e. receive a minimum score). Board considered and voted down a third award for the second place boy. 2012 Award Winners: Zach Grant and Ashley Joyce.(5/2/2012)</p> <p>* School has copy of 2012 entry form; BOD Approved two awards (male/female) at \$1,000 each (3/28/2012)</p>
Snack Bar Committee	Open Snack Shack		<p>* Don't forget to lock bathroom when closing at night; Thanks to Scott R for the non-slip mats; Dunkin Donuts donated a Kureg and coffee, Letter Writing to write thank you letter. (5/30/2012)</p> <p>* So far the volunteers have been working out. Coaches need to communicate coverage schedule to parents. (5/2/2012)</p> <p>* Glenn requested and was APPROVED to hire someone to professionally clean the floors in the Snack Shack, estimated cost \$150. (5/2/2012)</p> <p>* Glenn not at meeting, Paul Bethoney provided update. "Everything" has been turned on. Accounts opened at Boomers. (3/28/2012)</p> <p>* APPROVED \$1,500, to fund Snack Shack with initial inventory. (3/28/2012)</p>
	Winter Damage	Glenn	<p>* Window fixed. Glenn performed additional repairs to the shack: Exterior lights, down spouts. (5/2/2012)</p> <p>* Window was broken (beebie gun) and needs to be replaced. Glenn to take care of this. (3/28/2012)</p>
	Kids in Snack Shack		<p>* BOD discussed having kids work in the shack to meet the family obligation. The BOD voted and established a "policy": Kids 13 and over may only work in the shack if accompanied by their parent. (5/2/2012)</p>

WBYYA : Minutes History
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Fund Raising Committee	Golf Tourney	Jim S	* Planning meeting to be scheduled (5/30/2012) * Jim stated it is time to get rolling on planning and gathering sponsors and auction items. (5/2/2012) * Reservation for Aug 13, 2012 for next year's tournev. (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	* Sponsorships was very strong with 15 sponsors; every team had a sponsor. Three Cheers for Brant and John B. (5/2/2012) * 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 WBYYA 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. (3/28/2012)
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	Sponsor Awards	John B	?

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	Tracking Seniority		
	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		* Jamie to complete by May 3. (5/2/2102)
	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 Thank you	Marc	* Brant informed the board the Letters have been mailed. (3/28/2012) * Marc to write Thank You letter to DD for Kureg coffee maker donation. (5/30/2012)
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)
	Field Day Plan	Jeff C	* Field Day was a smashing success; Thanks to Jeff Congdon. (5/2/2012) * 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) * Todd Wilson will do team pictures. need to provide Todd with # of teams. (3/28/2012)

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Complex Improvement Committee			
	New Project Ideas	Brian	<ul style="list-style-type: none"> * Project ideas informally tossed to the BOD again, Brian to take lead on developing project proposals [drainage, lights replaced]. (5/30/2012) * 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"> * Construction completed; Thanks to Joe Kelley and Dan Gilbato (5/2/2012) * 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"> * Brian asked to update the BOD as to the balance Field Maintenance Expenses. (5/2/2012) * Glenn to take tractors to get fixed. (3/28/2012) * Barring 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 (3/28/2012)
	Field Clean Up Day		<ul style="list-style-type: none"> * Many BOD, parents and student volunteers, including Junior High National Honor Society kids no longer participating in WBYAA, and WB Cub Scouts. Thanks to all that volunteered. (5/2/2102) * Saturday April 7, 9:00AM. Paul Bethoney to notify High Honors Society for community service hours opportunities. (3/28/2012)
	Movable Pitchers Mound		* BOD APPROVED up to \$1,500 to purchase a removable mound for the fields. (5/30/2012)
Rules Committee	By-Laws: Coaches Seniority	Mike F	<ul style="list-style-type: none"> * "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 - ages		<ul style="list-style-type: none"> * "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)
	Baseball - pitch count		<ul style="list-style-type: none"> * Rule Change APPROVED. (5/30/2012) * Read Proposed Baseball rule change (see document) regarding pitch counts and pitcher rotations. BOD voted in support of Baseball Committee's recommendation to suspend current rule immediately for this season.(5/2/2012)

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Committee	Action Item	Owner	Comment
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	* Greg to confirm date, cost and format of training with Julie. (5/2/2012) * 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)
	First Aid Kits		* All medical equipment moved to the Snack Shack. (5/30/2012) * Ice Packs, first aid kits in Club House closet. (5/2/2012) * New First Aid Kits for soccer coaches. (3/28/2012)
Boy's Basketball Committee			
	In Season Update		* Season closed. (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)
	Coaches Evaluations		* To be sent out to parents.(3/28/2012)
	Player Evaluations		* BOD briefly discussed the need for player evaluations. Disagreement on value in subsequent years. Discussion to be held at Committee level. (5/2/2012)

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Committee	Action Item	Owner	Comment
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)
		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 haws. (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)
	Coaches Evaluations		* To be sent out to parents. (3/28/2012)
	Player Evaluations		* BOD briefly discussed the need for player evaluations. Disagreement on value in subsequent years. Discussion to be held at Committee level. (5/2/2012)
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	* Parent complaint regarding HS ump at minors game whose call impacted the outcome of a game. Umps instructed not to speak with parents during the game. (5/2/2012) * HS Umps to be used as field umpers for the All-Star Games. (5/2/2012) * Chris notified coaches of age eligible kids for tourney team selection. (5/2/2012) * Pony team approved to practice on other, non-WBYAA fields (5/2/2102) * June 9th last day of season. Need to coordinate removal of mounds with HS. (5/2/2102)
			* 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)

