



**West Bridgewater Youth Athletics Association, Inc.**

**Board of Directors Meeting**

February 26th, 2014 @ 7:30 PM

Samoset Rod & Gun Club

**Meeting Summary**

<b>Motion</b>	<b>Result</b>
1/15/2014 meeting minutes	Minutes not distributed prior to meeting
Treasurer's Report	Approved
Allocate funds for snack shack start-up (up to \$3,000)	Approved
Allocate up to \$1,000 for baseball clinics	Approved
Allocate up to \$900 for entry into Freetown baseball tournament	Approved
<b>Action/Follow up</b>	<b>Owner</b>
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
Installation of new batting cage nets	Complex Improvements/BOD
Establish dates/times for instructions on use of the new tractor	Complex Improvements/BOD
Establish date/time for complex clean up	Complex Improvements/BOD
Survey Monkey for volunteer commitments to baseball tournament	Jamie Mitcheson
Obtain approval for building use/parade staging area for May 3	Andrew Bisbee
Baseball draft and season schedule	Baseball Committee
Spring soccer club player notification	Spring Soccer

**Meeting Minutes**

- a) Meeting was called to order at 7:42 PM
- b) Minutes of the January 15th meeting were not distributed to the Board prior to this meeting thus not presented for approval.

c) **Report of the Treasurer**

Brian reviewed the financial report for December 2013/January 2014/FY14. A motion was made to accept the treasurer's report. The motion was seconded and all voted in favor.

d) **New Business**

Batting Cage Nets - The new batting cages should be delivered on March 7<sup>th</sup>. Email to BOD requesting volunteers to assist with installation will follow.

New Tractor - The new tractor has been purchased. Users of the tractor must be trained on proper use. Dates/times to be established for training. Brian reminded the BOD that home teams are responsible for preparing the fields.

Facility Clean-Up Day - Needs to be scheduled. Email requesting volunteers to follow.

Email Correspondences - Jeff Ryan addressed concerns with John Berglund in regards to email correspondences. John offered apologies to the impacted parties.

Baseball Tournament - Open discussion regarding the need for BOD to commit to volunteering if we intend to host a baseball tournament. Survey Monkey will follow in order to determine level of commitment from the BOD.

Report of the standing committees

- a. **Finance:** No report. Committee has not met.
- b. **Scholarship:** No report.
- c. **Snack Shack:** Glenn requested up to \$3,000 for snack shack start up. A motion was made to approve the request. The motion was seconded and all voted in favor.
- d. **Fundraising:** No report.
- e. **Awards:** No report.
- f. **Website:** No report.
- g. **Letter writing committee:** No report.
- h. **Field Day:** Scheduled for May 3rd. Building use form has been submitted, awaiting approval from School Department. Various activities are being discussed, further update to be provided at March BOD meeting.
- i. **Complex improvement:** Refer to New Business for batting cage nets.

- j. **Rules Committee:** Committee needs to meet.
- k. **Safety Committee:** Greg reported that the 1st responder course is scheduled for March 13<sup>th</sup> at 6:30PM in the cafeteria at Howard School.
- l. **Boys Basketball:** Playoffs end March 8<sup>th</sup>, trophies have been ordered.
- m. **Girls Basketball:** Working on setting up end of season Jamboree.
- n. **Fall Soccer:** No report.
- o. **Dome Soccer:** Current session has five (5) U8 teams, five (5) U10 teams and four (4) U12 teams. Thank you to Kevin Morash for clinics.
- p. **Spring Soccer:** Currently 153 registrations. Club player notification being compiled for South Shore Soccer.
- q. **Baseball Committee:** Registration to be extended 1 week to March 14<sup>th</sup> after which coaches will be determined and draft will be scheduled.
  - i. Committee requested up to \$1,000 for baseball clinics. A motion was made to approve the request. The motion was seconded and all voted in favor.
  - ii. Committee requested up to \$900 to submit entry for the Freetown baseball tournament (U10 & U12). A motion was made to approve the request. The motion was seconded and all voted in favor. Brian Lawler reminded the BOD that tournament entry fees are not part of the baseball cost model and are typically funded by proceeds from the WB baseball tournament. Brian cautioned the Board that if we do not host a tournament then tournament team players may need to pay the entry fees.
  - iii. Baseball committee is working on the season schedule and will submit for Board approve at the next BOD meeting.
- r. **Baseball Tournament:** Refer to new business.
- s. **Softball:** No report.
- t. **Softball Tournament:** No report
- u. **TBall:** No report
- v. **Adjournment**

The Next Meeting is March 26<sup>th</sup> at 7:30 PM at Samoset Rod & Gun Club. The meeting adjourned at 9:09 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		<b>GUESTS</b>
✓	Andrew Bisbee		Dan Mason	✓	Greg Sheedy		Kerri Reynolds
✓	Chris Clarke	✓	Paul McCafferty	✓	Jim Smith		Dawn Hayes
	Al Crockett	✓	Paul McGrath		Greg Stipkovich		Hank Crowley
✓	Don Dunklee	a	James Mitcheson	a	Glenn Turner		
	Peter Fredericksen	✓	Kevin Morash		Dave Wells		

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