



West Bridgewater Youth Athletics Association, Inc.

Board of Directors Meeting

December 17, 2014 @ 8:00PM

Samoset Gun & Rod Club

Meeting Summary

Motion	Result
Meeting minutes	Approved (all in favor)
Treasurer's Report	Approved (all in favor)
Approval of \$2,100 for Spring Soccer Uniforms	Approved (all in favor)
Approval to give Kevin Morash authority to grant waivers for kids to play Spring Soccer for other towns.	Approved (all in favor)

Meeting Minutes

- a) Meeting was called to order at 8:05 PM. 21 members in attendance.
- b) Minutes were distributed for the prior meeting. The minutes were approved unanimously.
- c) Report of the Treasurer

Peter reviewed the financial reports. The reports were approved unanimously.

d) New Business

Sue Stratoti, President of the WB Boosters Club gave a speech to the Board in an effort to recruit new members, as every member of their Executive Board have children that have already graduated from high school.

An update was presented to the board on Outstanding Balances by Peter, noting that about 40 letters were sent out thus far, and more will be sent after Christmas. It was also noted that the Executive Board agreed to waive approximately 10 balances where the total due was less than \$100 and were at last two years old.

There was an update on the Heating System in the Clubhouse, which was installed by Conrad Electric. Glenn noted his concerns about the system, especially as it relates to the Electric bill.

Jamie mentioned that flowers were sent on behalf of the WBYAA to the family of Paul Chuilli.

Jeff & Jamie were able to purchase approximately \$800 worth of equipment from Dick's Sporting Goods for \$187 using Gift Cards. Glenn is meeting with a representative from Dick's on 12/18/19 to discuss possible opportunities with them for 2015.

Report of the standing committees:

- a. **Finance:** Financial reports were issued and approved. Peter discussed the idea of investing money from the reserve fund. There were concerns related to fiduciary responsibilities, but it will be discussed further at the next Finance Committee Meeting.
- b. **Fundraising:** "Dining For A Cause" may be explored as a Winter fundraiser.
- c. **Snack Shack:** Glenn noted that we need a new cooler. A new one costs about \$2,500, so he is going to look into finding a used one.
- d. **Website:** WBYAA.com & WBYAA.net need to be renewed.
- e. **Rules Committee:** The Rules Committee met on 12/14/19, and read two proposed rules to be voted on at the next meeting. One dealt with being in compliance with our insurance contract (being SafeKids compliant), with the other having to do with striking the rule stating that there are no playoffs. Jeff is going to follow up with the insurance company related to some of the language of the SafeKids document. There was also a brief discussion as to whether or not each sport should produce a budget.
- f. **Dome Soccer -** Second session will begin after the Holidays. There were 12 teams in the first session, and 14 teams in the second session. Paul also mentioned that they are looking into a 3rd session that would be recreational for kids that do not participate in Spring Soccer.
- g. **Boys Basketball:** Teams have been formed for the upcoming year, with games starting on 01/08/15. Games and practices will be on Wednesdays, Fridays, & Saturday mornings.
- h. **Girls Basketball:** The draft may be held on 12/20/14, and the schedules still need to be worked out. There are 4 minors teams, and 3 majors teams.
- i. **Dome Soccer:** 10 teams have been submitted for Spring Soccer. Kevin made a motion to approve \$2,100 for uniforms. The vote was approved unanimously. The board also voted unanimously to give Kevin the authority to grant waivers for players that wish to play for other towns.

j. Adjournment

The Next Meeting is January 28th, 2015 at 8:00 PM at the WBYAA Clubhouse.
The meeting adjourned at 9:40PM.

Attendance:

✓	Dave Adams	✓	Brian Lawler	a	Scott Robichaud
✓	Phil Arsenaault	✓	Rich Labaron		Bill Roy
	Jim Bailey		Eric Ledin	✓	Jeff Ryan
✓	Mike Bellody	✓	Scott Maher	✓	Christin Santiago-Calling
✓	Andrew Bisbee	✓	Paul McCafferty		Greg Sheedy
✓	Chris Clarke	✓	Paul McGrath	✓	Dan Smith
	Jay Duffy	✓	James Mitcheson	✓	Greg Stipkovich
✓	Jon Enos	✓	Kevin Morash	✓	Glenn Turner
✓	Peter Fredericksen	a	Walter Morse		Brent Warren
	Tom Fuller	✓	Kerrie Reynolds	✓	Dennis Wright

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