



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

**Board of Directors Meeting**

June 24, 2015 @ 8:00PM

WBYAA Clubhouse

**Meeting Summary**

<b>Motion</b>	<b>Result</b>
Meeting minutes	Approved (all in favor)
Treasurer's Report	Approved (all in favor)
Approval of security system & monthly monitoring in the Snack Shack.	Approved (all in favor)
Approval of \$3,215 for a Lawn Fertilization program via Scapeway Gardeners for the Baseball & Soccer Fields.	Approved (all in favor)
Approval of up to \$1,000 for sound system equipment for North & South Fields.	Approved (all in favor)
Approval of rule changes for Baseball Tournament.	Approved (all in favor)
Approval to merge Fall Soccer with East Bridgewater for U8, U10, & U12 divisions.	Approved (all in favor)
Approval to explore Fall Softball & Fall Baseball Teams.	Approved (all in favor)
Approval of an 11U Baseball Tournament team for this season.	Approved (all in favor)

**Meeting Minutes**

- a) Meeting was called to order at 8:09 PM. 15 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. In May of 2014, the bank account balance was \$18,944. As of May 2015, it stands at \$51,419. A lot of this can be attributed to the collection of overdue balances. He also said that thus far, the gross profit for the Snack Shack (as of 06/21) is over \$5,500. There were also talks about putting together a budget for the next fiscal year.

## **New Business**

The surveys for spring sports were discussed. The response numbers were down from 2014, but overall, the comments were positive. There were some talks around reaching out to Chris Iannitelli about rehabbing the soccer fields at Howard School. The top field has an irrigation system, but there should also be a well. The goal is to resolve this by the fall.

There was also a discussion about installing a security system at the Snack Shack. Jon Craven has a contact (Priority Alarms) that can install a system in the Shack for \$250, along with \$16/month for monitoring. There was a motion to approve both the installation and the monthly monitoring. The vote was approved unanimously.

Following the discussion of the security system, there was also a motion to approve \$3,215 for a lawn fertilization program through Scapeway Gardeners for the soccer field & the baseball fields. The vote was approved unanimously.

Lastly, Jamie noted that the Nominations Committee needs to meet in order to start recruiting for October's elections. The officers of the Board announced that they would all be seeking re-election in their current positions.

### **Report of the standing committees:**

- a. **Finance Committee:** There was a brief discussion regarding moving some of the money in the WBYAA's checking account to the reserve account in order to earn additional interest.
- b. **Scholarship Committee:** Wally announced that the two recipients of the scholarships were Charlotte Allen & Bobby Murphy. Both sent thank you notes to the WBYAA.
- c. **Fundraising:** Paul noted that the calendar fundraiser was a success. Between the calendars included with registration fees, and additional calendars sold, the net gain was about \$7,600. Peter added that we had a strong year in terms of sponsorships as well, with the final tally being \$11,250. He also said that we need to order more sponsor plaques for the fall teams.
- d. **Snack Shack:** Glenn said that he will ensure that the Shack is sufficiently stocked for the Baseball Tournament.
- e. **Awards:** No report.
- f. **Website:** No report.
- g. **Letter Writing:** No Report.
- h. **Field Day:** No Report.

- i. **Complex Improvement:** Wally proposed that we purchase new sound systems for North & South Fields. There was a motion to purchase up to \$1,000 in equipment. The motion approved unanimously. There were continued talks about rehabbing Sullivan Field. Jamie mentioned that Brian got a quote for initial costs from Chris Dunn, and that he would follow up with him on it. Mike volunteered to look into getting a quote for materials. Wally said he would do so as well. Jeff is still looking into repairing the lights, and the topic of repairing Howard Field was discussed.
- j. **Rules Committee:** There was a vote on the proposed rule changes for the Baseball Tournament that Greg read at May's meeting. The motion was approved by a unanimous vote. Between now & next spring, the Rule Committee plans on meeting to discuss the Baseball Tournament selection process for the 2016 season.
- k. **Safety Committee:** No Report.
- l. **Fall Soccer:** East Bridgewater reached out to Paul about combining Fall Soccer programs, and splitting up boys & girls instead of having co-ed teams. This would be only for U8, U10 & U12. Both towns play their games on Saturdays for those divisions. He also made note of the fact that the rules for both towns are adhered to, depending on the location of the game. At that point, he made a motion to the board to merge programs with East Bridgewater. The motion was approved unanimously.
- m. **Dome Soccer:** No report.
- n. **Boys Basketball:** Mike noted that the costs for practice time were much lower than expected (close to half of what was initially approved by the Board). The games start this week.
- o. **Girls Basketball:** No Report.
- p. **Spring Soccer:** Kevin mentioned that the season is complete, and that he has filed an appeal with South Shore Soccer for the \$400 charge related to the sizing of the pictures on the player cards.
- q. **Baseball:** Rich is looking into putting together a fall baseball team. He said he may have to hold tryouts, which is okay because it would be a travel team. The two leagues he is considering are in Whitman (\$550/team), and Brockton (\$50/player). The Whitman league is split into 9-10 year olds, and 11-12 year olds, while the Brockton league is 9-12 year olds. There was a motion to explore Fall Softball & Fall Baseball. The vote was approved unanimously. He went on to say that the All Star games were this week, and there was a huge improvement in Minors umpiring this season. Finally, as discussed at May's meeting, Rich proposed the formation of an 11U tournament team on a trial

basis (i.e. we would discuss again next season). The team would be self-sufficient in terms of cost, uniforms, etc. After a long discussion, the motion was approved unanimously.

- r. **Baseball Tournament:** Paul noted that the schedule is done for the tournament, and that the volunteer schedule was sent out today. He is asking for 8-10 hours of volunteer time per family, and that he may be asking board members for help in filling in the open spots. There are 6 teams competing in both the 10U & 12U divisions.
- s. **Softball:** Wally mentioned that the season has concluded, and that the Bridgewater Cup is currently ongoing.
- t. **Softball Tournament:** The tournament is complete, and went very well.
- u. **T-Ball:** Jon said that the season went well, there were no rainouts, and that all trophies were distributed.
- v. **Adjournment**

The Next Meeting is August 26, 2015 at 8:00 PM at the WBYAA Clubhouse. The meeting adjourned at 9:58 PM.

**Attendance:**

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

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