



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

May 29, 2013 @ 8:00 PM

WBYAA Club House

Meeting Summary

Motion	Result
4/24/2013 meeting minutes	Approved (14 in favor, 0 opposed, 1 could not vote)
April Treasurer's Report	Approved (14 in favor, 0 opposed, 1 could not vote)
Playing time of 25% for Travel for basketball Softball, Baseball travel & in town: 6 consecutive outs and continuous batting order	Approved (14 in favor, 0 opposed, 1 could not vote)
Fall Soccer pricing: U6 - \$50, U8 U10 U12 - \$75, U14 - \$20	Approved (14 in favor, 0 opposed, 1 could not vote)
Motion to approve up to \$750 for tshirts for the softball tournament to be sold and given to volunteers.	Approved (14 in favor, 0 opposed, 1 could not vote)
Motion to approve use of the field by the 4th Grade Howard School Field Day.	Approved (14 in favor, 0 opposed, 1 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 8:11 PM
- b) Minutes of the April 24th 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 reviewed the treasurer's report and noted that \$600 was paid for softball clinics, \$11,000 was paid for in field improvements and the town seedslice field maintenance was \$1,722 which was more than double the previous year. Brian also noted that the scholarships were not in the numbers nor were uniforms paid out yet. Jeff commented that this is the lowest balance has been and expects it to be as the field improvements have been completed. Jeff reminded everyone to be prudent and to review with the finance committee any expenditures prior to the board meeting. The treasurer's report was approved unanimously.
- d) Report of the standing committees
 - a. **Finance:** – No report.
 - b. **Scholarship** – The committee selected Weatherbee and Nicoli as the winners of this year's scholarships.
 - c. **Snack Shack:** Glenn reported that the Board of Health visited and he showed his ServSafe certificate. Glenn will fill out the required form. Glenn reported that the list has become a disaster for volunteers. Coaches need to communicate with the parents and ensure we have coverage. There was also an issue of appropriate change reported.
 - d. **Fundraising:** – John reported that participation for the calendars was relatively low compared to last year. The deadline was this coming Saturday at noon. Jeff will send out a note to those coaches at the top of the list thanking them and those at the bottom of the list encouraging them to support. John reported that there will be no dance in September. A Halloween party was discussed in October at the Samoset to be organized by Laura McGrath.
 - e. **Awards:** – It was reported that pins would be made available for baseball.
 - f. **Website:** No report.
 - g. **Letter writing committee:** No report.
 - h. **Field Day:** No report.
 - i. **Complex improvement:**

Chris Dunn reported that we are holding off on sprinklers. Looking to do a Thurs/Fri start. Chris reported that the tarp came in however it was a 60 x 60. Chris is replacing with a 60 x 100. The tarps are \$400 each and should be used as needed. Chris reported

that a few of the lights were replaced and some minor repairs on the junction boxes up on the poles to secure them. A number of the wires have no insulation and will need to be addressed. Chris stated that the poles will eventually need to be replaced and they are becoming a safety hazard. It was reported that this past Monday night a sprinkler on the South field was broken.

Chris reported that two chaulkers were broken. Chris would like to have a class to review how to use the equipment with the coaches and the kids should not be operating the equipment.

It was reported that we are in need of another tractor. Jeff to provide a name of one that is available.

Dan Conrad donated the \$600 for the trenching and electrical hook up of the scoreboard. The board acknowledged the continued generosity of our community.

Chris Dunn donated 10 100' tape measures for use with measuring out the fields.

j. **Rules Committee:**

Mike gave an overview of the rule changes read at the previous meeting: Motion to change the playing time to 25% for travel - all approved. Motion to accept the rule change for in town and travel baseball and softball to have players play 6 consecutive outs and use a continues batting order - all approved.

A discussion was held with removing the 2 hour rule. No vote was held.

k. **Safety Committee:** No report.

l. **Boys Basketball:** No report.

m. **Girls Basketball:** No report.

n. **Fall Soccer:** The pricing for Fall Soccer was approved as follows: U6 - \$50, U8, U10, U12 - \$75 and U14 - \$20. Looking to open registration on June 10 with a walk in registration of June 15 from 9 - 12 at the Clubhouse. Fall travel will be on the registration to gauge interest. South Shore soccer needs to know by July 1.

o. **Spring Soccer:** John Berglund reported that 4 teams are eligible for playoffs. There were sanctions levied to the U14 girls due to an administrative filing of the club team participants on the team. A discussion was held on this situation. John will require a \$50 check to the South Shore Soccer League to file an appeal. The sanctions total \$300, \$50 for each player infraction.

A discussion was held regarding forming our own dome team. The soccer committee will take up the discussion.

p. **Baseball Committee:**

Chris reported that the season is almost over. Band concert and art show is scheduled for 6/5 so games on Wednesday will be moved to 6/6. U12 tournament team has been chosen. There will be a minors tryout for the remaining spots.

q. **Baseball Tournament:**

Chris stated he needs a couple more teams. Chris mentioned the U12 is going to pass on Easton. The U10 and U12 will participate in Freetown.

r. **Softball:**

Wally reported that the season is almost over. He reported that they are bringing a couple of minors up to get voting on all-stars.

s. **Softball Tournament:**

Wall reported that 6 teams are in and is full. Wally has the signups for field duty, snack shack and scoring. A motion was made to approve up to \$750 for tshirts to be sold and given to the volunteers - all approved. Wally asked for help in weeding the infield at the Sullivan field for the tournament.

t. **TBall:** No report.

u. **New Business**

A discussion was held on allowing use of the fields and snack bar by the 4th Grade Howard School Field Day. A motion was made and all approved.

A discussion was held on demonstrating the appropriate use of water pillows to avoid waste.

A discussion was held on changing the locks on the doors.

A motion was made to allow Pony Parent to pay for participation in a tournament - all approved.

A discussion was held on whether there would be any concerns looking into a Fall Babe Ruth Baseball League. No concerns were raised.

The Next Meeting is at the WBYAA Clubhouse on Wednesday 6/26 at 7 PM at the clubhouse. The meeting adjourned at 9:45 PM.

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		
✓	Andrew Bisbee	✓	James Mitcheson		Jim Smith		
✓	John Butler		Kevin Morash	✓	Glenn Turner		
✓	Jeff Congdon	✓	Walter Morse	a	Greg Stipkovich		

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