



West Bridgewater Youth Athletics Association, Inc.

Board of Directors Meeting

April 20, 2016 @ 8:00PM

WBYAA Clubhouse

Meeting Summary

Motion	Result
Meeting minutes	Approved (all in favor)
Rule Changes for Baseball & House Rules	Approved (1 opposed)
Approval of up to \$3,300 for both Boys & Girls Basketball for Team registration fees for the Kingston Summer League	Approved (all in favor)
Approval to charge \$100 per player for both Boys & Girls Basketball to participate in the Kingston Summer League	Approved (all in favor)
Approval of \$1,350 to cover the registration costs for 10U, 11U, & 12U for the Freetown Baseball Tournament	Approved (all in favor)
Approval of \$1,850 for registration fees for the Easton Baseball Tournament (10U, 11U, & 12U), as well as the Attleboro Baseball Tournament (11U only)	Approved (all in favor)

Meeting Minutes

- a) Meeting was called to order at 8:07 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

No Report.

New Business

Jamie did a quick recap of the Bob Bigelow discussion. There were about 40-50 in attendance, including a few from Easton. He noted that it was a good discussion, with one of the big takeaways being that there needs to be better development of coaches.

He also reviewed the responsibilities related to Field Duty, and that the website will be updated with the volunteer opportunities in the next week or so.

The tentative date scheduled for picture day with Hometown Photo is May 7th, with a second night to be added for Softball (likely a Tuesday evening).

Registrations were open for the Falmouth Road Race. At the time of the meeting, there were 2 that had already registered, along with another 2 that have expressed interest in it.

Report of the standing committees:

- a. **Finance Committee:** No Report.
- b. **Scholarship Committee:** Glenn will be checking the PO Box for any additional applicants, and there are likely a few at the school.
- c. **Fundraising:** For the Falmouth Road Race, we are requiring a minimum of \$1,000 per runner. Overall we have received over \$13,000 in sponsors this year. Jamie has reached out to Lowe's regarding assistance with a new tractor, and will reach out to Glenn Tufts for availability of used equipment. Paul has the yearly calendars ready, and will be passing them out in the next week or so. We will be selling YAA gear during Opening Day this year, and Peter worked out a sponsor deal with the Brockton Rox. As a result, we will be selling tickets for a Rox game (Date TBD) for \$9.
- d. **Snack Shack:** Glenn said that the Shack was ready to go, and is only waiting on the volunteer list for Baseball.
- e. **Awards:** 30 or so jackets have been purchased so far. Jamie anticipates proposing a rule change for the jackets, as it restricts T-Ball, but not U6 soccer. He will likely ask to change the requirement from 4 years to 5 years, but include T-Ball.
- f. **Website:** No Report.
- g. **Letter Writing:** No Report.
- h. **Field Day:** The committee met on Monday (04/21/16). They will need help with setup, volunteers, etc. The WB MSHS chorus will be performing the National Anthem, and the Color Guard will be there as well. The parade starts at 10:30. Jamie mentioned that the Rabies clinic is again on the same day, and is going to see what he can do about it.
- i. **Complex Improvement:** The clay mix has been spread, and the fences on North & South Field are done.

- j. **Rules Committee:** There was a very lengthy discussion on the proposed rule changes to Baseball & the House Rules. **Following the discussion, the motion to approve the rule changes were approved, with 1 opposed.**
- k. **Safety Committee:** The First Responder course on 3/31/16 went well.
- l. **Fall Soccer:** No Report.
- m. **Dome Soccer:** The season is complete. Greg reviewed some of the themes from the year end survey with the Board.
- n. **Boys Basketball:** Summer Travel registrations will be opening soon. We need to open it up to incoming 4th graders - 10th graders. League fee is \$595 per team if paid prior to 5/1/16. Otherwise it is \$650/team. The gym time should be free this year. Mike made a motion to approve up to \$3,300 to cover registration fees. **The motion was approved unanimously.** He also made a motion to set pricing at \$100 per player. **The motion was approved unanimously.**
- o. **Girls Basketball:** The same two motions made for Boys Basketball were made for Girls Basketball. **Both motions were approved unanimously.**
- p. **Spring Soccer:** Kevin mentioned that the first week of games was rained out. He has requested that one team be moved down a division. The fields on Howard have been lined, and the U8 league in East Bridgewater is up and running.
- q. **Baseball:** The first game will be on 04/25/16. There is an umpire's clinic this weekend, and equipment bags have already been distributed to the coaches.
- r. **Baseball Tournament:** Freetown has verbally committed to participating in the tournament, as has Easton. Stoughton has a tournament the same week. The goal is to have the 10U & 12U teams play in the Freetown & Easton tournaments, and for the 11U team to play in Freetown, Easton, & Attleboro tournaments. There was a discussion about non-tournament summer ball. Jamie will be opening a no-cost registration to gauge interest in summer baseball, and Peter will assist in locating a league. There was a motion for the YAA to cover the registration costs for the Freetown tournament (all 3 divisions), per WBYAA rules. The total cost is \$1,350 (\$450/team). **The motion passed with a unanimous vote.** Rich also made a motion for the YAA to cover the upfront costs of the 3 divisions participating in the Easton tournament, and the 11U team for the Attleboro tournament, all of which will be reimbursed by parents. **The motion to approve the total fees of \$1,850 was approved by a unanimous vote.** The registration fees for U10 & U12 will be \$90/player, and \$125/player for 11U. 11U parents will be asked to volunteer at the WB as well.

- s. **Softball:** No Report.
- t. **Softball Tournament:** No Report.
- u. **T-Ball:** Jon noted that the season is starting this Saturday (04/23/16).
- v. **Adjournment**

The Next Meeting is on May 25, 2016 at 8:00 PM at the WBYAA Clubhouse. The meeting adjourned at 10:12 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
a	Chris Clarke		Eric Ledin		Christin Santiago Calling
a	Jon Craven	✓	Scott Maher		Greg Sheedy
✓	Jon Enos	✓	Paul McCafferty	✓	Greg Stipkovich
	Scott Florio	✓	Paul McGrath	✓	Dan Smith
	Steve Frates	✓	Jamie Mitcheson	✓	Glenn Turner
a	Peter Fredericksen	✓	Kevin Morash		Dennis Wright
	Tom Fuller		Wally Morse		

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