



**West Bridgewater Youth Athletics Association, Inc.**

**Board of Directors Meeting**

**November 19th, 2014 @ 8:00PM**

**Samoset Gun & Rod Club**

**Meeting Summary**

<b>Motion</b>	<b>Result</b>
Meeting minutes	Approved (all in favor)
Treasurer's Report	Approved (one opposed)
Adjusting entry for \$3,694.46 to reconcile to bank statement	Approved (all in favor)
Approval of Website Invoice (\$1,575)	Approved (all in favor)
Approval of up to \$2,800 to cover half of referee expenses for boys basketball	Approved (all in favor)
Eliminate rule stating that there are no playoffs	Approved (all in favor)

**Meeting Minutes**

- a) Meeting was called to order at 8:05 PM
- 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**

An update was presented to the board on Outstanding Balances, as well as the sample letter that will be mailed out (the Officers will be discussing this further before any action is taken).

Greg noted that the 2 required State Forms (Annual Report & Change of Officers Report) have been filed.

A rule will be added that states that the incoming Treasurer is required to submit his/hers credit report (Peter did it for this year)

As a result of five sponsors not being on Fall Soccer uniforms, Bill Roy agreed to put them on basketball uniforms for the upcoming season.

The CORI process was discussed, and it was agreed that the state form will remain the only one required (which is in line with the WB school system).

The yearly website invoice was received and approved by the board (\$1,575).

An email will be sent to all Board members with recommendations for their top 3 projects for the upcoming year. \$300 in Dick's Sporting Goods "Bucks" are available for projects/equipment.

Paul McGrath is going to get estimates on new soccer nets.

The estimate from Conrad Electric for heating in the clubhouse is \$1,034.70 (before taxes). Brian to follow up with them to get it installed.

Discussion was held regarding fundraising ideas for the upcoming year, with one being an entry into the Falmouth Road Race. Also, parents not on the board may be encouraged to join the Fundraising Committee for more ideas.

It was agreed that the mandatory concussion training for Coaches needs to be monitored more efficiently, possibly by better integration within WBYAA.com.

Jamie will add all of the upcoming BOD meetings to the website for board members that have alerts set up for them.

Mike brought up the idea of purchasing a scheduling system, and will be looking into it in terms of cost (estimated to be around \$100-\$200).

**Report of the standing committees:**

- a. **Finance:** Financial reports issued and approved. A motion was made to do a correcting entry in the amount of \$3,694.46 (to WBYAA's benefit) to balance to the bank statement. All approved.
- b. **Scholarship:** Payment request received by one of the recipients of this year's scholarship.
- c. **Boys Basketball:** Teams have been formed for the upcoming year. Clinics to be held in December, with the season starting in January. Paul Bethoney will be assisting Mike with Senior's Basketball. Half of the referee fees are required to be paid up front (voted on and approved – up to \$2,800). A motion was made to eliminate the rule that states that there no playoffs. Motion was approved, and will be reviewed by the rules committee.

- d. **Girls Basketball:** There were 28 registrations for Minors, 12 for 5<sup>th</sup> Graders, 6 for 6<sup>th</sup> Graders, & 2 7<sup>th</sup> Graders. The 5<sup>th</sup>-7<sup>th</sup> graders may be grouped together due to the low numbers.
- e. **Fall Soccer:** The nets were put away over the weekend of 11/15, as well as the goals being moved.
- f. **Dome Soccer:** There are a total of 12 teams (4 U8, 4 U10, 3 U12, & 1 U16). The games have been loaded onto the website. There were two free clinics held for U8 & U10 girls on 11/13 & 11/14 by Scorpions, and there will be two clinics for the U8 & U10 boys by CSU on 11/20 & 11/21 (\$140 fee, which has already been paid). Registration is now open for 2<sup>nd</sup> Session.
- g. **Spring Soccer:** A 50% deposit is required by 11/22 (Kevin to provide the pricing). Registrations close on 11/30. Uniforms are still being evaluated.
- h. **Adjournment**

The Next Meeting is December 17th at 7:30 PM at the Samoset Gun & Rod Club.  
The meeting adjourned at 9:40PM.

**Attendance:**

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

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