



West Bridgewater Youth Athletics Association, Inc.

Board of Directors Meeting

March 26th, 2014 @ 7:30 PM

Samoset Rod & Gun Club

Meeting Summary

Motion	Result
Treasurer's Report	Approved
Motion for \$600 for Field Day	Approved
Motion for up to \$2,050 for 82 Jackets	Approved
Motion to send letter to parents seeking a baseball tournament director	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
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

Meeting Minutes

- a) Meeting was called to order at 7:35 PM
- b) Minutes were not distributed to the Board prior to this meeting thus not presented for approval. Meeting minutes will be available prior and approved at the next meeting.
- c) **Report of the Treasurer**

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

d) New Business

Jeff reviewed the service to youth award and asked those to submit nominees asap.

Facility Clean-Up Day - 8 AM this Saturday. It appears we have enough volunteers.

Jamie reviewed a request from the Police Association to utilize the WBYAA logo in their mailing solicitation as they have and continue to be a sponsor. No objections were raised.

Report of the standing committees

- a. **Finance:** Jackets were reviewed and no objections
- b. **Scholarship:** No receipts. They can come in for two more weeks..
- c. **Snack Shack:** Glenn reported that opening up is going well. Meeting with vendors for soda and ice cream. Purchased new freezer with a donation that covered half the costs from a customer of Glenn's.
- d. **Fundraising:** Peter reviewed the current status and asked for assistance in contacting the outstanding sponsors that had not responded.
- e. **Awards:** Motion was made by Jamie to approve up to 82 jackets not to exceed \$2050 (\$25/jacket). The motion was seconded and all voted in favor.

Jamie noted that 17 were from those qualifying in 2013 and 65 were newly qualified this year. After attempting to contact two years, Jamie stated that he will be reading a rule to remove them from future consideration.

- f. **Website:** Jamie reported that there were additions to the website including the concussion training from the CDC on the Safety page and an incident reporting form for coaches to report any injuries..
- g. **Letter writing committee:** Thank you letters are needed to thank Ken and Dan - docs from the Brockton Hospital that did the First Aid and AED training.
- h. **Field Day:** Scheduled for May 3rd. Parade lineup at 10 AM at High School. 10:30 AM parade start. Ceremony to begin approximately 11:15. Entertaining first pitch and national anthem (one candidate). Seeking approval for \$600 plus cost of hot dogs and drink for each registered child. Motion was seconded and all voted in favor.
Post Ceremony events: 11:45 - 1:30
Raffle (Red Sox autograph)
Hot dog and soft drink. Big Splash rental: \$100
Radar Gun purchase \$100. Investigating KO at game.

i. **Complex improvement:** Jeff Ryan acknowledged Paul McCafferty for assisting with the field preparation. A discussion was held on the blue tarps and the logistics of putting down, securing and taking off. The future of the clubhouse was discussed as we still do not have heat. Jeff was putting in a call on the dumpsters and to CPR for the porta potties.

j. **Rules Committee:** The following proposed rules were read by Jeff:

Motion to approve 6.8.6 to the House Rules & Regulations: All coaches in all sports will report within 24 hours to the online form <https://leagueathletics.com/UserForm.asp?RegID=60370&org=wbyaa.com> any injury to a team member, coach or official that requires the administration of first aid, use of a medical kit, removal of the game due to concern of a concussion or that requires hospitalization/doctor's visit.

i. Motion to approve 6.5.4 to the House Rules & Regulations: All coaches in all sports will take concussion training (<http://www.cdc.gov/concussion/HeadsUp/Training/index.html>) or equivalent as a prerequisite to coaching any season with the exception of TBall. TBall has 30 days to complete the training. The commissioner of the respective sport is responsible for ensuring coaches have completed the training. Certificates or proof of certification will be provided to the commissioner and filed with the registrar.

ii. Amend 6.6.6 of the House Rules & Regulations: To include CPR training/certification for receiving a ½ point.

iii. Amend 7.1 of the House Rules & Regulations: A participant that has not responded to notifications of two subsequent years will be removed from consideration.

iv. Amend Article V Officers & Directors of the By-laws and Constitution to include a Director 1 – Dome Soccer.
Amend 5.f An Executive Board will be comprised of not more than sixteen members: the President, Vice President, Secretary, Presidential Advisor, the **eight (8)** Commissioners and up to six Directors at Large. An additional Director at Large can be elected should the Presidential Advisor choose not to serve.

v. Amend 4.13.8: Dome Soccer

k. **Safety Committee:** Greg reported that the 1st responder course was well attended in the mid 20s with good feedback. AED's are being charged and Greg ordered a case of ice packs.

l. **Boys Basketball:** Concluded and Jeff thanked Paul for his efforts.

m. **Girls Basketball:** Also concluded.

n. **Fall Soccer:** Fields have been approved for use in the Fall.

- o. **Dome Soccer:** Wrapping up at the end of March with many lessons learned in YAA's inaugural season.
- p. **Spring Soccer:** U8 start with clinics on April 5th. Seed is down on the fields and they are in rough shape. Home games begin on April 26. Plan on lining the fields on April 18th. Ref meeting held last Monday with 21 refs. Refs will be covering East Bridgewater and Rockland to get enough games. Coaches meeting next Wednesday from 6 - 7 at the library. We were 2 days late in getting IDs (pics). Practice location requested was Sullivan field or side of Spring Street. Softball will not be using Sullivan Field on Tu/Th so it may be available.
- q. **Baseball Committee:** Team's will be drafted by Sunday night. Clinic on Saturday 3:30 - 5:30 and 5:30 - 7:30 at Glen Tufts. Another clinic the following Saturday. May need additional \$200 to cover a pitching clinic for 6 - 7 kids.
- r. **Baseball Tournament:** A lengthy discussion was held on the fate of the tournament. Jamie reviewed the results of the survey monkey of the board members. There was some interest in the second weekend of July, but very limited interest in holding the 4th of July weekend. It was agreed to send out a letter to appeal to someone to be the director of the tournament.
- s. **Softball:** Wally reported that they will be doing cross-league with Easton and East Bridgewater. Games will be held on Tuesday and Thursday.
- t. **Softball Tournament:** Wally reported that 5 teams are interested.
- u. **TBall:** Greg reported that he would be doing the rosters and schedule this weekend.
- v. **Adjournment**

The Next Meeting is March 23rd at 7:30 PM at the WBYAA Club House. The meeting adjourned at 9:20 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		GUESTS
✓	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	✓	James Mitcheson	✓	Glenn Turner		
✓	Peter Fredericksen		Kevin Morash		Dave Wells		

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