



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

**Board of Directors Meeting**

**August 24, 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 change the registration fees for Whitman Fall Baseball from \$60 to \$70.	Approved (all in favor)
Approval to purchase 50 tickets for the 10/1 New England Revolution game for \$900, to be sold for \$20 per ticket.	Approved (all in favor)

**Meeting Minutes**

- a) Meeting was called to order at 8:00 PM. 17 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 Treasurer's report, noting that it was a pretty quiet month from an expense standpoint. He also did a final review of the Snack Shack for 2016, saying that the net profit for the year was over \$8,000. Jamie added that the Falmouth Road Race was also a success, with 8 of the 10 runners exceeding the fundraising goal of \$1,000. Following Peter's report, there was a motion to approve the Treasurer's report. **The report was approved unanimously.**

**New Business**

Movie night will be held on Sunday, August 28<sup>th</sup>, and volunteers are needed for the Snack Shack. Jamie will set up a table for photos that need to be picked up, as well as apparel sales. The movie will start around 7:30PM.

The topic of Flag Football was discussed. After a brief discussion, the consensus was to direct interested parties to East Bridgewater's league. Another option discussed

was to notify the WBYFA and offer to put out a survey on their behalf to gauge interest.

**Report of the standing committees:**

- 1.1 **Finance Committee:** After the committee reviewed the model for fall baseball in Whitman, it was determined that charging \$60 per player was not sufficient. As a result, there was a motion to raise the fee to \$70 per player. **The motion was approved unanimously.**
- 1.2 **Scholarship Committee:** No Report.
- 1.3 **Fundraising:** Jamie again mentioned WBYAA night for the New England Revolution. The game is on 10/1/16 at 4PM. There was a motion to approve \$900 to purchase 50 tickets, which will be sold at \$20 per ticket. **The motion was approved unanimously.** We still need plaques for some of our sponsors. As a result, Jamie reached out to Hometown Photo for picture day, which will be on 09/10/16.
- 1.4 **Snack Shack:** No Report.
- 1.5 **Awards:** No Report.
- 1.6 **Website:** No Report.
- 1.7 **Letter Writing:** Jamie notified the board that Flowers were sent to the Murphy family on behalf of the WBYAA.
- 1.8 **Field Day:** No Report.
- 1.9 **Complex Improvement:** There was another discussion regarding a drainage system for North Field dugouts. Greg Sheedy's brother will come out to take another look at it. In addition, the town asked that we move the pile of clay.
- 1.10 **Rules Committee:** No Report.
- 1.11 **Safety Committee:** Greg purchased additional ice packs for soccer season.
- 1.12 **Fall Soccer:** Paul emailed his report to Greg. All drafts are done, and rosters will be updated this week. 4 U6 teams, 4 U8, 6 U10, and 4 U12. The season runs from 09/10/16-11/5/16, and we will be playing against East Bridgewater again this year. The total # of players is roughly unchanged from last year. There were some issues with Fall Travel due to the age cutoff being changed (U12 boys), and roster size (U12G). Kevin and Lisa are working through them with South Shore Soccer.

- 1.13 Dome Soccer:** The proposal was to keep registration fees at \$110 per player (per session). The Finance committee wants to meet to review the model for it, considering that the practice fees have increased this year. There was some discussion regarding the effectiveness of the practices, given that in many cases, multiple teams were placed on the same field, and the timing of them (many teams had practice at 4PM). Once the price is determined, a Survey Monkey will be sent to vote on the pricing so that registrations can be posted prior to September's meeting.
- 1.14 Boys Basketball:** The Kingston Summer League is now wrapped up. Registrations for town will likely be opened up in October. There will also be another attempt to secure court usage at the High School this year.
- 1.15 Girls Basketball:** The 4<sup>th</sup> girls WB team won their division in the Kingston League, and again, the goal is to open registrations in October.
- 1.16 Spring Soccer:** There will be a soccer committee meeting next week. LFC will be doing the evaluations for the tryouts, which will take place in late September-early October. The U8's may be overcharged, so the financial model is being reviewed. It was also noted that Lisa Bisbee has been extremely helpful in the process.
- 1.17 Baseball:** Christin will be coaching the one WBYAA team participating in the Whitman league this fall.
- 1.18 Baseball Tournament:** No Report.
- 1.19 Softball:** Jamie noted that we shared a Facebook post from East Bridgewater to promote their Fall Softball program.
- 1.20 Softball Tournament:** No Report.
- 1.21 T-Ball:** No Report.
- 1.22 Adjournment**

The Next Meeting is on September 28, 2016 at 8:00 PM at the WBYAA Clubhouse. The meeting adjourned at 9:10 PM.

**Attendance:**

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

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