



West Bridgewater Youth Athletics Association, Inc.

Board of Directors Meeting

March 4, 2015 @ 8:00PM

WBYAA Clubhouse

Meeting Summary

Motion	Result
Meeting minutes	Approved (all in favor)
Treasurer's Report	Approved (all in favor)
Addition of Scott Florio as new Board member	Approved (all in favor)
Modification of Baseball Rule 5.13 (Seven Run Rule)	Approved (11 in favor, 1 opposed, 1 abstention)
Approval of dates for Baseball Tournament	Approved (all in favor)
Approval of increase in Baseball Tournament fees from \$450 to \$500.	Approved (all in favor)

Meeting Minutes

- a) Meeting was called to order at 8:00 PM. 18 members were 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

Scott Florio stated his intentions to join the Board, and was approved by unanimous vote.

Jamie noted that we will be using Hometown Photo for T-Ball/Baseball/Softball this season, and that \$2 from every package purchased will go to the WBYAA.

He also reiterated that "Dining for a Cause" at Chili's would be held on 3/8/15, with WBYAA receiving 10% of the proceeds (non-alcohol).

Board duties will be sent out to everyone so that they know what they are responsible for during Baseball/Softball season.

Dick's Sporting Goods Day will be on 03/21/15, and volunteers are needed from 9AM-12PM.

Report of the standing committees:

- a. **Finance:** No Report.
- b. **Scholarship Committee:** No Report.
- c. **Fundraising:** The yearly fundraising letters will be sent in mid-March. Peter noted that a fundraising page will be added to WBYAA.com. Also, as part of the deal with Hometown Photo, team pictures will be sent to all sponsors this year.
- d. **Snack Shack:** Glenn is still looking into purchasing a new cooler for the Shack.
- e. **Awards:** Jamie will be sending an email this month to those eligible for jackets in order to get sized at Moonlight Limited.
- f. **Website:** Jamie is working on tracking the acknowledgements for CORI's, Code of Conduct, SafeKids, etc., via WBYAA.com.
- g. **Letter Writing** - Peter gave another update on overdue balances.
- h. **Field Day:** It was noted that Field Day is scheduled for the same day as the Farewell Party at the WB Middle-Senior High School (05/02/15). As a result, the Field Day parade will depart from the parking lot at Spring Street School. A volunteer is needed to sing the National Anthem.
- i. **Complex Improvement** - No Report.
- j. **Rules Committee:** At the prior meeting, a proposed modification to Baseball **Rule 5.13 (Seven Run Rule)** was read. It was asked that the Baseball Committee meet again to better clarify the wording. They did so, it was discussed by the board and the rule was voted on. It was approved by a vote of 11 in favor of the change, 1 opposition, and 1 abstention. The Baseball Committee also submitted another proposal related to **Rule 5.2 (Base Stealing)**. The proposed rule was read, and will be voted on at March's Board meeting.
- k. **Safety Committee:** Greg Sheedy noted that at the next Baseball Committee meeting, concussion training & injury reports will be discussed. In addition, he's hoping to include AED documentation as part of the packet given to coaches.

- l. **Fall Soccer** - No Report.
- m. **Dome Soccer** - There are 16 teams for 3rd session Dome, and registrations are open for the Recreational session.
- n. **Boys Basketball**: Playoffs have begun in the Seniors Division. Mike is exploring the possibility of moving out of the Kingston league. There are currently twelve 4th and 5th graders on the team. He may re-institute tryouts again, in order to split the team into a 5th grade team and possibly a 4th grade team.
- o. **Girls Basketball**: No Report.
- p. **Spring Soccer**: Rosters have been submitted for the upcoming season.
- q. **Baseball**: Rich noted that so far the registrations numbers were in the low 20's for Instructional & Majors, and high teens for Minors. There are currently 12 signups for Babe Ruth as well. He is going to get umpire costs for March's Board Meeting, and is going to work with Jeff Ryan to assess what equipment needs to be replaced (helmets, catchers gear, etc.). Also, Clinics will be discussed at the next Baseball Committee meeting.
- r. **Baseball Tournament**: Paul McGrath proposed that the tournament be held from 07/05/15-07/12/15 (U10 & U12). All voted in favor of the dates. There will be up to 8 teams per division depending on interest. The fee was \$450 last year. There was a proposal to increase the fee to \$500, and the vote was approved unanimously.
- s. **Softball**: No Report.
- t. **Softball Tournament**: No Report.
- u. **T-Ball**: Jon noted that there were 28 registrations so far. Flyers were distributed to daycare centers around town, Spring Street School, and a message was posted on the WB PTO Facebook page.
- v. **Adjournment**

The Next Meeting is March 25th, 2015 at 8:00 PM at the WBYAA Clubhouse. The meeting adjourned at 9:17 PM.

Attendance:

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

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