



West Bridgewater Youth Athletics Association, Inc.

Board of Directors Meeting

September 23, 2015 @ 8:00PM

WBYAA Clubhouse

Meeting Summary

Motion	Result
Meeting minutes	Approved (all in favor)
Treasurer's Report	Approved (all in favor)
Approval to allow Lady Sting to use South Field from 4:30PM-6:30PM on Sundays in 2016.	Approved (1 opposed)
Approval of up to \$15,000 to make improvements to Sullivan Field.	Approved (all in favor)
Approval of \$556.43 to reimburse Paul McGrath for the purchase of field paint for Soccer.	Approved (all in favor)
Approval to keep Dome registration costs at \$110 for 2nd session.	Approved (all in favor)
Approval to keep Dome registration costs at \$110 for 3rd session.	Approved (all in favor)
Approval to keep Spring Soccer registration costs at \$85, with an additional cost of \$40 for kids that need to purchase uniforms.	Approved (all in favor)

Meeting Minutes

- a) Meeting was called to order at 8:01 PM. 20 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 year to date totals look a little low. This is due primarily to not receiving the 2014 Dome Soccer Invoice (approximately \$38,000) until this year. **The reports were approved unanimously.**

New Business

With the creation of a WBYAA Facebook page, the officers have been sensitive to photos of participants being posted to the page. The resulting discussion revolved

around a Social Media policy, including the creation of private Facebook pages by coaches.

A date was selected for the yearly Fall Cleanup (Snack Shack, batting cages, signs, etc.) - 10/4/15 at 8AM.

Jamie brought up the idea of having another Dining For A Cause. After a brief discussion, Wally offered to talk to Grand Slam Pizza & Pub to see if they'd be willing to do it.

Wally asked for approval to use South Field from 4:30PM-6:30PM on Sundays in 2016 for the Lady Sting. **The motion was approved, with one opposition.**

Report of the standing committees:

- a. **Finance Committee:** As a follow up to last month's meeting, Peter mentioned that the committee has started working on a Financial Model for Spring Soccer. There was a brief discussion about how best to gather all of the expenses related to each individual sport.
- b. **Scholarship Committee:** No Report.
- c. **Fundraising:** Peter submitted an application on the WBYAA's behalf to get up to 10 bibs for next year's Falmouth Road Race, which we would be able to raffle off as a fundraiser.
- d. **Snack Shack:** No Report.
- e. **Awards:** No Report.
- f. **Website:** No Report.
- g. **Letter Writing:** No Report.
- h. **Field Day:** No Report.
- i. **Complex Improvement:** Jamie is going to follow up with Chris Iannitelli regarding the irrigation on Howard field, as we haven't heard anything from them lately. Mike Bellody met with Frank Will regarding a quote for rehabbing Sullivan Field. Dave Adams also reached out to multiple companies for pricing. There was a motion to approve up to \$15,000 to improve Sullivan Field. **The motion passed unanimously.** Dave offered to be the lead for this project. There was also a discussion about raising the height of the fences on South Field for safety reasons, but the Board decided to table it until the spring. Finally, Scott Florio noted that the heating work to be done at the Clubhouse will be completed prior to November's meeting.

- j. **Rules Committee:** Greg read the proposal from the Soccer Committee related to some wording modifications to the Fall Soccer rules. It will be voted on at October's meeting.
- k. **Safety Committee:** No Report.
- l. **Fall Soccer:** Paul said that the season has gone well so far. We took part in the East Bridgewater opening day parade, and they have been very accommodating thus far. We have been able to reduce referee costs with this agreement, as we share the expenses with East Bridgewater for games at their facility. A clinic was held last week (09/17), and there was a good turnout for the U8 age division. The second clinic is to be held tomorrow night (09/24). Paul submitted a request for reimbursement for field paint that he had purchased in the amount of \$556.43. **The motion passed unanimously.**
- m. **Dome Soccer:** Registrations are open, and Paul is hoping that teams are set by mid-October, especially to coordinate the Spring Travel team with the Dome team. The goal is to get 9 kids on each team.

The committee proposed to keep the registration fee the same as last year (\$110) for 2nd Session. **The motion passed unanimously.** They also proposed to keep the 3rd Session registration fee at \$110. **The motion passed unanimously.**

He also said that he wants to get registrations opened as soon as possible for 3rd Session Dome/Spring Soccer. As was the case last year, it is not likely that there will be enough kids at the U16 & U18 divisions to field a girls team and a boys team, so they will more than likely be co-ed.

- n. **Boys Basketball:** We have requested gym use for basketball (both boys & girls) from 5PM-8PM on Tuesdays-Fridays, and 8PM-6PM on weekends at the Howard School. The gym is not available until 12/1 due to cheerleading practice. Mike mentioned that he wants to start practicing earlier than that, and is hoping to find an alternative gym to practice at. Jamie is going to look into seeing if the high school gym is available. At Rose L., the gym availability is 6PM-9PM on weeknights (we need to follow up for weekends). The registrations should be open by next week.
- o. **Girls Basketball:** It was asked that the checkbox for the Kingston league be added to the registrations to gauge interest in a girls travel team.

Spring Soccer: There will be tryouts on 10/8 and 10/15 for U10 and U12. Evaluations will be done independently by CSU. The committee proposed registration fees of \$85, with an additional cost of \$40 if a uniform needs to be purchased (for those that do not have one from last year). **The motion passed unanimously.**

- p. **Baseball:** Christin said that Fall Baseball has gone well so far. They have a large team, but the kids are having fun.
- q. **Baseball Tournament:** No Report.
- r. **Softball:** No Report.
- s. **Softball Tournament:** No Report.
- t. **T-Ball:** No Report.
- u. **Adjournment**

The Next Meeting is the Annual Election on October 28, 2015 at 7:00 PM at the Samoset Rod & Gun Club. The meeting adjourned at 9:35 PM.

Attendance:

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

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