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Committee	Action Item	Owner	Comment
Baseball Tournament Committee			<p>* APPROVED up to \$500 for Volunteer Tshirts for both (not each) baseball and softball tournaments. Expense included in budget. (5/30/2012)</p> <p>* APPROVED up to \$1500 for uniforms or both (not each) baseball and softball tournaments. Expense included in budget. (5/30/2012)</p> <p>* Teams selected (5/30/2012)</p> <p>* Chris Dunn volunteered to be Director of the Tourney, Chris Lavoie to be Assistant Director. (5/2/2012)</p> <p>* Still no Commissioner Identified. (3/28/2012)</p>
	Planning		<p>* Letters mailed. 3 teams already reserved.(5/2/2012)</p> <p>* Tournev Dates: July 5th thru 17th. Committee to schedule volunteers for the hours needed.(5/2/2012)</p> <p>* 10 & 12 yr olds teams confirmed participants in Easton Tourney (paid by WBYAA). 5/2/2012)</p>
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		<p>* Wally to take down nets after fall softball clubs are finished using them. (9/28/2011)</p> <p>* Net still need to be taken down. (10/26/2011)</p>
	In Season Update		<p>* Injured player (non-game related), using minor league call-up process. (5/2/2012)</p> <p>* Games vs. EB have been a positive experience, going well. (5/30/2012)</p> <p>* APPROVED: games to be scheduled vs. East Bridgewater. (3/28/2012)</p> <p>* Clinics to be held March 6 - 13th at Easton facility approved. (2/29/2012)</p> <p>* 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)</p> <p>* Wally concerned that Jack Outerbridge is using fields for non YAA use without approval. (2/29/2012)</p> <p>* Board voted approval for East Bridgewater kids be allowed to play travel softball due to insufficient number of WB sign ups. (2/29/2012)</p> <p>* 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)</p>
	Travel Program		<p>* Teams selected and started; appear to be competitive, no complaints thus far. (5/2/2012)</p> <p>* 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 tournev. (3/28/2012)</p>
Softball Tournament Committee			<p>* APPROVED up to \$500 for Volunteer Tshirts for both (not each) baseball and softball tournaments. Expense included in budget. (5/30/2012)</p> <p>* APPROVED up to \$1500 for uniforms or both (not each) baseball and softball tournaments. Expense included in budget. (5/30/2012)</p> <p>* Dates for tournament approved. Weekend of June 22nd. (2/29/2012)</p>
	Planning		* Almost filled, new towns participating.(5/2/2012)
T-Ball Committee	Coaches Evaluations	Jamie	
			<p>* Fees approved at \$50. (1/25/2012)</p> <p>* Start Date April 21. (1/25/2012)</p>
	In Season Update	Jamie	<p>* Season ended; action photos still available from Todd Wilson; 6 families have outstanding balances. (5/30/2012)</p> <p>* 97 kids; three have not paid yet. Suggest using face masks for first base. Coaches with current CORI to receive Hats. (5/2/2012)</p> <p>* 92 kids, 12 teams, down 100 kids. Coaches meeting Sat, 3/31. (3/28/2012)</p>

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Committee	Action Item	Owner	Comment
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	* U12 Boys and Girls made the playoffs. (5/30/2012) * 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		
	Pricing for Fall 2012		* Pricing was APPROVED for Fall 2012, fee to stay flat to 2011. (5/30/2012)
	Saturday Pick-up games		* Discussed and voted by BOD, Saturday Pick-up games to be open for U12-14 this season. (5/30/2012)
New Complex Committee		Mike B	* Committee efforts On Hold indefinitely pending further dedication to the effort. (5/30/2012) * Committee needs to meet and decide path forward, or agree to shift focus to maintenance of current complex. (5/2/2012) * 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)

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Committee	Action Item	Owner	Comment
Nomination Committee		Mike B	* Draft ballot provided for BOD review. Open positions 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 WBYSO 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 disbanded. (3/28/2012)
	Outhouses		* Two Outhouses have been delivered to the fields to supplement the bathrooms at the fields. Comment was made regarding the cost of the outhouses vs. the cost to refurbish/remodel the bathroom at the clubhouse. Question passed to the complex improvement committee. (5/30/2012) *APPROVED \$1 500 for the rental of outhouses at the fields through October 2012 (5/2/2012)
	Howard School; 4th Grade Field Day - May 31, 10:30 - 1:30.		* Need to coordinate the removal of the pitchers mound from South field with the timing of Field Day. (5/30/2012) * Board approved the use of the Snack Shack for the school field day. Members of the BOD will be present. (5/2/2012)
	Gregory Johnson - verbal proposal to address flooding issue with the dugouts.		* Greg Johnson was a guest at the meeting to present a verbal estimate of costs to address the flooding in the dugouts. Estimated \$50k to remove / replace 8 dugouts on the four fields. A reduced effort, "band-aid approach" would be \$10-15k. * BOD thanked Greg for his time, and told him we are looking for a more cost effective solution. Once a formal plan has been developed, he would be contacted to provide a proposal at that time.(5/2/2012)
	Aau Softball Club - Lady Sting		AAU Softball Club - Lady Sting requested use of fields via current Board Members with children on the club. Discussion resulted in a proposal to allow teams to use fields during summer 2012, free of charge, based upon the following criteria: a) Any WBYAA use would take precedence, b) all times should be scheduled via the web page thru an Officer or web page administrator, c) teams must provide copy of insurance coverage, d) Lady Sting coaches to provide skills clinics for WBYAA members prior to 2013 season. Clause d is being taken on the "word" of the Lady Sting organizers. APPROVED