



West Bridgewater Youth Athletics Association, Inc.

Board of Directors Meeting

September 24th, 2014 @ 7:30 PM

WBYAA Club House

Meeting Summary

Motion	Result
Meeting minutes	Approved
Treasurer's Report	Approved
Boys & Girl's Basketball Pricing: Seniors: \$85, Majors: \$85, Minors \$50	Approved
Destroy existing birth certificates	Approved
Authorize \$1,500 payment of the insurance bill	Approved
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 reports. The reports were approved unanimously.

d) New Business

A motion was made to open boy's basketball pricing with the same pricing as last year: Seniors: \$85, Majors: \$85 and Minors: \$50.

It was explained that we will target 10 players per team and referees are \$35/game.

All voted in favor.

A motion was made to open girl's basketball pricing with the same pricing as last year:

Seniors: \$85, Majors: \$85 and Minors \$50

All voted in favor.

Registration will open on October 5th and run through the last week of October.

Nominations committee gave an update on the ballot to date. Members were encouraged to solicit additional members.

Jeff gave a recap on the work that Lowe's did and recognized the board members that assisted as well as other volunteers including Peter Georgantas, Jim Klegards and Dave Adams. Lowe's had a \$2500 budget and improvements included: New facing on the South Field Scoring Booth. The exterior of the dugouts were painted. Bathroom was ¾ of the way complete as of the meeting. We also received seal for the bleachers.

Soccer nets can't get moved until October 29th.

Jeff reported that 32 tickets were sold for the Revolution.

Jeff discussed the state of the heat. The board decided to get a quote and vote on any repair/replacement based on an estimate via survey monkey.

Jeff suggested doing away with keeping hard copy birth certificates. Jeff made a motion to destroy all existing birth certificates through a service. All voted in favor.

A motion was made to approve the annual insurance bill for \$1,500. All approved.

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:** No update.
- g. Letter writing committee:** No update

- h. Field Day:** No report.
- i. Complex improvement:** Covered in new business.
- j. Rules Committee:** No update
- k. Safety Committee:** Jamie to send a note out on the concussion training.
- l. Boys Basketball:** No update
- m. Girls Basketball:** No update
- n. Fall Soccer:** No update.
- o. Dome Soccer:** No update.
- 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 October 29th at 7:30 PM at the Samoset Rod & Gun Club.
The meeting adjourned at 8:30 PM.

Attendance:

	Jim Bailey		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		Eric Ledin	<input type="checkbox"/>	Jeff Ryan		
<input type="checkbox"/>	Andrew Bisbee		Dan Mason	<input type="checkbox"/>	Greg Sheedy		

<input type="checkbox"/>	Chris Clarke	<input type="checkbox"/>	Paul McCafferty		Jim Smith		
	Al Crockett		Paul McGrath	<input type="checkbox"/>	Greg Stipkovich		
<input type="checkbox"/>	Don Dunklee	<input type="checkbox"/>	James Mitcheson	<input type="checkbox"/>	Glenn Turner		
<input type="checkbox"/>	Peter Fredericksen		Kevin Morash		Dave Wells		

= in attendance a = apologies blank = not in attendance