



West Bridgewater Youth Athletics Association, Inc.

Board of Directors Meeting

April 27th, 2014 @ 7:30 PM

WBYAA Club House

Meeting Summary

Motion	Result
Meeting minutes	Approved
Treasurer's Report	Approved
Rule changes	Approved
Action/Follow up	Owner
Discussion criteria for national/out of state background checks	Officers
Update By-laws	Jamie Mitcheson
Determine next steps on past due balances	Officers
Establish dates/times for instructions on use of the new tractor	Complex Improvements/BOD

Meeting Minutes

- a) Meeting was called to order at 7:35 PM
- b) Minutes were distributed for the prior 3 meetings. The minutes were approved unanimously.
- c) **Report of the Treasurer**

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

d) New Business

Jeff distributed and discussed board duties for field duty. 7 keys were identified as being needed. It was stated that we need to enforce the rule regarding a game not starting until the away team has provided the snack bar volunteer.

Jamie asked the board to consider a day at the Rox on June 15th.

Report of the standing committees

- a. **Finance:** No report.
- b. **Scholarship:** 15 submissions were received to date. The committee will be reviewing and selecting 2.
- c. **Snack Shack:** Glenn reported that the snack shack is ready to go. He also reported that we needed 3 attempts to get the new freezer - the first didn't work, the second arrived damaged and the third is operational.
- d. **Fundraising:** Peter reported that we have received \$8,600 in sponsorships with Peter's Landscaping still coming and \$450 of Dick's Sporting Goods dollars.

Calendars are all printed and we have \$5000 to start based on the mandatory purchases during registration.

- e. **Awards:** Jackets are being sized and distributed.
- f. **Website:** A report was made that the incident reporting required to select that the athlete was hospitalized regardless of whether they were or not. Jamie to follow up on the form.
- g. **Letter writing committee:** No report.
- h. **Field Day:** Jamie provided an update of the event. Still working on getting KO at the event. Voting will be used to determine who sits under the dunk booth. Free hot dog, drink and popcorn will be available. We have received an autographed photo from the Red Sox for the raffle. Additionally, we will have \$50 Dick's sporting goods certificate and assorted clothing donated from Moonlight Limited. Jamie asked for suggestions for opening pitch for softball.
- i. **Complex improvement:** No report.
- j. **Rules Committee:** The following rules were read approved unanimously:

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 kits are ready to go. He will put a small box of ice packs in the garage if anyone needs them that can't get into the clubhouse.
 - l. **Boys Basketball:** No report.
 - m. **Girls Basketball:** No report.
 - n. **Fall Soccer:** No report.
 - o. **Dome Soccer:** No report.
 - p. **Spring Soccer:** No report.
 - q. **Baseball Committee:** Schedule is complete and 2 clinics were completed. Note out to coaches on how to store the pitching mound. One at North Field was damaged due to inappropriate storage.
 - r. **Baseball Tournament:** U10 Paul McGrath is leading, U12 Eliot & Wendy Rush is leading. As of right now, only 2 teams in each division.
 - s. **Softball:** Wally reported that they are all set, however, they still need uniforms and a game on Tuesday night.
 - t. **Softball Tournament:** Wally reported that 5 teams are in.
 - u. **TBall:** Greg reported that opening games were rained out.
 - v. **Adjournment**

The Next Meeting is June 25th at 8:00 PM at the WBYAA Club House. The meeting adjourned at 9:00 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