



West Bridgewater Youth Athletics Association, Inc.

Board of Directors Meeting

November 30, 2016 @ 8:00PM

WBYAA Clubhouse

Meeting Summary

Motion	Result
Meeting minutes	Approved (all in favor)
Treasurer's Report	Approved (all in favor)
Approval of \$1,000 to purchase WBYAA apparel	Approved (all in favor)
Approval of \$200 to cover increase in registration costs for 2017 Falmouth Road Race	Approved (all in favor)
Approval of Lady Sting to use North & South fields from 4PM-6PM during Softball season	Approved (all in favor)
Approval of field use on 06/25/17 for Ames Memorial Softball Tournament from 9AM-7PM	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

Glenn reviewed the financial reports. Following his report, there was a motion to approve the Treasurer's report. **The report was approved unanimously.**

New Business

Peter discussed making the apparel available for purchase on WBYAA.com, and the proposed process for picking up any items purchased online. Following that discussion, a motion was made to purchase up to \$1,000 in apparel. **The motion was approved unanimously.**

He also gave an update on the 2017 Falmouth Road Race. The Board approved \$1,500 in registration fees at October's meeting. However, the fee increased to \$170 per bib,

so there was a motion for an additional \$200. **The motion was approved unanimously.** There was an additional discussion around allocating the funds raised from this event to the various sports, but the group agreed to table the discussion for a later meeting.

Kevin announced that the 2015 Tax Return has been filed, and that he will be doing 2016's as well.

Greg mentioned that anyone that has not signed up for a committee can reach out to him in order to do so.

Lastly, Peter informed the board that the WBYAA contributed a gift card to Market Basket to the Sharkey family following a fire at their home.

Report of the standing committees:

- 1.1 **Finance Committee:** No Report.
- 1.2 **Scholarship Committee:** No Report.
- 1.3 **Fundraising:** No Report.
- 1.4 **Snack Shack:** No Report.
- 1.5 **Awards:** Peter noted that because championship T-shirts were never purchased for Baseball (Minors & Majors), trophies have been distributed to the two teams.
- 1.6 **Website:** No Report.
- 1.7 **Letter Writing:** No Report.
- 1.8 **Field Day:** No Report.
- 1.9 **Complex Improvement:** There was a lengthy discussion about various ideas for complex improvement. They included: addressing the flooding issues in the North Field dugouts, verifying the safety of the light stanchions, new basketball hoops at Rose L, "You Are Here" signs at the various fields, and a new tractor/more consistent servicing of the existing tractors. Peter also mentioned that a friend of Mark Navin's fixed the hole in the equipment room during Clean-Up Day.
- 1.10 **Rules Committee:** Peter discussed the registration process, and that the Rules Committee would meet to discuss the Bylaws prior to January's BOD meeting.
- 1.11 **Safety Committee:** Greg reviewed new concussion cards that will be distributed to Basketball & Soccer coaches for the current season. In

addition, these cards will be placed in the first aid bags as well. The Board agreed that the requirement for the Concussion Training should be every other year.

- 1.12 **Fall Soccer:** Paul mentioned that the season went well, as did the collaboration between West Bridgewater & East Bridgewater. EB will be sending us a bill for half of the referee fees.
- 1.13 **Dome Soccer:** Paul noted that there were 14 teams for the 1st Session, and there will likely be the same number of teams for the 2nd Session. The transition process is currently ongoing from Paul to Jason. There was a long discussion related to Travel teams, especially at the U12G level. He also mentioned that because the WBYAA entered so many teams into Dome, we now get Mondays and Wednesdays free of charge for practice time (4PM time slot). He is going to work on reaching out to the various teams for it.
- 1.14 **Boys Basketball:** Mike reviewed the current registration numbers for the town league, and said that there will be teams submitted for Kingston at the 4th, 5th, 6th (2 teams) and 8th grade levels, and that the 7th grade team would be playing in a Brockton-based league this year.
- 1.15 **Girls Basketball:** Scott noted that registrations were currently up 25% from last year, and reviewed the current registration numbers. He also said that 2nd & 3rd graders would be playing together as an instructional division, and that the 4th, 5th & 6th graders would be playing together this season.
- 1.16 **Spring Soccer:** Kevin mentioned that there will be two teams for boys and girls at both the U10 & U12 levels, with registrations opening tomorrow (12/01/16). The hope is to add a 3rd U10G team. The parents will be notified of teams around mid-January-early February. He also noted that Mass Youth Soccer offers scholarships, in case we want to let the High School know.
- 1.17 **Baseball:** No Report.
- 1.18 **Baseball Tournament:** No Report.
- 1.19 **Softball:** Wally submitted his yearly request for the Lady Sting to use South Field on Sundays from 4PM-6PM, and Mike submitted the same request for North Field. **Both requests were approved by a unanimous vote.** Wally noted that in return, we usually receive a couple of free softball clinics during the season. Peter then remembered that a request had also been submitted to use the fields on June 25th for the Ames Charity Softball Tournament from 9AM-7PM. **The request was approved by a unanimous vote.**

1.20 Softball Tournament: No Report.

1.21 T-Ball: No Report.

1.22 Adjournment

The Next Meeting is on December 28, 2016 at 8:00 PM at the WBYAA Clubhouse. The meeting adjourned at 9:42 PM.

Attendance:

✓	Mike Bellody		Eric Ledin		Bill Roy
✓	Andrew Bisbee	✓	Sam Lone	✓	Christin Santiago Calling
a	Chris Clarke	✓	Scott Maher	✓	Greg Sheedy
a	Jon Craven		Paul McCafferty	✓	Greg Stipkovich
✓	Jon Enos	✓	Paul McGrath	✓	Glenn Turner
✓	Scott Florio	a	Jamie Mitcheson	✓	Brent Warren
	Steve Frates	✓	Kevin Morash		
✓	Peter Fredericksen	a	Wally Morse		
✓	Jason Gothage	✓	Tom Murphy		
✓	Lindsey Harrington		Mark Navin		
	Brian Lawler	a	Kevin O'Neil		

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