



West Bridgewater Youth Athletics Association, Inc.

Board of Directors Meeting

September 28, 2016 @ 8:00PM

WBYAA Clubhouse

Meeting Summary

| Motion | Result |
|--|-------------------------|
| Meeting minutes | Approved (all in favor) |
| Treasurer's Report | Approved (all in favor) |
| Approval to reimburse Paul McGrath \$529.85 for Field Paint. | Approved (all in favor) |

Meeting Minutes

- a) Meeting was called to order at 8:06 PM. 14 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, going over the largest expenditures. We received the final check for the Falmouth Road Race, and the net proceeds were close to \$7,000. Following Peter's report, there was a motion to approve the Treasurer's report. **The report was approved unanimously.**

New Business

50 tickets have already been sold for the Revolution game on 10/1, and another 20 have been purchased to sell. 10 kids will be selected to participate in the pregame festivities.

The annual Clean-Up day is tentatively scheduled for either 11/12/16 or 11/19/16.

PayPal is now available as a payment option on WBYAA.com when registering.

The ballot for 2017 was read, and there was a brief discussion regarding prospecting for new members.

We have yet to receive our Insurance Renewal. There is a new underwriter this year, and they have been asking for square footage for the Snack Shack and Clubhouse, as well as the total acreage of the fields. Once we get the pricing, Jamie will send out a Survey Monkey.

Report of the standing committees:

- 1.1 **Finance Committee:** There was a motion to reimburse Paul \$529.85 for Field Paint. **The motion was approved unanimously.**
- 1.2 **Scholarship Committee:** No Report.
- 1.3 **Fundraising:** No Report.
- 1.4 **Snack Shack:** No Report.
- 1.5 **Awards:** No Report.
- 1.6 **Website:** No Report.
- 1.7 **Letter Writing:** No Report.
- 1.8 **Field Day:** No Report.
- 1.9 **Complex Improvement:** Greg Sheedy is going to follow up with regards to the North Field dugout. The green tractor needs to be serviced, and there was a brief discussion around replacing the hoops at the Rose L. gym.
- 1.10 **Rules Committee:** No Report.
- 1.11 **Safety Committee:** No Report.
- 1.12 **Fall Soccer:** Paul emailed his report to Greg. The season is going well, and the games against East Bridgewater have begun. We will be offering a clinic on 9/30/16 for U6 & U8 players, as well as a coaches' clinic. There are 4 U6 teams, 8 U8, 6 U10, and 4 U12. The season will end on 11/2/16. There was some discussion later in the meeting regarding people standing behind the nets at East Bridgewater games, which is not allowed. Jamie will reach out to Paul to notify coaches of this.
- 1.13 **Dome Soccer:** Registrations are open, and will run until mid-October. The teams will be selected at that point. Because this is not a town sport, we will be requiring full payment before placing a child onto a team. We are going to reduce the number of practices this season due to the increase in pricing by Dome. The season is scheduled to begin on 10/27/16.
- 1.14 **Boys Basketball:** Greg discussed the idea around allowing 2nd graders to play in the town league for both boys and girls.

1.15 Girls Basketball: No Report.

1.16 Spring Soccer: Kevin mentioned that there will be two tryouts in mid to late October (likely to be 10/19 & 10/20). If a player wants to be considered for the 'A' team, they must attend at least one of the tryouts. Preliminary rosters need to be submitted to South Shore Soccer by 10/31. He also noted that they plan on proposing a price decrease for U8, from \$85 per player to \$50 per player.

1.17 Baseball: Rich noted that he planned on holding one final meeting to discuss lessons learned from this season.

1.18 Baseball Tournament: No Report.

1.19 Softball: No Report.

1.20 Softball Tournament: No Report.

1.21 T-Ball: No Report.

1.22 Adjournment

The Next Meeting is on October 26, 2016 at 7:00 PM at the Samoset Gun & Rod Club. The meeting adjourned at 9:05 PM.

Attendance:

| | | | | | |
|----------|--------------------|----------|--------------------|----------|---------------------------|
| | David Adams | ✓ | Jason Gothage | ✓ | Tom Murphy |
| | Phil Arsenaault | ✓ | Lindsey Harrington | ✓ | Mark Navin |
| a | Mike Bellody | | Brian Lawler | | Kerri Reynolds |
| ✓ | Andrew Bisbee | ✓ | Rich Lebaron | | Bill Roy |
| a | Chris Clarke | | Eric Ledin | a | 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 | ✓ | Kevin Morash | | Dennis Wright |
| | Tom Fuller | | Wally Morse | | |

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