



West Bridgewater Youth Athletics Association, Inc.

Board of Directors Meeting

October 28, 2015 @ 7:00PM

Samoset Gun & Rod Club

Meeting Summary

Motion	Result
Meeting minutes	Approved (all in favor)
Approval to pay an invoice for Growing Green Turf Solutions in the amount of \$1,290	Approved (all in favor)
Treasurer's Report	Approved (all in favor)
Approval of up to \$10,000 to pay for an irrigation system at the Howard Field, provided that certain conditions are met by WB school system.	Approved (all in favor)
Approval of up to \$1,300 to rehab heating room in the clubhouse in preparation for a new heating system	Approved (1 abstention)
Approval to update wording for Fall Soccer Rules	Approved (all in favor)
Approval to pay up to \$4,000 in registration fees for Boys Travel Basketball in Kingston	Approved (all in favor)
Approval to charge no more than \$130 per child for Boys Travel Basketball	Approved (all in favor)
Approval to pay an invoice in the amount of \$3,084 for South Shore Soccer insurance	Approved (all in favor)

Meeting Minutes

- a) Meeting was called to order at 7:06 PM. 24 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 made note of two outstanding bills - one for referees related to Fall Soccer, and one from Growing Green Turf Solutions (for soil & fertilization on the baseball fields) in the amount of \$1,290. There was a motion to pay this bill, **and the vote was approved unanimously.** Peter is going to research it

further to ensure that we haven't paid it previously. There was then a motion to approve the Treasurer's report. **The report was approved unanimously.**

New Business

Jamie communicated to the Board that Jeff Ryan will be heading up the town's Open Space committee, and that it would be a good idea if some members of the Complex Improvement committee volunteered to be on the Open Space committee as well.

Chris Iannitelli has obtained three quotes for the irrigation system on Howard Field. It appears that the WB school system wants the WBYAA to cover the capital improvements, and they would pay for the ongoing costs after the improvements have been made. After a discussion among the group, there was a proposal to approve up to \$10,000 to cover the costs of the irrigation system, provided that certain conditions are met with regards to field use and gym time at the WB High School. **The motion was approved by a unanimous vote.**

Jamie also gave a quick year in review breakdown - in total, 571 kids participated in the various sports offered by the WBYAA in the past year, with a total of over 1,300 registrations.

Report of the standing committees:

- a. **Finance Committee:** Peter made note that the WBYAA insurance payment was made for the year in the amount of \$7,481. The premium increased primarily due to the number of children reported as playing in the various sports. The group also discussed a quote to rehab the heating room in the clubhouse in order to get the work done on the new heating system. There was a motion to approve up to \$1,300, and **the motion was approved, with one abstention.**
- b. **Scholarship Committee:** No Report.
- c. **Fundraising:** As a follow up to last month's meeting, Peter reiterated that he has 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. In order to get a bib, the individual will have to raise at least \$750 for the WBYAA. The group also discussed Dining for A Cause, which will be held at Grand Slam Pizza & Pub on 11/11. Finally, any sponsors that did not already receive a team plaque will get one once Fall Soccer pictures have been developed by Hometown Photo.
- d. **Snack Shack:** Glenn mentioned that we will need to hire someone to clean the bathrooms next year.
- e. **Awards:** No Report.

- f. **Website:** Jamie is hoping to send out a note to all parents related to pictures being posted to the WBYAA website.
- g. **Letter Writing:** No Report.
- h. **Field Day:** No Report.
- i. **Complex Improvement:** The batting cage nets have been taken down. The trash needs to be emptied, and the pitching mounds need to be put away..
- j. **Rules Committee:** The wording changes to Fall Soccer that Greg read at September's meeting was voted on. **The motion was approved unanimously.** There was also a brief discussion related to re-writing the Scholarship requirements, and whether or not it would need to be approved by the Rules Committee.
- k. **Safety Committee:** Greg Sheedy said that we need to make sure that new coaches complete the concussion training requirement. He is also looking into having another First Responder course.
- l. **Fall Soccer:** The season has gone well. The final home games are the weekend of 10/24, with travel games at home on 10/31 and 11/7. The evaluations are being collected from the coaches.
- m. **Dome Soccer:** Greg noted that registrations for First Session Dome are up 20% from last year. There are 2 teams at every division for both boys and girls at U8, U10, & U12 levels, with the exception of U10G, where there are 3 teams.
- n. **Boys Basketball:** Mike noted that registrations were down quite a bit compared to last year, and asked that another email blast be sent out, as well as extending the registrations by a week (with late fees to start on 11/8). There has been a lot of interest in travel basketball, and the teams need to be submitted to Kingston by mid-November. Mike then made a motion to approve up to \$4,000 in registration costs for the Kingston travel league. **The motion was approved by a unanimous vote.** He also proposed that the cost per child will not exceed \$130, in order to cover the costs of each team. **The motion was also approved by a unanimous vote.**
- o. **Girls Basketball:** Bill is currently working on determining the best night to have games in order to avoid conflicts with Dome games. There has been some interest in travel basketball at the U10 & U12 levels. An email will be sent to those parents to provide details as to what it involves.

Spring Soccer: Kevin noted that the tryouts are complete, and the pre-rosters are due on 12/1. The rosters will be announced in a few weeks. Most of the age groups are capped out. There was a motion to pay for South Shore Soccer

insurance in the amount of \$3,084 (\$11/player, and \$16/adult). **The motion passed unanimously.**

- p. **Baseball:** The fall season is wrapping up, and Rich said that the season has gone well.
- 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 on November 18, 2015 at 8:00 PM at the WBYAA Clubhouse.
The meeting adjourned at 8:00 PM.

Attendance:

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

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