



West Bridgewater Youth Athletics Association, Inc.

Board of Directors Meeting

June 22, 2016 @ 8:00PM

WBYAA Clubhouse

Meeting Summary

Motion	Result
Meeting minutes	Approved (all in favor)
Treasurer's Report	Approved (all in favor)
Approval to pay 8 invoices totaling \$2,429.60	Approved (all in favor)
Approval to promote the new Bob Bigelow E-Book	Approved (all in favor)
Approval to set registration fees at \$65 for Summer Baseball	Approved (all in favor)
Approval to reduce registration fees from \$100 to \$80 for Kingston Basketball League, with \$20 refunds to those that already paid.	Approved (all in favor)

Meeting Minutes

- a) Meeting was called to order at 8:06 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 report for May, including the top expenditures for the prior month. He mentioned that the Snack Shack has netted close to \$6,000 year to date. Following his report, there was a motion to approve the Treasurer's report. **The report was approved unanimously.** He then requested approval for 8 invoices, totaling \$2,429.60. **The motion was approved unanimously.**

New Business

Greg reviewed the Survey results for Spring Soccer, Baseball, Softball, & T-Ball. One of the themes for both Baseball & Softball was more practice time. The Board discussed this for a while, and will take it under advisement for next season.

Rich got an estimate for Fall Baseball in Whitman. It appears that they charge \$60/player, or \$500/team. We will be opening a no cost registration in order to gauge interest. Registrations open in Whitman in early August.

Movie night will likely be held on Sunday, August 28th. As we get closer to the event, a vote will be held via Facebook on the movie that will be shown.

Jamie requested approval to promote the new Bob Bigelow E-Book on WBYAA.com & possibly Facebook. **The motion was approved by a unanimous vote.**

Regarding Hometown Photo, we are still distributing packages for those that ordered them. The profit for WBYAA was \$362.00.

Lastly, Jamie briefly reiterated that the Planning Committee would be meeting this summer to discuss next year's Board.

Report of the standing committees:

- a. **Finance Committee:** Peter reviewed the pricing model for the Summer Baseball league in Weymouth, & proposed a fee of \$65 per child. **The motion was approved by a unanimous vote.**
- b. **Scholarship Committee:** No Report.
- c. **Fundraising:** Paul noted (via email report) that the profit for the calendars this year was \$7,700. Jamie mentioned that Rox tickets are still on sale for 6/24/16, and that we'll at least break even. He also noted that the runner websites for the Falmouth Road Race are up, and that we still have 1 available bib. Lastly, we will be selling WBYAA apparel at the Baseball Tournament.
- d. **Snack Shack:** No Report.
- e. **Awards:** No Report.
- f. **Website:** No Report.
- g. **Letter Writing:** No Report.
- h. **Field Day:** No Report.
- i. **Complex Improvement:** We need to purchase a new door for the equipment room (Paul McCafferty is going to look into it). Conrad Electric did some electrical work on North & South Fields (we have not received a bill for it yet). Jamie reviewed the Survey Monkey results for the new pitching mound. Glenn will be picking it up next week. The red tractor is currently in the shop (Paul is going to inquire about that as well), and he is also going to purchase new tines for the tractor. It was reiterated that the tines should not be used on Sullivan Field.

- j. **Rules Committee:** No Report.
- k. **Safety Committee:** Greg mentioned that we have new first aid kits, an order of ice packs will be arriving shortly, and he got new pads for the AED.
- l. **Fall Soccer:** The plan is to open registrations by the end of the month. Paul is assessing if the age changes from South Shore Soccer League will impact us. We will continue to coordinate with East Bridgewater this season.
- m. **Dome Soccer:** No Report.
- n. **Boys Basketball:** There was some concern about having enough kids for the 9th grade team, but it appears that Mike was able to pull some kids up a level as well as getting one on standby. The Kingston League starts this week.
- o. **Girls Basketball:** Greg noted that we were able to field one team for the Kingston League (we combined the 5th & 6th graders). He also reviewed the final registration number for both boys & girls, & noted that the registration fees were too high. As a result, he proposed that we drop the rate from \$100 to \$80, and refund anyone that has already paid. **The motion was approved unanimously.**
- p. **Spring Soccer:** The season has ended, with the U12 Girls team advancing to the MTOC this weekend. The U8's are done with the East Bridgewater league, and the U10/U12's recently finished their seasons as well. According to Kevin, it was a good season for all levels.
- q. **Baseball:** Rich mentioned that the championship games for both Minors & Majors were very entertaining, and that in lieu of trophies, the players were going to be given t-shirts.
- r. **Baseball Tournament:** The 10U & 12U Easton tournament is this weekend. Paul's email mentioned that for the WB tournament, there are 8 10U & 4 12U teams. The tournament will run from 7/5-7/10, and the volunteer list has been distributed. All of the balls, scorebooks, trophies, uniforms, etc. have been ordered, and the Umpires have been contacted. Mike is going to look into purchasing new amplifiers for the PA system.
- s. **Softball:** No Report.
- t. **Softball Tournament:** Everyone agreed that the Softball tournament went really well. The Bridgewater Cup was held this week, so the Softball season is officially over.
- u. **T-Ball:** Jon mentioned that the season is over.
- v. **Adjournment**

The Next Meeting is on July 27, 2016 at 8:00 PM at the WBYAA Clubhouse. The meeting adjourned at 9:32 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	✓	Greg Sheedy
✓	Jon Enos	✓	Paul McCafferty	✓	Greg Stipkovich
a	Scott Florio	a	Paul McGrath		Dan Smith
✓	Steve Frates	✓	Jamie Mitcheson	a	Glenn Turner
✓	Peter Fredericksen	✓	Kevin Morash	✓	Dennis Wright
✓	Tom Fuller	a	Wally Morse		

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