



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

**March 27, 2013 @ 7:00 PM**

**WBYAA Club House**

**Meeting Summary**

<b>Motion</b>	<b>Result</b>
2/26/2013 meeting minutes	Approved (17 in favor, 1 opposed, 6 could not vote)
February Treasurer's Report	Approved (18 in favor, 6 could not vote)
Support the Girl's travel basketball team to continue playing in tournaments.	Approved (18 in favor, 6 could not vote)
Approve the funding of two portable potties for the field through the soccer season.	Approved (18 in favor, 6 could not vote)

<b>Action/Follow up</b>	<b>Owner</b>
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

**Note: Subsequent to the meeting the following occurred:**

- A request for nominations for the Service to Youth Award to be presented on Opening Day Ceremonies.

## Meeting Minutes

- a) Meeting was called to order at 7:09 PM
- b) Minutes of the February 26th meeting were presented. A motion was made to approve the minutes, the motion was seconded and approved with one opposed and the remaining in favor.
- c) **Report of the Treasurer**

Brian distributed and discussed the financial report for March. Brian noted that Basketball was negative because \$14K of income was reported in our prior year during registrations. Net Basketball proceeds for the 2012/2013 season was \$13K not the \$1K that was reflected in the YTD report. 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 checks were cashed by previous winners. Jamie to send Wally a list of historical participation for validation of this year's submissions.
  - c. **Snack Shack:** Glenn reported that the ice cream was delivered. Glenn will be looking for the \$3K of start up money that was approved at the previous meeting. Jeff to provide Glenn a list to give keys (commissioners and eboard members).
  - d. **Fundraising:** – John reported that there are 12 Gold sponsors and others are considering. John will check on Mansfield Bank and Market Basket. John reported that Paw Sox Day will be Friday, May 17th. Calendar fundraiser will be ready for Opening Day and will be strongly encouraged. The committee is looking at a dance at Raynham Park on September 28 or 21. The cost to rent the hall is \$500. John reported that no response was received by the high school photography group on doing the photos. The committee was considering having someone take Team Photos and sell them for \$8.
  - e. **Awards:** – It was reported that Bridgewater trophy came through on short notice for the Basketball awards. Jamie is still working on the list of eligible youths.
  - f. **Website:** Jeff and Jamie have been working the registration and scheduling for Baseball. Discussed putting Field Duty signups on the website.
  - 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 changed to the following Saturday.
  - i. **Complex improvement:**

Glenn gave an update on the scoreboard. Electrical work is still required and the

scoreboard is set to go up on April 21/22.

Jeff acknowledged Chris Dunn for the work done to get the fields ready with the major improvements. Chris stated he still needs help with the fence post and could use some assistance. Cleanup day is scheduled on April 6th from 8 AM to 1 PM. Chris is planning to address one of the dugouts for the flooding. A list of tasks will be provided. Tasks will include putting up the batting cage nets, scrape paint on the dugouts, fence line policing, paint and labeling of the Home dugout. Jeff Ryan will block the fields during the clean up.

j. **Rules Committee:**

Cori policy sent to Jamie. Meeting to be scheduled as Chris Dunn has 4 rule changes for Baseball.

k. **Safety Committee:**

Greg reported the AEDs all set. First Aid Kits have been replenished. Greg reviewed an incident form that he is looking for all coaches to complete in the event there is an injury. This information is required for proper notification to officers and for insurance reporting. Greg reported that he is looking to have a concussion policy in place and make the CDC training on concussion mandatory.

l. **Boys Basketball:**

Jeff reported that tomorrow will be the senior finals. Majors finals is scheduled for Saturday at 11 AM. A brief discussion was held on how the basketball season is too long.

m. **Girls Basketball:**

It was reported that the senior level made the finals at Kingston. The majors ended with a tie. All star selection was completed. Mike Fisher announced that he would be stepping down from commissioner and invited others to step up for next year.

n. **Fall Soccer:** Follow up required with Kenwood Tire to participate in the soccer ball giveaway.

o. **Spring Soccer:** Nets to go up on Saturday as well as painting of the lines. CORIs are in and Jeff to validate on 3. Coaches meeting is scheduled for next week.

p. **Baseball Committee:**

Chris reported that the teams are uploaded. He stated that doubleheaders are in place due to the odd number of teams. Minors and Instructional will each have a doubleheader. Babe Ruth team will have 1 team with 15 children with one cut due to safety concerns.

q. **Baseball Tournament:**

Chris is working with the committee to schedule for the 4th of July weekend to start. He will need help to advertise to make it a successful tournament.

- r. **Softball:**  
Wally reported that the teams were picked, the coaches meeting was held and the rules were reviewed. A discussion was held on unexcused absences. It was stated that the parents should be warned when we get close to disqualifying players for the All Star Game. Wally reported that they have the schedule with East Bridgewater.
- s. **Softball Tournament:**  
Wall reported that 6 teams are in and is full and he is just awaiting checks for payment which are due April 15.
- t. **TBall:** Greg reported that the schedule is complete.
- u. **New Business**  
Mike Bellody would like to keep the travel team together and participate in a couple of tournaments. A motion was made to support the girls travel basketball team to continue to participate in additional tournaments. The motion was seconded and all voted in favor.

A discussion was held on the need to order portable potties. A suggestion was made to consider using a sponsor. A motion was made to order 2 portable potties for the fields through the soccer season. The motion was seconded and all voted in favor.

A brief discussion was held on whether the Boy's Basketball Commissioner would get a travel team. A suggestion to look at the registration interest. It was mentioned that Kingston League costs \$1,100 where a single tournament is \$35 - \$40.

The Next Meeting is at the WBYAA Clubhouse on Wednesday 4/24 at 7 PM. The meeting adjourned at 8:55 PM.

**Attendance:**

	David Adams	✓	Don Dunklee	✓	Jack Outerbridge	✓	David Wells
✓	Jim Bailey	✓	Chris Dunn		Scott Robichaud	✓	Dennis Wright
a	Aaron Bedard	✓	Mike Fisher		Bill Roy		
✓	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