



West Bridgewater Youth Athletics Association, Inc.

Board of Directors Meeting

August 27th, 2014 @ 7:30 PM

WBYAA Club House

Meeting Summary

Motion	Result
Meeting minutes	Approved
Treasurer's Report	Approved
Spring & Dome Soccer Pricing	Approved
Action/Follow up	Owner
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 7:36 PM
- b) Minutes were distributed for the prior meeting. The minutes were approved unanimously.
- c) **Report of the Treasurer**
Brian reviewed the financial reports. The reports were approved unanimously.

d) New Business

Lowe's Complex Improvements – Scheduled for 9/20 & 9/21. Tasks included painting dugouts, repair of clubhouse bathroom, new clubhouse door, new siding on south field score booth. BOD participation is needed.

Pricing for spring and dome soccer was presented to the Board for approval. Proposed fee is \$85.00 (no change from last year). Board voted and approved \$85.00 registration fee unanimously.

Field use request from Wally Morse was discussed. Board determined that the use request is for time frame in which the current Board does not have jurisdiction. Decision was made to defer Wally's field request to next Board.

Nominations for next Board were discussed. Nomination committee will schedule a meeting. Committee consists of: Jeff Ryan, Andrew Bisbee, Jamie Mitcheson, Brian Lawler, Paul McGrath, Mike Bellody, Glenn Turner and Greg Stipkovich.

Jeff Ryan discussed potential for a new website host (Blue Sombrero...sponsored by Dicks Sporting Goods). The site is free. Decision was made to defer the potential of changing website host to the next Board.

Jeff Ryan discussed scheduling WBYAA night at the New England Revolution. Jeff will post to website and send out email notification.

Report of the standing committees

- a. Finance:** Financial reports issued and approved.
- b. Scholarship:** No update
- c. Snack Shack:** No update
- d. Fundraising:** No update
- e. Awards:** No update
- f. Website:** Blue Sombrero info to be provided to incoming Board.
- g. Letter writing committee:** No update
- h. Field Day:** No report.
- i. Complex improvement:** Lowes complex improvements 9/20 & 9/21.
- j. Rules Committee:** No update

- k. Safety Committee:** Greg reported that AED batteries & pads are needed at the schools. Costs should be +/- \$200. Concussion training letter needs to go out.

- l. Boys Basketball:** No update
- m. Girls Basketball:** No update
- n. Fall Soccer:** Registration closed. Pricing set and approved. Paul requested help from Board to assist with lining the fields.
- o. Dome Soccer:** Registration closed. Pricing set and approved. Committee to meet after BOD meeting tonight.
- p. Spring Soccer:** No update
- q. Baseball Committee:** No update
- r. Baseball Tournament:** No update
- s. Softball:** No update
- t. Softball Tournament:** No update
- u. TBall:** No update
- v. Adjournment**

The Next Meeting is September 24th at 7:30 PM at the WBYAA Club House. The meeting adjourned at 8:23 PM.

Attendance:

	Jim Bailey	<input type="checkbox"/>	Tom Fuller		Walter Morse		Dan Whitam
<input type="checkbox"/>	Mike Bellody		George Hardiman		Bill Roy	<input type="checkbox"/>	Dennis Wright
	John Berglund	<input type="checkbox"/>	Brian Lawler		Wendy Rush		
	Paul Bethoney	<input type="checkbox"/>	Eric Ledin	<input type="checkbox"/>	Jeff Ryan		
<input type="checkbox"/>	Andrew Bisbee		Dan Mason	<input type="checkbox"/>	Greg Sheedy		
	Chris Clarke		Paul McCafferty		Jim Smith		
	Al Crockett	<input type="checkbox"/>	Paul McGrath	<input type="checkbox"/>	Greg Stipkovich		

	Don Dunklee		James Mitcheson		Glenn Turner		
	Peter Fredericksen	<input type="checkbox"/>	Kevin Morash		Dave Wells		

= in attendance a = apologies blank = not in attendance

