



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

**Board of Directors Meeting**

May 25, 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 send email regarding WB Open Space Committee's Family Day on 6/5/16.	Approved (all in favor)
Approval to keep in-town Fall Soccer fees the same as last year (\$50 for U6, and \$75 for U8-U12.	Approved (all in favor)
Approval to raise Fall Travel Soccer fees from \$25 to \$30	Approved (all in favor)
Approval for \$650 to cover the league fee for 1 additional Boys Basketball summer travel league team in Kingston	Approved (all in favor)
Approval of league fees for Spring Soccer in the amount of \$700, as well as referee fees of \$320 for U8 Spring Soccer (East Bridgewater)	Approved (all in favor)
Approval of up to \$700 to cover fees related to the South River summer baseball league	Approved (all in favor)
Approval to accept gift of PawSox tickets from the WB Lion's Club	Approved (all in favor)
Approval to purchase up to \$500 in t-shirts to be sold at the WB Softball tournament	Approved (all in favor)

**Meeting Minutes**

- a) Meeting was called to order at 8:05 PM. 18 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 for both March & April, including the top expenditures for the prior month. He also showed the board a copy of the thank you letter he sent to each of this year's sponsors, which included a schedule of the team

that they were sponsoring. Following his report, there was a motion to approve the Treasurer's report. **The report was approved unanimously.**

### **New Business**

Jamie reviewed the previously approved request to hold the Ames Softball Tournament on 6/26/16. Jon Ames requested the usage of bats and softballs, and said that there was going to be 6-8 teams participating. The offer to field a team was extended to the WBYAA as well.

There was another discussion regarding Coach Development. We're looking to put together workshops for each sport, as well as pooling online resources (YouTube, websites, etc.).

Movie night will likely be held again at the end of the summer. Jamie is going to start looking into dates.

A nomination committee needs to be formed for October's elections. Paul McGrath agreed to join the committee (along with the 4 Officers).

The WB Open Space Committee asked if we could send an email blast to WBYAA participants about their upcoming Family Day on 6/5/16. **The motion was approved by a unanimous vote.**

Lastly, a note will be sent to any board members who have not yet volunteered for Board Duty this season.

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

- a. **Finance Committee:** No Report.
- b. **Scholarship Committee:** The two scholarships were awarded tonight to Riley Willis & Alec Wise.
- c. **Fundraising:** Paul is still collecting the calendars, and will be checking unpaid balances before pulling names. Peter gave a quick update on sponsorships - we have raised over \$13,000 this year. Picture Day was last week (the WBYAA earns \$2 per package sold), and the goal is to distribute the photos in early June. We've sold about \$2,000 in clothing merchandise (the break-even point is \$2,600). Jamie is going to be re-ordering some of the shirts. Half of the fundraising sites have been created for the Falmouth Road Race, and there is still 1 spot open. Lastly, there was a reminder that the WBYAA Brockton Rox game is on 6/24/16. Greg will publicize it on Facebook.
- d. **Snack Shack:** Glenn noted that it has gone very well thus far.
- e. **Awards:** No Report.

- f. **Website:** No Report.
- g. **Letter Writing:** No Report.
- h. **Field Day:** Jamie gave a brief recap, and said that it went well.
- i. **Complex Improvement:** Glenn is going to talk to Brian regarding maintenance of Sullivan Field, and Jamie is going to reach out to the High School regarding a bill we received for \$175 related to the Boys Basketball skills competition.
- j. **Rules Committee:** No Report.
- k. **Safety Committee:** Greg mentioned that things have gone well so far, and that we are in good shape with regards to supplies.
- l. **Fall Soccer:** Paul previously submitted a pricing model for 2016, and requested that the pricing remain unchanged for town (\$50 for U6, \$75 for U8-U12). Additionally, he proposed raising the price for fall travel soccer from \$25 to \$30. **The motion was approved unanimously.** The goal is to have registrations open between late June and late July.
- m. **Dome Soccer:** No Report.
- n. **Boys Basketball:** Mike requested \$650 to cover the league fees for 1 more travel team this summer. **The motion was approved unanimously.** There was a brief discussion related to reaching out to St. Ann's about rehabbing the basketball court there.
- o. **Girls Basketball:** Greg said that there would be no summer league teams due to lack of interest. There was some discussion involving Bridgewater's Biddy league.
- p. **Spring Soccer:** Kevin requested payment for league fees in the amount of \$700, as well as referee fees in the amount of \$320. **The motion was approved unanimously.** The regular season has ended for 3 of the 4 U12 teams, and the final game for the other team is on 6/5/16. The U8's are done on 6/19/16. Two U12 teams made the SSSL playoffs, with both of them finishing the season undefeated.
- q. **Baseball:** There was a discussion around participating in a summer league for players not selected for tournament teams. Peter is going to get additional information on the South River League, which is based in Weymouth. We may open registrations for it to gauge interest once we get the specifics. Any WB team would have to host half of the games. There was a motion to front fees up to \$700 for the league. **The motion was approved unanimously.** Rich mentioned that the Baseball Committee agreed that they would not be adopting the Little League's slaughter rule. Lastly, Jamie reviewed a gift from

the Lion's Club to the team they are sponsoring, as they provided PawSox tickets to each of the players. There was a motion to approve the gift, and the **motion was approved unanimously.**

- r. **Baseball Tournament:** Rich noted that the tournament selection process went fairly smoothly this year, and is hoping to get commitments wrapped up this weekend. For the 11U team, we will need alternates for one of the tournaments. He also mentioned that anyone selected for a tournament team will not be allowed to play if they have an outstanding balance. There will likely be 8 teams participating at the 10U level in the WB Tournament this year, and 4 in the 12U.
- s. **Softball:** There will be a pitching clinic with Janelle from Lady Sting on 5/30/16 from 11:30AM to 1PM. Wally asked that an email blast be sent out, as well as a note on Facebook. Parents will be asked to bring their gloves.
- t. **Softball Tournament:** Wally noted that all teams have paid, and that the WB teams have been selected, with all players accepting their spots. He also requested up to \$500 to purchase t-shirts to be sold at the WB Softball Tournament. **The motion was approved unanimously.**
- u. **T-Ball:** Greg mentioned that the season is going well, and that this Friday (05/27/16) is the yearly night game.
- v. **Adjournment**

The Next Meeting is on June 22, 2016 at 8:00 PM at the WBYAA Clubhouse. The meeting adjourned at 9:29 PM.

**Attendance:**

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

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