



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

**Board of Directors Meeting**

January 27, 2016 @ 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 to email CSU flyer to WBYAA distribution list	Approved (1 abstention)
Approval of two \$1,000 scholarships (one male, one female)	Approved (all in favor)
Approval of up to \$1,750 to pay the ten entry fees for the Falmouth Road Race	Approved (all in favor)
Approval of up to \$2,500 to purchase WBYAA apparel to be sold at games.	Approved (all in favor)
Approval of up to \$2,200 for 2016 Field Day	Approved (all in favor)
Approval to reach out to eligible WB kids regarding Easton Babe Ruth baseball (13-15 year olds)	Approved (2 opposed)
Approval to keep registration fees for Softball at \$50 for Minors, & \$90 for Majors (with an additional \$20 included for calendars)	Approved (all in favor)
Approval of Field Usage request by the Lady Sting for both North & South fields on 4/3/16 from 8AM-3PM in exchange for softball pitching clinics this season	Approved (all in favor)
Approval to keep registration fees for T-Ball at \$50 (with an additional \$20 included for calendars)	Approved (all in favor)

**Meeting Minutes**

- a) Meeting was called to order at 8:02 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. He distributed the top expenditures for the month of December, with the largest expense being for 1<sup>st</sup> Session Dome. Following his report, there was a motion to approve the Treasurer's report. **The report was approved unanimously.**

### **New Business**

The Board discussed the whether to use Hometown Photo again this year, or to solicit bids. After a brief discussion, the consensus was to stick with Hometown Photo.

Jamie reviewed the final results of the 2016 priorities survey.

CSU asked if we could email one of their flyers related to training sessions to the WBYAA distribution list. **The request was approved, with one abstention.**

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

- a. **Finance Committee:** Peter did not have anything additional to report following the Report of the Treasurer.
- b. **Scholarship Committee:** Wally requested approval for two \$1,000 scholarships (one male, one female). **The request was approved unanimously.**
- c. **Fundraising:** Peter noted that we will need to pay the registration fees of \$1,750 for the ten bibs we were awarded for the Falmouth Road Race. **The motion was approved unanimously.** The board is confident that they will be able to find 10 runners, and will discuss the event further after the first information session. Jamie requested up to \$2,500 to purchase WBYAA apparel to be sold at games this year. **The motion was approved unamiously.** Finally, Peter said that 2016 sponsorship letters will go out sometime between late February and early March.
- d. **Snack Shack:** No Report.
- e. **Awards:** No Report.
- f. **Website:** Greg is working on a Social Media Policy for the WBYAA Facebook page.
- g. **Letter Writing:** No Report.
- h. **Field Day:** Andrew noted that the target for Field Day is 4/30/16. The goal is to keep the budget the same as last year; as a result, there was a motion to approve up to \$2,200 to cover the costs of Field Day. **The motion was approved unanimously.**
- i. **Complex Improvement:** The new heating system in the clubhouse is now working. The committee needs to discuss raising the fence on South Field at

their next meeting. It was also mentioned that we need to purchase more clay mix. Lastly, the High School needs to be reminded not to use kitty litter on the fields if it rains prior to their practices/games this season.

- j. **Rules Committee:** No Report.
- k. **Safety Committee:** Greg is still working to hold a Concussion course in late February.
- l. **Fall Soccer:** No Report.
- m. **Dome Soccer:** Registrations are open for 3<sup>rd</sup> session recreational Dome. Decisions on the teams will be made after the registrations are closed. 2<sup>nd</sup> Session is going well, with 14 teams participating. Paul has reached out to CSU regarding some clinics for U8 & U10 Spring & Dome players. The hope is that they'll also offer a free coaching clinic. The total cost would be under \$500.
- n. **Boys Basketball:** Mike requested a list of outstanding items for coaches (CORI's, concussion training, etc.), as well as the list of unpaid balances for this season. He's still waiting to hear back from Steve Barrett regarding clinics. The scrimmages during the High School games have gone very well. He's still trying to get approval to use the High School Gym, and asked Jamie to reach out to Patty Oakley.
- o. **Girls Basketball:** Greg noted the season for Minors is about half over, and is going well. Majors is at 3 teams this year. There was a short discussion regarding replacing the hoops at Rose L, as the current hoops used for Minors are a safety hazard.
- p. **Spring Soccer:** No report.
- q. **Baseball:** Pricing for 2016 has not been submitted for approval yet. An inventory check needs to be scheduled with Bill Roy for the upcoming season (including Softball & T-Ball). Jamie noted that he & Greg met with Glenn Tufts and his wife to discuss field usage as well as clinics provided to the WBYAA at their facility. They're hoping to use the fields for their 12 year old Little League team, and would likely be on Sundays and occasional practices during the week (if a field is available). The hope is that there will be some gym time available for kids to start working on pitching, and it was noted that both the Rose L and Howard gyms are open on Sundays. Brian Lawler wants to reach out to WB kids to play in the Easton Babe Ruth league (13-15 year olds) again this year. He is hoping to find a Majors coach from last season to continue this program next year, as this is the last year he will be a part of it. There was a motion to reach out to eligible kids, and **the motion passed, with two opposed.**

- r. **Baseball Tournament:** No Report.
- s. **Softball:** Wally proposed to keep the registration fees unchanged from 2015 (\$50 for Minors, \$90 for Majors, with an additional \$20 for the fundraising calendars). **The motion was approved unanimously.** He is planning on having games against Easton & East Bridgewater again this season. Lastly, he requested field use by the Lady Sting on 4/3/16 from 8AM-3PM on North & South Fields in exchange for pitching clinics this season. **The motion was approved unanimously.**
- t. **Softball Tournament:** The dates for this year's tournament will be 06/17/16-06/19/16.
- u. **T-Ball:** Jon proposed to keep the registration fees unchanged from 2015 (\$50, with an additional \$20 for the fundraising calendars). **The motion was approved unanimously.** He is hoping to start the season on 04/23/16, with registrations opening in mid-February.
- v. **Adjournment**

The Next Meeting is on February 24, 2016 at 8:00 PM at the WBYAA Clubhouse.  
The meeting adjourned at 9:33 PM.

**Attendance:**

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

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