



West Bridgewater Youth Athletics Association, Inc.

Board of Directors Meeting

April 29, 2015 @ 8:00PM

WBYAA Clubhouse

Meeting Summary

Motion	Result
Meeting minutes	Approved (all in favor)
Treasurer's Report	Approved (all in favor)
Resignation of Jay Duffy from the Board of Directors.	Approved (all in favor)
Approval of Jon Craven joining the Board of Directors.	Approved (all in favor)
Approval of 1 free softball clinic & 1 free baseball clinic this summer to be held by Courtney Trupiano & Jack Outerbridge.	Approved (all in favor)
Approval for Bob Smith to hold a Soccer Clinic for incoming 7 th graders to prepare for JV tryouts.	Not Approved (5 in favor, 7 opposed, 6 abstentions)
Approval to increase registration fees for Fall Travel Soccer from \$20 to \$25, with in-town registration for Fall Soccer remaining unchanged from 2014.	Approved (all in favor)
Approval of up to \$500 for T-Shirts to be sold at the Baseball Tournament.	Approved (all in favor)

Meeting Minutes

- a) Meeting was called to order at 7:39 PM. 23 members were in attendance.
- b) Minutes were distributed (via email) for the prior meeting. The minutes were approved unanimously.
- c) Report of the Treasurer

Peter reviewed the financial reports. He noted that the ending bank account balance is up quite a bit as compared to April 2014. He attributed this to the recovery of overdue balances, increased sponsorship money, etc. The reports were approved unanimously.

New Business

Jamie announced that Jay Duffy expressed his desire to resign as a member of the Board. All approved the resignation. In addition, Jamie told the Board the Jon Craven wanted to join the Board (he was in attendance at the meeting). This was also approved unanimously.

Jamie also discussed the remaining open spots for Board Duty, and asked members to take a look at the list and volunteer (if possible).

We raised \$310 based on the packages sold by Hometown Photo.

There was a proposal by Jamie to hold a free softball & baseball clinic this summer (1 session for each). These will be run by the high school coaches (Outerbridge & Trupiano). Jamie noted that registrations will have to be set up on WBYAA.com once we get more information on it. This was approved unanimously.

Paul McGrath received a request from Bob Smith to hold a free soccer clinic this summer for WB students entering 7th grade in order to prepare them for JV tryouts. There were some concerns from the board as to whether or not the school will allow it. It was brought to a vote, with 5 in favor, 7 opposed, and 6 abstentions. Following the vote, it was suggested that Mr. Smith could put in a Field Request to use the baseball fields for it, but if it was to be held at Howard, the request would need to be submitted to the field.

Lastly, Jamie announced that he approved the Baseball Committee's request to pick the All Star teams until the last weekend of May.

Report of the standing committees:

- a. **Finance Committee:** No report.
- b. **Scholarship Committee:** The recipients have been chosen, and will be announced at June's BOD meeting.
- c. **Fundraising:** Peter mentioned that we have raised over \$11,000 in sponsorships this year. He also sent a thank you note to all sponsors for their donations. Paul is planning on sending one final email reminder for the yearly calendars.
- d. **Snack Shack:** Glenn said that this season has gone really well so far.
- e. **Awards:** No report.
- f. **Website:** No report.
- g. **Letter Writing -** No Report.
- h. **Field Day:** Jamie read a thank you note to the board from Linda Dubin, which also include a cash donation to the WBYAA, which the Board was very appreciative of.

- i. **Complex Improvement** - The sprinkler leak on North Field is going to be repaired tomorrow (05/28), and the septic tank will be pumped this week as well. Jeff & Brian contacted Granite City Electric for an estimate on the light poles, but have yet to hear back from them.
- j. **Rules Committee:** Greg read proposed changes from the Baseball Tournament Committee, which will be voted on at June's meeting.
- k. **Safety Committee:** Greg Sheedy mentioned that a lot of ice packs have been used this season. In addition, 3 of the AED's need to be replaced (2 of them by October). He also mentioned a higher than average number of injuries for Girls Spring Soccer. He's hoping to hold another 1st Responder Course, and may be able to get an Orthopedic Surgeon to volunteer some time to give a presentation on the prevention of sports-related injuries.
- l. **Fall Soccer** - The Fall Soccer committee proposed that the in-town Fall Soccer registration fees remain unchanged from last season, and for Fall Travel Soccer, the registration fees be increased from \$20 to \$25. All approved the proposed changes. Paul is hoping to start registrations by mid-June.
- m. **Dome Soccer** - No report.
- n. **Boys Basketball:** Mike mentioned that the summer travel will begin in a few weeks. Practice time has been booked for Southeastern Regional Vocational Technical High School. The final practices costs may end up being half of what was approved at April's meeting. They also have access to Trinity Catholic at a rate of \$38/hour for gym time.
- o. **Girls Basketball:** No Report.
- p. **Spring Soccer:** Kevin mentioned that there were 3 weeks left in the season, and that he has received negative feedback on the field conditions this year.
- q. **Baseball:** Rich said that the season has gone really well thus far, and he has seen an improvement in the minor league umpires from last year. The Baseball Committee met this week to start discussing the tournament teams.
- r. **Baseball Tournament:** It was noted that we may try to field an 11U team for tournament play in some other towns. The team would be parent-funded, and the selection process would be the same as 10U & 12U. There was a motion to approve up to \$500 for T-Shirts to be sold during the Baseball Tournament. The vote approved unanimously.
- s. **Softball:** The season has been going well with the other towns, with no issues thus far for both Minors & Majors.

t. **Softball Tournament:** The schedule has already been finalized for the tournament, and the teams were selected on Monday (05/25) for both the 10U team & the 12U team. Jerseys will be ordered once everyone has accepted.

u. **T-Ball:** Jon mentioned that the season has been going along very well.

v. **Adjournment**

The Next Meeting is June 24th, 2015 at 8:00 PM at the WBYAA Clubhouse. The meeting adjourned at 8:58 PM.

Attendance:

	Dave Adams	✓	Brian Lawler		Bill Roy
✓	Phil Arsenault	✓	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
✓	Jon Craven	✓	Jamie Mitcheson	✓	Glenn Turner
✓	Jon Enos	✓	Kevin Morash	✓	Brent Warren
a	Scott Florio	a	Walter Morse	✓	Dennis Wright
✓	Peter Fredericksen	✓	Kerrie Reynolds		
✓	Tom Fuller		Scott Robichaud		

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