



West Bridgewater Youth Athletics Association, Inc.

Board of Directors Meeting

January 15th, 2014 @ 8:00 PM

Samoset Rod & Gun Club

Meeting Summary

Motion	Result
12/4/2013 meeting minutes	Approved
Treasurer's Report	Approved
Baseball/Softball/T-Ball Pricing (with mandatory calendar fundraiser included)	Approved
Allocate funds to purchase new batting cage nets.	Approved
Allocated funds to purchase new tractor	Approved
Action/Follow up	Owner
Committee meetings	All
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 7:50 PM
- b) Minutes of the December 4th meeting were presented. A motion was made to approve the minutes, the motion was seconded and approved with all in favor with one oppose.
- c) **Report of the Treasurer**

Brian reviewed the financial report for the month of November. A motion was made to accept the treasurer's report. The motion was seconded and all voted in favor.
- d) QuickBooks software was discussed. Board is evaluating options for a laptop to install the software on.
- e) **New Business**

Committee formation - Each subcommittee was encouraged to meet as soon as possible in order to present committee related business to the BOD at the next meeting.

Baseball/Softball/T-Ball Pricing - A motion was made to set 2014 pricing at the same values as last year with the exception of adding a \$20.00 mandatory fundraiser fee. The \$20.00 fundraiser fee would provide each registrant four (4) calendars for the WBYAA annual calendar fundraiser. Registrants may choose to sell the calendars or simply enter them into the fundraiser on their own behalf. Additional calendars will be available to those interested in selling more than the initial four included with the registration fee. It was noted by Paul McGrath that the fundraising committee is a smaller group than years past and including the mandatory fundraiser in the registration fee would assist the fundraising committee in achieving their goals. A motion was made to approve. The motion was seconded and all voted in favor.

Batting Cage Nets - Brian Lawler presented pricing for new batting cage nets. Estimated cost is \$1,600 to \$1,800 per cage (2 cages required). Brian requested the BOD allocated up to \$4,000 to purchase two (2) new nets for the cages. A motion was made to approve. The motion was seconded with all but one voting in favor and one abstaining.

New Tractor - It was reported that the existing red tractor is beyond its useful life and is barely adequate to tow the infield rake. Don Dunklee presented pricing to purchase a used tractor to replace the existing red tractor. A motion was made to approve up to \$1,000 to purchase the tractor. The motion was seconded and all voted in favor.

Clubhouse Update - Glenn Turner and Jeff Ryan reported that the burst water pipe and heat at the clubhouse have been repaired.

Report of the standing committees

- a. **Finance:** No report.
- b. **Scholarship:** No report.
- c. **Snack Shack:** Boomers is closed. Glenn Turner is looking for new suppliers.
- d. **Fundraising:** No report.
- e. **Awards:** No report.
- f. **Website:** No report.
- g. **Letter writing committee:** No report.
- h. **Field Day:** No report.
- i. **Complex improvement:** Refer to New Business for batting cage nets.

- j. **Rules Committee:** No report.
- k. **Safety Committee:** Greg reported that the 1st responder course is tentatively scheduled for March 6th at 6:30PM in the cafeteria at Howard School.
- l. **Boys Basketball:** No report.
- m. **Girls Basketball:** No report.
- n. **Fall Soccer:** No report.
- 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 January 29th at 8 PM at the clubhouse. The meeting adjourned at 8:58 PM.

Attendance:

✓	Jim Bailey	✓	Tom Fuller		Walter Morse		Dan Whitam
	Mike Bellody	✓	George Hardiman	✓	Bill Roy	✓	Dennis Wright
✓	John Berglund	✓	Brian Lawler	✓	Wendy Rush		
	Paul Bethoney		Eric Ledin	✓	Jeff Ryan		
✓	Andrew Bisbee		Dan Mason	✓	Greg Sheedy		
	Chris Clarke	✓	Paul McCafferty		Jim Smith		
	Al Crockett	✓	Paul McGrath	✓	Greg Stipkovich		
✓	Don Dunklee		James Mitcheson	✓	Glenn Turner		
✓	Peter Fredericksen		Kevin Morash		Dave Wells		

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

