



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

**July 24, 2013 @ 7:00 PM**

**WBYAA Club House**

**Meeting Summary**

<b>Motion</b>	<b>Result</b>
6/26/2013 meeting minutes	Approved (7 in favor, 0 opposed, 4 could not vote)
Motion for participation in the Brockton Buffalo Wild Wings fundraiser with 10% of diners proceeds going to the non-profit organization.	Approved (7 in favor, 0 opposed, 4 could not vote)
Motion to elect Dan Whitam as a WBYAA Board Member	Approved (7 in favor, 0 opposed, 4 could not vote)

<b>Action/Follow up</b>	<b>Owner</b>
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 7:15 PM
- b) Minutes of the June 26th 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 stated that the Financial report would be mailed out. It was reported that our bank account was compromised. The issue was caught quickly and the bank recovered the money on the checks that were fraudulently written against our account. Checks for a new account were received and most of our funds were transferred to the new account. Some money was left in the original account to cover outstanding checks. Additionally, registration deposits were recorded for the month.
- d) **New Business**  
Jeff reported that we are moving forward with offering a winter program in the dome for U8, 10 and 12. Insurance coverage is being worked out and the soccer committee is looking to open registration shortly. The committee has requested that 3rd session will be mandatory in order to participate in Spring Travel Soccer. A concern was raised about making the 3rd session mandatory. Specifically, the 3rd session usually sees a drop off in registrations and it will be an

expensive proposition to play spring travel soccer as most registrants will play all 3 dome sessions. Questions were also raised on how coaching seniority would be handled. Jeff explained that the group offering the dome soccer program was not going to do it and we would not have that program available. Jeff explained that YAA playing time rules would apply but the soccer and rules committee would need some time to develop the rules.

A request was made to purchase nets for Fall Soccer. The costs were not available so Jeff requested to do the vote via survey monkey once the costs were known.

Jamie reported that 78 people were informed that they were eligible for a jacket. 28 people had been in to be sized.

Jeff reported a Field Request for a Family Home Run Derby on 7/27 from 11 AM - 7 PM. The request made it clear that no alcoholic beverages would be served. No objections were raised with supporting the request.

A motion was made to participate in Brockton's Buffalo Wild Wings fundraiser. A card is distributed for each participating organization. Each time the card is used, 10% is donated back to the organization. The motion was seconded and all voted in favor.

A discussion was held on the Baseball, Softball, and TBall survey results. Overall comments were positive, however there were some concerns raised in regards to communication.

Dan Whitam made his intent to join the WBYAA board. The attending members voted unanimously in favor.

e) Report of the standing committees

- a. **Finance:** – No report.
- b. **Scholarship** – No report.
- c. **Snack Shack:** It was reported that french fries and chicken was left over.
- d. **Fundraising:** – It was reported that 38 tickets for the Revolution were purchased through registration.
- e. **Awards:** – No report.
- f. **Website:** No report.
- g. **Letter writing committee:** No report.
- h. **Field Day:** No report.
- i. **Complex improvement:** No report.

- j. **Rules Committee:** No report.
- k. **Safety Committee:** No report.
- l. **Boys Basketball:** It was reported that signups would run from Sep - Oct 15. The paperwork for the school gym has been provided and they hope to open the gym by Oct 15. Pricing information is needed by the August Meeting for appropriate approvals.
- m. **Girls Basketball:** It was reported that the Kingston signups are done by November 9th.
- n. **Fall Soccer:** Registration has completed (some late registration is expected). The registration totals were a bit lower in the U6 division. The registration totals were: U6 - 26, U8 - 70, U10 - 61, U12 - 47, U14 - 11

Coaches are still required for U6. Clinics are coming up at the end of August and the draft will be completed by mid-August.

- o. **Spring Soccer:** No report.
- p. **Baseball Committee:** No report
- q. **Baseball Tournament:** No report.
- r. **Softball:** No report.
- s. **Softball Tournament:** No report
- t. **TBall:** No report
- u. **Adjournment**  
The Next Meeting is at the WBYAA Clubhouse on Wednesday 8/28 at 7 PM at the clubhouse. The meeting adjourned at 8:10 PM.

**Attendance:**

✓	David Adams		Don Dunklee		Jack Outerbridge		David Wells
	Jim Bailey	✓	Chris Dunn	a	Scott Robichaud		Dennis Wright
✓	Aaron Bedard	✓	Mike Fisher		Bill Roy		Eric Ledine
	Mike Bellody	✓	Brian Lawler	a	Wendy Rush	✓	Dan Whitam
✓	John Berglund		Paul McCafferty	✓	Jeff Ryan		
✓	Paul Bethoney	a	Paul McGrath	a	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