



## West Bridgewater Youth Athletics Association, Inc.

### Board of Directors Meeting

May 28th, 2014 @ 7:30 PM

WBYAA Club House

#### Meeting Summary

<b>Motion</b>	<b>Result</b>
Meeting minutes	Approved
Treasurer's Report	Approved
Kingston Summer Basketball \$595	Approved
Fall Soccer pricing, same as last year	Approved
Baseball U10 tournament uniforms \$500	Approved
Baseball U12 tournament uniforms \$500	Approved
<b>Action/Follow up</b>	<b>Owner</b>
Discussion criteria for national/out of state background checks	Officers
Determine next steps on past due balances	Officers

#### Meeting Minutes

- a) Meeting was called to order at 7:45 PM
- b) Minutes were distributed for the prior meeting. The minutes were approved unanimously.
- c) **Report of the Treasurer**

Brian reviewed the financial report for May FY14. Brian explained that we pay for half the seed slicing and fertilizer and the school pays for the other half. A motion was made to accept the treasurer's report. The motion was seconded and all voted in favor.

- d) **New Business**

A significant discussion was held on board duty. Greg Sheedy and Brian Lawler will cover 5/29. Dennis Wright will cover Monday. Mike Bellody, Paul McGrath and Andrew Bisbee will cover Saturday.

Rule was read to cover the new number of members required for eboard.

5f An Executive Board will be comprised of not more than eighteen members: the President, Vice President, Secretary, Treasurer, Presidential Advisor, the eight (8) Commissioners and up to five Directors at Large. An additional Director at Large can be elected should the Presidential Advisor choose not to serve.

Motion was made to approve \$595 to Kingston Summer Basketball League. There would be no try-outs and treated as a continuation of the Winter League. The motion was approved unanimously.

#### Report of the standing committees

- a. **Finance:** No report.
- b. **Scholarship:** Two individuals were selected.
- c. **Snack Shack:** Discussion held on coverage and with the rain-outs having appropriate board coverage.
- d. **Fundraising:** Calendars raised an additional \$1400 on top of what was collected through registration. Winners will be picked on Saturday. A brief discussion was held on anyone that did not submit their calendars. A reminder will be sent out.
- 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 reported that the phone was updated.
- g. **Letter writing committee:** No report.
- h. **Field Day:** No report.
- i. **Complex improvement:** Paul Mccafferty to replace light on lift before tournaments. New windbreakers have been purchased and need to be installed.
- j. **Rules Committee:** The following rules was read
- k. **Safety Committee:** Greg reported that a memo will go out on concussion training and for submitting incidents.
- l. **Boys Basketball:** No report.
- m. **Girls Basketball:** No report.

- n. **Fall Soccer:** Paul provided an update. A motion was made to keep the fees the same. It was approved with one oppose and one abstention.
- o. **Dome Soccer:** No report.
- p. **Spring Soccer:** Paul reported we were wrapping up the spring soccer session. East Bridgewater completes on 6/14.
- q. **Baseball Committee:** No report.
- r. **Baseball Tournament: Majors have been picked and minors are halfway picked.** President will review to ensure the teams picked have current balances and then they can be contacted. A concern was raised on the time to practice and the officer's were asked to review asap. Brian agreed to follow up with Jeff on the item. It was reported that there would be 6 major and 6 minor teams in the tournament. Tournament will run week of July 7 with night games Monday - Friday as well as on Saturday and Sunday. Looking for help on volunteers. Certificate of insurance will be required

Two motions were made:

Motion to approve up to \$500 for tournament uniforms for U12.

Motion to approve up to \$500 for tournament uniforms for U10.

All approved with one oppose on each motion.

- s. **Softball:** No report.
- t. **Softball Tournament:** Marshfield check for the tournament was received.
- u. **TBall:** No report.
- v. **Adjournment**

The Next Meeting is June 25th at 8:00 PM at the WBYAA Club House. The meeting adjourned at 9:15 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