



West Bridgewater Youth Athletics Association, Inc.

Board of Directors Meeting

April 29, 2015 @ 8:00PM

WBYAA Clubhouse

Meeting Summary

Motion	Result
Meeting minutes	16 In Favor, 1 Opposed
Treasurer's Report	Approved (all in favor)
Approval of use of fields from 8/17/15-8/21/15 for Sports Leadership Academy.	Approved (all in favor)
Approval of \$2,500 for registration fees related to Boys Basketball Summer League teams.	Approved (all in favor)
Approval of \$2,400 for gym rental fees related to Boys Basketball Summer League teams.	Approved (all in favor)
Approval to temporarily waive the rule stating that a child must participate in WB town league for 6 months if one of the Boys Basketball Summer League teams has less than 10 kids.	Approved (9 in favor, 5 opposed, 3 abstentions).
Approval for funding related to clinics for Instructional division at Eagle Sports (18-20 kids at \$5/child)	Approved (all in favor)
Approval of up to \$500 for T-Shirts to be sold at the Softball Tournament..	Approved (all in favor)

Meeting Minutes

- a) Meeting was called to order at 8:04 PM. 23 members were in attendance.
- b) Minutes were distributed (via email) for the prior meeting. The minutes were approved with 16 in favor, and 1 opposition.
- c) Report of the Treasurer

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

New Business

Jamie reviewed responsibilities related to field duty for new members as well as a refresher for current members.

Field Day festivities were discussed. The Board of Selectmen will be there, the WB School Committee has been invited, and Linda Dubin will be throwing out the first pitch. The Brockton Enterprise will be there to cover the event.

There was a reminder for Photo Day. Jamie will contact Hometown Photo to see if they can come on a Tuesday or Thursday for the Softball teams.

Christin discussed holding a Sports Leadership Academy from 08/17-08/21 on the WBYAA fields. It is for 9-12 year olds, and will cover multiple sports. The focus is on team based athletic development. It will run from 9AM-3PM each day, and the total cost is \$200. A request was made to use the fields and for the WBYAA to send an email to promote it. It was approved unanimously.

Lastly, the Summer Sports program that had been discussed at previous meetings will be tabled until 2016.

Report of the standing committees:

- a. **Finance Committee:** Peter noted that for the large outstanding balances, all but one are currently on a payment plan, and that a lot of progress has been made.
- b. **Scholarship Committee:** There have been 10 applicants for the Scholarships (8 male, 2 female). The Committee will meet on 05/07 to review the candidates, and vote on the recipients.
- c. **Fundraising:** Peter mentioned that we have raised close to \$11,000 in sponsorships thus far.
- d. **Snack Shack:** The first few nights have gone well. A new cooler was installed, which cost \$1,050. Glenn reminded everyone that anyone under 13 shouldn't be entering the Shack for safety reasons.
- e. **Awards:** Kids have begun going to Moonlight Ltd to get fitted for WBYAA jackets, and the expectation is that they will be ready by mid-May.
- f. **Website:** Thus far there have been 174 CORI's submitted. We're also starting to get Concussion Training certificates as well.
- g. **Letter Writing - No Report.**
- h. **Field Day:** Discussed as part of New Business.
- i. **Complex Improvement -** There was a discussion on replacing the lighting on the fields, as well as overhauling Sullivan Field, similar to what was done on North & South fields a couple of years ago. The green tractor needs repairs. Dan's neighbor, who repaired the red tractor, will look at this one as well.

- j. **Rules Committee:** The Committee will meet prior to May's meeting to discuss rule proposals related to the Baseball Tournament.
- k. **Safety Committee:** No Report.
- l. **Fall Soccer** - The Committee plans on meeting in May to set the prices for the upcoming season.
- m. **Dome Soccer** - The season has ended, and Peter will be paying the invoice for practice time.
- n. **Boys Basketball:** Per Mike, there will be Summer Travel teams for 4th, 6th, 7th, & 8th graders. The cost in the Kingston league is \$625 per team, for a total of \$2,500. In addition, due to the lack of gym availability for practice time, an additional \$2,400 is needed to rent gym time. This is primarily due to the WB Middle/Senior High School being in use for the upcoming move to the new school. As a result, the cost per player will be between \$150-\$180 per child, and the expectation this year is that we break even. The motion for approval of \$2,500 for registration fees, as well as the motion for \$2,400 for gym usage both passed unanimously. There was also discussion about a 6 month waiver to allow kids that did not play in the WB town league to play on the Summer travel team if that team has less than 10 kids on the team. This would most likely occur for the 4th and 7th grade teams. The motion passed by a vote of 9 in favor, 5 against, and 3 abstentions.
- o. **Girls Basketball:** Mike offered to assist in establishing a Girls Travel team.
- p. **Spring Soccer:** Howard Field will be opening this weekend, and East Bridgewater started last weekend. The fields will be lined on 04/30/15, and there are still some back-ordered uniforms. We may be fined for the sizing of the pictures by South Shore Soccer.
- q. **Baseball:** The season started this week. The Umpire Clinic for Minors has resulted in much better umpiring this season. Jim Bailey is looking to get approval for Clinics at Eagle Sports for the Instructional division. The assumption is that there will be approximately 18-20 kids with a cost of \$5 each. All approved the motion.
- r. **Baseball Tournament:** The only commitment thus far is Freetown. Paul has not been receiving many responses, and will continue to reach out to other towns.
- s. **Softball:** The season started on 4/21. Wally is still waiting for the new equipment. Calendars have already been passed out to the 4 teams.
- t. **Softball Tournament:** All teams have committed and paid. Wally asked for approval of up to \$500 for T-Shirts to be sold at the tournament. All approved.

u. **T-Ball:** The season started on 04/25 without a hitch, and Jon is working with Wally on logistics relating to the Softball Tournament in June.

v. **Adjournment**

The Next Meeting is May 27th, 2015 at 8:00 PM at the WBYAA Clubhouse. The meeting adjourned at 10:01 PM.

Attendance:

	Dave Adams	✓	Brian Lawler		Bill Roy
✓	Phil Arsenaault	✓	Rich Lebaron		Jeff Ryan
	Jim Bailey	✓	Eric Ledin	✓	Christin Santiago-Calling
✓	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	✓	Walter Morse		Dennis Wright
✓	Peter Fredericksen	✓	Kerrie Reynolds		
	Tom Fuller		Scott Robichaud		

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