



West Bridgewater Youth Athletics Association, Inc.

Board of Directors Meeting

October 26, 2016 @ 7:00PM

Samoset Gun & Rod Club

Meeting Summary

Motion	Result
Meeting minutes	Approved (all in favor)
Treasurer's Report	Approved (all in favor)
Approval for up to \$1,500 to obtain 10 bibs for the 2017 Falmouth Road Race	Approved (all in favor)
Approval for Basketball Pricing (\$125 for Travel, \$50 for Minors, and \$85 for Majors & Seniors)	Approved (all in favor)
Approval for up to \$5,000 for Boys Travel Basketball registration fees, and up to \$3,000 for Girls Travel Basketball registration fees.	Approved (all in favor)

Meeting Minutes

- a) Meeting was called to order at 7:10 PM. 23 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 the biggest expenses were for Mass Youth Soccer & Promo Tees. He also discussed the fact that the WBYAA now offers PayPal as a payment option on WBYAA.com. Following Peter's report, there was a motion to approve the Treasurer's report. **The report was approved unanimously.**

New Business

The Board discussed obtaining bibs for the 2017 Falmouth Road Race. The proposal was to submit approval for 10 bibs, with an upfront cost of \$1,500. **The motion was approved unanimously.**

Since registrations for both Town & Travel basketball were going to be opened up in the upcoming week, the Board discussed pricing, as well as the fact that 2nd graders will be allowed to play this year (Town only). The proposal for pricing was as follows:

Travel - \$125
In-Town (Minors) - \$50
In-Town (Majors & Seniors) - \$85

The proposed pricing was approved unanimously.

Mike requested up to \$5,000 to front the registration fees for Boys Travel Basketball, and up to \$3,000 for Girls Travel Basketball in Kingston. **The motion was approved unanimously.**

There are still a handful of sponsors that are owed plaques, so they may be done during basketball season.

Jamie noted that 71 people purchased tickets for the New England Revolution WBYAA Night, with a net benefit of \$200.

Cleanup Day is scheduled for November 19th. A reminder email will be sent out as well.

Greg is going to add all of the 2017 Board Meetings onto WBYAA.com so that members receive the alerts for them.

Annual Elections were held, with all positions unopposed. As a result, Jamie logged one vote for all.

As per Article II, Paragraphs 2.c. & 2.d., all directors were sworn in as their Purpose and Objective for being an elected official of the WBYAA.

Committees were formed for the new board.

The at-large Executive Board members for 2016-2017 are:

Brian Lawler, Eric Ledin, Tom Murphy, and Bill Roy

Adjournment

The Next Meeting is on November 30th at 8:00 PM at the WBYAA Clubhouse.
The meeting adjourned at 8:00 PM.

Attendance:

	David Adams	✓	Jason Gothage	✓	Tom Murphy
	Phil Arsenaault	✓	Lindsey Harrington	✓	Mark Navin
✓	Mike Bellody	✓	Brian Lawler		Kerri Reynolds
✓	Andrew Bisbee	✓	Rich Lebaron	✓	Bill Roy
✓	Chris Clarke	✓	Eric Ledin	✓	Christin Santiago Calling
	Jon Craven	✓	Scott Maher		Greg Sheedy
✓	Jon Enos	✓	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