



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

**June 26, 2013 @ 7:00 PM**

**WBYAA Club House**

**Meeting Summary**

<b>Motion</b>	<b>Result</b>
5/29/2013 meeting minutes	Approved (14 in favor, 0 opposed, 5 could not vote)
May Treasurer's Report	Approved (14 in favor, 0 opposed, 5 could not vote)
Motion for WBYAA to offer a winter dome soccer program	Approved (11 in favor, 1 opposed, 5 could not vote)
Motion to pay \$1,800 for sweatshirts for the U14 Boys, U18 Girls, and the Babe Ruth Team for winning their championships.	Approved (9 in favor, 5 opposed, 5 could not vote)
Motion to offer 2 tickets to the Revolution to the Girls team that missed the playoffs due to DQ.	Approved (11 in favor, 0 opposed, 5 could not vote)
Motion to elect Eric Ledine as a WBYAA Board Member	Approved (14 in favor, 0 opposed, 5 could not vote)

<b>Action/Follow up</b>	<b>Owner</b>
Youth coat eligibility	Jamie Mitcheson
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 7:00 PM
- b) Minutes of the May 29th 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. The treasurer's report was approved unanimously.
- d) **New Business**  
A motion was made to offer a winter indoor dome soccer program. Jeff explained that the current group that offered dome soccer through WB was not going to be offering this year. A brief discussion was held and the vote was held. 11 voted in favor and 1 opposed.

A discussion was by Paul on investigating a summer basketball league.

Eric Ledine made his intentions known that he was interested in joining the WBYAA Board. A motion was made to instate Eric and was seconded. All voted in favor.

A discussion was held on how to determine awards. The U14 Boys soccer team, the U18 Girls Soccer team and the Babe Ruth Team all won their playoffs. A motion was made to pay \$1,800 for sweatshirts (\$50 each). 9 voted in favor and 5 opposed.

- e) Report of the standing committees
  - a. **Finance:** – No report.
  - b. **Scholarship** – No report.
  - c. **Snack Shack:** Jeff acknowledged Glenn Turner for another great year of running the snack bar. A discussion was held on how profitable the snack bar was this year. Brian explained that the umpires are paid out of the snack bar and some capital improvements (freezers) were funded from the snack bar account.
  - d. **Fundraising:** – A Halloween party was discussed for November 2 at the Samoset Club.
  - e. **Awards:** – No report.
  - f. **Website:** No report.
  - g. **Letter writing committee:** No report.
  - h. **Field Day:** No report.
  - i. **Complex improvement:**  
Chris Dunn reported that the sprinklers in the North Field was fixed. Chris stressed that it is important to not shut off the bottom breaker as they control the 40 sprinkler zones and they have to be reset.

Chris reported that 100 sandbags and the 80 x 80 tarps came in.

It was reported that the Sullivan Scoreboard is not working.

- j. **Rules Committee:** No report.
- k. **Safety Committee:** It was reported that we had 1 broken leg in the soccer playoffs and the operation went OK. There was another wrist injury in baseball. Greg to follow up on who will replace batteries in the AED at the schools next year.

Greg requested that the rules committee come up with an enforcement of the concussion training.

- l. **Boys Basketball:** A request was made to open signups from August to October.
- m. **Girls Basketball:** No report.
- n. **Fall Soccer:** Paul McGrath provided an email update to Jeff. Registration opened on June 10. A walk in registration was held at the clubhouse on June 15 and nobody showed up. Paul recommended that we no longer have walk in registrations. Paul wanted to thank Kevin Morash and Bill Roy for helping with the registration. Paul would like to extend the registration close to July 15. Paul also reported that we are setup for the soccer ball giveaway and will have more details through Michelin and Kenwood as we get closer to the start of the season.

Paul plans to select the number of teams and coaches by the end of July. The intent is to have the drafts and coaches' meeting by mid August. The season will be 8 weeks running from 9/7 to 10/26

- o. **Spring Soccer:** John Berglund reported that while 4 teams had qualified for playoffs, the U14 girls team was fined for not reporting 5 players as of Feb 1st that played on club teams and banned from the playoffs. John explained that as of Dec 1st 6 weren't declared. The league attempted to move them up a division in the 3rd week of the season and they had appealed. When it was determined that the team had non-reported club team players they were given sanctions. John appealed the sanctions and lost the appeal. John took responsibility for the error in reporting and expressed regret that the 15 girls didn't make the playoffs.

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

- p. **Baseball Committee:** Completed. Chris reported some of the feedback including that smaller teams in instructional was a good idea, however, double headers were not a good idea. The

playoffs went well.

Brian reported that they are investigating a Fall Ball program. The Babe Ruth team won this year and will likely look at integrating the teams next year. The fields were in good shape.

A discussion was held that there was a gap between 7th and 8th grade for sports and how the YAA could fill the gap.

q. **Baseball Tournament:**

The 12U will play July 5, 6 and 7 and still in need of a team. The U10 will play the next weekend and has 4 teams.

r. **Softball:**

No report.

s. **Softball Tournament:**

Wally was not present, but Jeff congratulated Wally on a successful tournament that received great feedback.

t. **TBall:** All done!

u. **Adjournment**

The Next Meeting is at the WBYAA Clubhouse on Wednesday 7/24 at 7 PM at the clubhouse. The meeting adjourned at 9:07 PM.

**Attendance:**

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