



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

**Board of Directors Meeting**

November 18, 2015 @ 7:00PM

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 \$12,350 to pay invoice for Dome fees	Approved (all in favor)
Approval of \$760 to pay invoice for CSU Clinics	Approved (all in favor)
Approval of up to \$10,000 to install an irrigation system at Lower Howard Field	Approved (all in favor)
Approval to pay \$750 in registration fees for an additional Boys Travel Basketball team in Kingston	Approved (all in favor)

**Meeting Minutes**

- a) Meeting was called to order at 8:01 PM. 21 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. Following his report, there was a motion to approve the Treasurer's report. **The report was approved unanimously.**

**New Business**

Jamie communicated a field request from Jon Ames for June 26<sup>th</sup> for a charity softball tournament. Because it does not conflict with the Softball Tournament or Baseball Tournament, the request was granted.

Jamie also reviewed an email from Solar City with a fundraising opportunity for \$250 per referral to Solar City. After a brief discussion, the board decided to not pursue it.

In the next month or so, the plan is to send out a survey to parents/guardians of children currently playing sports within the WBYAA to gauge interest in a number of topics, including Complex Improvement ideas, current offerings, etc.

Lastly, the group discussed the idea of purchasing bulk apparel to be sold on WBYAA.com.

**Report of the standing committees:**

- a. **Finance Committee:** Peter requested approval for two outstanding bills. The first was for Dome soccer fees in the amount of \$12,350 (13 teams @ \$950/team). **The motion was approved unanimously.** The second was for CSU clinics in the amount of \$760 (19 coaching hours @ \$40/hour). **The motion was approved unanimously.** Peter made note of the fact that we'll recoup \$500 from CSU due to the grant we were awarded previously.
- b. **Scholarship Committee:** No Report.
- c. **Fundraising:** \$170 (\$2 per photo package ordered) was earned through Hometown Photo for Fall Soccer photos. Jamie reminded the board of the Dining For A Cause fundraiser at Grand Slam Pizza & Pub on 11/24. Mike is going to look at availability at LeBaron Hills Country Club in June for a Golf Tournament. The tentative date proposed is 6/13/16. Peter mentioned that he plans on raising each level for sponsorships by \$25 in 2016.
- d. **Snack Shack:** No Report.
- e. **Awards:** No Report.
- f. **Website:** Jamie is currently training our new Registrar (Lisa Bisbee).
- g. **Letter Writing:** No Report.
- h. **Field Day:** No Report.
- i. **Complex Improvement:** There were a couple of updates on projects previously approved by the Board: 1.) The heating work in the Clubhouse will be done on 11/27 & 11/28. 2.) The work to be done on Sullivan Field will be on 12/1 & 12/2. Jamie talked to Chris Iannitelli with regards to the Board's requests prior to approving the costs of installing an irrigation system at Lower Howard Field. The request to use Upper Howard in the spring was approved, the ongoing costs will not be the responsibility of the WBYAA, and we have yet to receive a response with regards to usage of the gym at the High School. There was then a motion to approve up to \$10,000 to cover the costs of the irrigation system at Lower Howard Field (without any contingencies). **The vote was approved unanimously.** Jamie mentioned that Jim Nolan will be doing the work.

- j. **Rules Committee:** No Report.
- k. **Safety Committee:** Greg was able to secure two doctors from Brockton Hospital to hold a First Responder course in early 2016.
- l. **Fall Soccer:** The season has ended, and Paul hopes to take down the nets the over the weekend. He will be meeting with East Bridgewater to discuss what worked (& what didn't) for the season. East Bridgewater will be sending us a bill to cover half of the cost of the mixed games played on their fields. Lastly, the Board discussed the new ruling from US Soccer that heading is restricted for children 10 and under, and can only be done at practices for ages 11-13.
- m. **Dome Soccer:** Greg noted that registrations for 2nd Session Dome just opened. There have been a few complaints about the connection between Spring Soccer and Dome Soccer, but Paul addresses each complaint and explains the process to each of them. There were a total of 13 teams registered through the WBYAA for Dome.
- n. **Boys Basketball:** Mike reviewed the enrollment numbers thus far. Although they are down a bit from last year, he expects quite a few late registrations. Interest in travel basketball remains high, and he requested a vote to approve \$750 for an additional travel team (the board previously approved up to \$4,000 in October's meeting). **The motion was approved by a unanimous vote.** His goal is to set the registration fees at \$125 per player.
- o. **Girls Basketball:** Greg noted that the registration numbers so far were up almost 20% from last year. There was enough interest to field a 6<sup>th</sup> grade travel team. We need to notify the Kingston League ASAP (as well as paying the registration fee).
- p. **Spring Soccer:** Kevin submitted a quick update via email - there will be 2 U10 Girls & Boys teams, as well as 2 U12 Girls & Boys teams. The U8 teams will be playing in East Bridgewater, and he is hoping to send or combine the U14 players with another town.
- q. **Baseball:** No Report.
- r. **Baseball Tournament:** No Report.
- s. **Softball:** No Report.
- t. **Softball Tournament:** No Report.
- u. **T-Ball:** No Report.
- v. **Adjournment**

The Next Meeting is on December 16, 2015 at 8:00 PM at the WBYAA Clubhouse.  
 The meeting adjourned at 9:02 PM.

**Attendance:**

✓	David Adams	✓	Jason Gothage	✓	Tom Murphy
✓	Phil Arsenault	✓	Lindsey Harrington	✓	Mark Navin
✓	Mike Bellody	✓	Brian Lawler	✓	Kerri Reynolds
✓	Andrew Bisbee		Rich Lebaron		Bill Roy
✓	Chris Clarke		Eric Ledin	✓	Christin Santiago Calling
a	Jon Craven	✓	Scott Maher	a	Greg Sheedy
✓	Jon Enos		Paul McCafferty	✓	Greg Stipkovich
✓	Scott Florio	a	Paul McGrath		Dan Smith
✓	Steve Frates	✓	Jamie Mitcheson	✓	Glenn Turner
✓	Peter Fredericksen	a	Kevin Morash		Dennis Wright
✓	Tom Fuller	a	Wally Morse		

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