



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

April 24, 2013 @ 7:30 PM

WBYAA Club House

Meeting Summary

Motion	Result
3/27/2013 meeting minutes	Approved (14 in favor, 0 opposed, 6 could not vote)
March Treasurer's Report	Approved (14 in favor, 6 could not vote)
A raffle of an \$85 credit to be auctioned off on opening day	Approved (14 in favor, 6 could not vote)
Approve up to 182 coats at \$30 each	Approved (12 in favor, 6 could not vote, 2 abstentia)
Approve up to \$2,500 to be applied field improvements including sprinklers on the North Field and tarps for the fields.	Approved (13 in favor, 1 opposed, 6 could not vote)
Motion to remove the following rules: 4.3.1 3.4.4 3.4.6	Approved (14 in favor, 6 could not vote) Approved (14 in favor, 6 could not vote) Approved (12 in favor, 2 opposed, 6 could not vote)
Motion to approve up to \$250 to allow East Bridgewater to participate in out of town play.	Approved (14 in favor, 6 could not vote)

Action/Follow up	Owner
Youth coat eligibility	Officers
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

Meeting Minutes

- a) Meeting was called to order at 7:41 PM
- b) Minutes of the March 27th 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 noted in the report that the designated fund for scholarship will no longer be tracked separately as previously agreed. Going forward, scholarship funds will come out of the general fund. The treasurer's report was approved unanimously.
- d) Report of the standing committees
 - a. **Finance:** – No report.
 - b. **Scholarship** – Nominees have been submitted. The committee is meeting next Wednesday.
 - c. **Snack Shack:** Volunteers are required. Glenn has keys for eboard members. \$794 was being returned to Brian from the start up funds. Jeff noted how clean the snack bar is.
 - d. **Fundraising:** – John reported that Paw Sox Day will be Friday, May 17th and the tickets are in. Calendars will be done on Friday and be ready for Opening Day. A raffle for an \$85 credit was proposed and approved. Additionally, a 50/50 raffle will be run on Opening Day. A discussion was held on soliciting new volunteers at a volunteer day. It was deemed that doing photos this year as a fundraiser was not feasible. There will be no pictures taken this year during baseball. It was suggested to have the coaches do a picture day and allow the parents to take a photo themselves.
 - e. **Awards:** – A motion was made to approve up to 182 coats at \$30 a piece. The motion was seconded, there were 2 abstentions and the remainder approved. Jamie to work with the officers to finalize the list.
 - f. **Website:** Field Duty signups on the website. Cody Roberts needs to be removed from one of the rosters.
 - g. **Letter writing committee:** No update
 - h. **Field Day:** Date has been set at April 27 @ 10:30 AM with a rain date changed to the following Saturday. Jeff will be there at 9:30 to get the fields ready and was looking for some help.
 - i. **Complex improvement:**

Glenn reported that the scoreboards are up and will be running by Saturday. Chris gave a field improvement update and stressed that the drying agents/kitty litter should not

be used on the new field surfaces. Jamie mentioned the barb wire behind the fence at the Flaherty field.

It was reported that sprinklers for the North Field will cost \$4K. There is \$3900 remaining in the field improvement budget, which was \$36,000. A discussion was also had on whether the tarps for the field would help with water issues. A tarp runs from \$400 to \$1200. A motion was made to approve up to \$2,500 for the completion of the sprinklers and tarps for the fields. The motion was seconded, one opposed and the remaining voted in favor.

The treasurer reminded the board that any expenses need to be reviewed by the Finance Committee prior to being presented to the Board.

- j. **Rules Committee:**
Mike gave an update and a summary of three rules the rules committee was recommending removal: Motion to remove 4.3.1 - the motion was seconded and all voted in favor. Mike made a motion to remove 3.4.4 - the motion was seconded and all voted in favor. Mike made a motion to remove 3.4.6 - the motion was seconded, 2 opposed and the remainder voted in favor.
- k. **Safety Committee:**
Greg reported a new battery is on order. Greg is looking to get a tracking for for concussions. Greg reported that 4 new first aid kits have been procured.
- l. **Boys Basketball:**
No report.
- m. **Girls Basketball:**
No report.
- n. **Fall Soccer:** No report.
- o. **Spring Soccer:** Jeff read a report from John Berglund reported that u10 patches on Saturday. A minor issue was reported with dogs showing up the games.
- p. **Baseball Committee:**
Chris reported that the season has started, CORIs are in and snack shack signups are in progress. Chris reported that he had received one complaint of an AAU players that are pitching.
- q. **Baseball Tournament:**
Chris stated that there is not a lot of positive feedback on the weekend tournament. July 5 - 7 U12. July 12 - 14 U10.
- r. **Softball:**
Discussion was held on field setup. Wally reported that there is a Little League sanction

to play outside teams (East Bridgewater). Wally asked for the approval of \$250 to cover the costs. The motion was seconded and all voted in favor.

s. **Softball Tournament:**

Wall reported that 6 teams are in and is full.

t. **TBall:** Greg reported that the first week was a rainout.

u. **New Business**

A discussion was held on Field Duty. Jamie to send out schedule. We will not be sending out an exception as field duty is not mandatory. Board members were encouraged to sign up for 4 shifts.

It was reported that Patricia Oakley’s husband passed away after a battle with ALS. It was suggested that the WBYAA send flower from Farley’s or make a contribution between \$125 - \$150.

A motion was made to permit DARE to conduct a fundraising raffle at our opening day ceremony. The motion was seconded and all voted in favor.

The Next Meeting is at the WBYAA Clubhouse on Wednesday 5/22 at 7:45 PM. The meeting adjourned at 9:15 PM.

An eboard meeting would follow this board meeting to select the service to youth award recipient.

Attendance:

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

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