



West Bridgewater Youth Athletics Association, Inc.

Board of Directors Meeting

October 29th, 2014 @ 7:30 PM

Samoset Gun & Rod Club

Meeting Summary

Motion	Result
Meeting minutes	Approved
Treasurer's Report	Approved
Authorize up to \$3,000 for new heater in Clubhouse	Approved
Field Use Request on Sundays from 4-6 during softball season by Wally Morse	Approved
Field Use Request on Sundays from 4-6 during baseball season by Mike Bellody	Approved
Determine next steps on past due balances	Officers

Meeting Minutes

- a) Meeting was called to order at 7:30 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**
Soccer evaluations were distributed - 54 responses, mostly positive.

The soccer nets need to be taken down, potentially on 11/15/14. In addition, there are construction materials, the old toilet, etc., at the Clubhouse that need to be disposed of.

Basketball registrations are now closed. The numbers were down a bit this season.

There were two requests for field use - one from 4-6 on Sundays by Wally Morse, and another from 4-6 on Sundays by Mike Bellody. All approved both requests.

Heating in the clubhouse was discussed again. A motion was made to approve up to \$3,000 to purchase a new heater. All approved.

Annual Elections were held, with all positions unopposed. As a result, Jeff logged one vote for all, and the final ballot is attached.

As per Article II, Paragraphs 2.c. & 2.d., all directors were sworn in as their Purpose and Objective for being an elected official of the WBYAA.

Committees were formed for the new board.

The at-large Executive Board members approved for 2014-2015 (20 in favor, 1 opposed, no abstentions) are:

Brian Lawler, Eric Ledin, Kerri Reynolds, Greg Sheedy, and Brent Warren

Jamie reviewed the meeting protocol, requirements for confidentiality, and expectations of both the Board as well as the Executive Board. He also explained the need for any rule changes to be reviewed and brought forth via the rule committee. He reminded everyone that they need to be read at one meeting, and then voted on at the following meeting before they are enacted.

Report of the standing committees:

a. Finance: Financial reports issued and approved.

b. Adjournment

The Next Meeting is November 19th at 7:30 PM at the WBYAA Club House. The meeting adjourned at 7:55 PM.

Attendance:

	Jim Bailey		George Hardiman		Wendy Rush
✓	Mike Bellody	✓	Brian Lawler	✓	Jeff Ryan
	John Berglund	✓	Eric Ledin		Greg Sheedy
	Paul Bethoney	✓	Dan Mason		Jim Smith
✓	Andrew Bisbee		Paul McCafferty	✓	Greg Stipkovich
✓	Chris Clarke	✓	Paul McGrath	✓	Glenn Turner
	Al Crockett	✓	James Mitcheson		David Wells
	Don Dunklee	✓	Kevin Morash		Dan Whitam
✓	Peter Fredericksen		Walter Morse	✓	Dennis Wright
✓	Tom Fuller	✓	Bill Roy		

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

OFFICIAL BALLOT
W.B.Y.A.A. FISCAL YEAR 2014-2015

OFFICER POSITIONS

President	Jamie Mitcheson
Vice President	Glenn Turner
Secretary	Greg Stipkovich
Treasurer	Peter Fredericksen

DIRECTOR POSITIONS

Equipment Manager(s)	Bill Roy
Boys Basketball Commissioner	Mike Bellody
Girls Basketball Commissioner	Bill Roy
Snack Bar Chairperson	Glenn Turner
Baseball Commissioner	Rich Lebaron
Softball Commissioner	Wally Morse
T-Ball Commissioner	Jon Enos
Spring Soccer Commissioner	Kevin Morash
Fall Soccer Commissioner	Paul McGrath
Dome Soccer Commissioner	Paul McGrath
Presidential Advisor	Jeff Ryan

DIRECTOR AT LARGE POSITIONS

Dave Adams	Paul McCafferty
Phil Arsenault	Kevin Morash
Jim Bailey	Kerri Reynolds
Andrew Bisbee	Christin Santiago Calling
Chris Clarke	Scott Robichaud
Jay Duffy	Greg Sheedy
Tom Fuller	Dan Smith
Brian Lawler	Brent Warren
Eric Ledin	Dennis Wright
Scott Maher	