



**West Bridgewater Youth Athletics Association, Inc.
Board of Directors Meeting**

February 26, 2013 @ 7:00 PM

Samoset Rod & Gun Club

Meeting Summary

Motion	Result
1/23/2013 meeting minutes	Approved (4 could not vote)
February Treasurer's Report	Approved (4 could not vote)
Approve the allocation of up to \$11,500 for two scoreboards for the North & South Baseball fields.	Approved (4 could not vote)

Action/Follow up	Owner
Youth coat eligibility	Jamie Mitcheson/ Brian Lawler
Procure new scoreboards	Glenn Turner
CDC website on concussion training	Greg Sheedy
Discussion criteria for national/out of state background checks	Officers
Update By-laws	Jamie Mitcheson
Determine next steps on past due balances	Officers
Determine new photographer	Fundraising committee

Note: Subsequent to the meeting the following occurred:

- A survey monkey was conducted to approve an additional \$2,600 toward the original allocation of \$11,500 for the replacement of both scoreboards. The new allocation of \$14,100 was approved on March 11th 15 votes for and 0 against.
- On March 13th an email vote was conducted to select the Wildcat logo for the scoreboard and the below was selected.



- An eBoard meeting was held at the Clubhouse on March 17th at noon.
- A secondary vote was conducted on March 19th with another Wildcat logo from the website. The above original was selected and submitted to the scoreboard company.

Meeting Minutes

- a) Meeting was called to order at 7:10 PM
- b) Minutes of the January 23rd meeting were presented. A motion was made to approve the minutes, the motion was seconded and approved with all in favor.
- c) **Report of the Treasurer**

Brian distributed and discussed the financial report and commented that there was low activity for the month. A motion was made to accept the report for February. The motion was seconded and it was approved with all in favor.
- d) Report of the standing committees
 - a. **Finance:** – No report.
 - b. **Scholarship** – It was reported that two entries for this year’s scholarship.
 - c. **Snack Shack:** Glenn reported that he purchased a new freezer, lava rocks and lid dispensers. Glenn will be looking for the \$3K of start up money that was approved at the previous meeting.
 - d. **Fundraising:** – John reported that the committee is looking into several fundraising an event at Barrett’s or renting out Raynham Park. The committee has been busy with sponsorship activities in preparation for this season.

It was mentioned that Sep 21st to do a fundraiser at the Revolution.

Jeff reported that 2 bids have been received for doing the photography (\$12 - \$15). A question was raised whether we should see if the Photography Club at the High School was interested. Jeff to follow up.
 - e. **Awards:** – Jamie is still working on the list of eligible youths. Jeff stated that he would be soliciting nominations for the Service to Youth Award.
 - f. **Website:** Jamie reported that the committee was considering opening a Facebook page.
 - g. **Letter writing committee:** Drafted sponsor letter should go out this week.
 - h. **Field Day:** Date has been set at April 27 @ 10:30 AM with a rain date of April 28th at 1:00 PM. Jeff reported that the building use form has been submitted and he has touched base with the WBPD. Jeff stated that the committee was still looking for someone to sing the national anthem if there were any suggestions.
 - i. **Complex improvement:**

Chris Dunn reported that Field Cleanup would be on March 9th. A date of March 18th was given as the date that the fields had to be ready. Chris estimated that 3 full days would be required to get the fields ready with the appropriate help. Removing the roof

on the dugouts, getting grass in the areas of the field that were dug up were also items that need to be completed.

j. **Rules Committee:**

No meeting was held and no report.

k. **Safety Committee:**

A recommendation was made to have coaches do an online concussion training.

Request was made to have Greg will look into having the CDC website available through our website.

l. **Boys Basketball:**

Paul reported that the season was going well and they are getting ready for playoffs.

Pins will need to be ordered.

It was noted that both the boys and girls High School team was in the playoffs.

m. **Girls Basketball:**

It was reported that Minors was going well. A discussion was held on the All-star game and skills competition which is scheduled for March 16th. Jeff requested that the coaches report their assistants.

n. **Fall Soccer:** It was reported that we have received approval to use the fields from the Howard School. It was also reported that Dave purchased paint for the fields.

o. **Spring Soccer:** South Shore website has the schedule posted. It was also reported that uniforms have been ordered.

p. **Baseball Committee:**

Chris reported that the numbers were slightly down from last year. Last year had 177 registered where this year currently has 169. The Tournament will begin the weekend after the Easton tournament. Cages ill need to go up on field day. Chris also had a brief discussion on volunteer hours.

q. **Softball:**

Wally reported that Softball is 13 players off from last year. There were 31 minors, 32 majors and 2 seniors. Wally asked if there were any objections with moving the 2 seniors down to the majors. There were no objections. Wally reported that there was not enough interest in travel. Wally will let Attleboro know there will be no travel team. There were 18 who had registered for clinics. Wally reported that 6 spots have been filled for U10 and U12 for the Softball Tournament.

r. **TBall:** Greg reported that 81 had registered for TBall which was down 15 from last year.

s. **New Business**

A discussion was held on procuring a new scoreboard between the North and South

Fields. A discussion was held to procure two scoreboards and have them on the same support structure serving both the North and South Fields. Glenn had quotes for scoreboards costing between \$3800 and \$4500. Bill Roy offered to follow up on some additional quotes. Glenn offered to donate the supports for the scoreboard. A motion was made to approve the spending of \$11,500 for two scoreboards. The motion was seconded and all voted in favor. It was suggested that we should look into getting sponsorships for the scoreboard to offset some of the costs.

A discussion was held on the field prep contingency. At this point we are going with what we have.

A question was raised on the appropriate time to request the gym from the school. It was stated that the new school year would be appropriate to contact Ms Everett.

The Next Meeting is at the Samoset Rod & Gun Club on Wednesday 3/27 at 7 PM. The meeting adjourned at 8:22 PM.

Attendance:

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

✓ = in attendance a = apologies blank = not in attendance