



West Bridgewater Youth Athletics Association, Inc.

Board of Directors Meeting

December 29, 2016 @ 8:00PM

WBYAA Clubhouse

Meeting Summary

Motion	Result
Meeting minutes	Approved (all in favor)
Treasurer's Report	Approved (all in favor)
Approval to refund 2 Boys Senior Basketball registrations, as well as any others that make a request due to making the High School team prior to the YAA season starting	Approved (all in favor)
Approval to waive the no playoff rule for Basketball this season	Approved (all in favor)
Approval for Baseball Pricing: \$55 for Instructional, \$70 for Minors, & \$90 for Majors, with an additional \$20 included for Fundraising calendars	Approved (all in favor)
Approval for Softball Pricing: \$50 for Minors, \$90 for Majors, with an additional \$20 for Fundraising calendars	Approved (all in favor)
Approval for Softball Tournament Dates (06/16/17-06/18/17)	Approved (all in favor)
Approval for T-Ball Pricing: \$50, with \$20 added for Fundraising calendars	Approved (all in favor)

Meeting Minutes

- a) Meeting was called to order at 8:02 PM. 15 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, and mentioned that WBYAA apparel sales are now included in the fundraising section. Following his report, there was a motion to approve the Treasurer's report. **The report was approved unanimously.**

New Business

Jon notified the Board that he met with Dick's Sporting Goods, and that they would once again be giving \$450 to the WBYAA to be a sponsor in 2017. In exchange, there

will be a WB Dick's Sporting Goods weekend on 03/18/17 - 03/19/17, and someone from the YAA will need to be present at a table there on 03/18/17 from 10-2.

Per Peter's request, the Board discussed a refund request for a child that was unable to play Senior's basketball this season due to the fact that he made the high school team. Mike Bellody then brought forward a request from another child under the same circumstances. After a brief discussion from the Board, a proposal was made to refund both registrations, as well as any future requests prior to the WBYAA season starting that fall under the same situation. **The motion was approved unanimously.**

Report of the standing committees:

- 1.1 **Finance Committee:** No Report.
- 1.2 **Scholarship Committee:** No Report.
- 1.3 **Fundraising:** Glenn mentioned that he would be working with Peter to start the process of sending letters to businesses for sponsorships in 2017.
- 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:** Jamie stated that the date for 2017 Field Day would be selected at January's meeting.
- 1.9 **Complex Improvement:** Scott Florio gave an update on the new hoops at Rose L., saying that it is a 1 day job, and should be completed sometime in mid-January. Greg Sheedy added that he had a brief conversation with one of the Priests at St. Ann's, and the Board agreed that it was worth exploring the possibility of rehabbing the gym there for WBYAA usage. Greg is going to speak to Father Ring about it.
- 1.10 **Rules Committee:** No Report.
- 1.11 **Safety Committee:** Greg distributed the new Concussion cards to Soccer coaches, and will do the same for Basketball.
- 1.12 **Fall Soccer:** No Report.
- 1.13 **Dome Soccer:** Jason mentioned that there are 16 teams for Session 2, and that the session started last night. Due to the low responses for Fall Soccer, Jamie mentioned that we need to be sure to send out the Dome surveys in a timely manner.

- 1.14 Boys Basketball:** Mike said that he still needs two more coaches for Boys Minors; otherwise the rosters are going to be large, and playing time is going to become an issue. The draft for Majors & Seniors will be conducted next week, with Minors being done once all coaches have been secured. He also said that the schedule is going to be sent to the referees this week. He made a motion to waive the no playoff rule for basketball this season. **The motion was approved unanimously.** He asked for a status update on usage of the High School gym. Greg said that he would follow up with Peter on it, and that we may have to fill out a field use form as well. Lastly, there was a short discussion about the 2nd graders. Steve Frates said that they would likely use the Rose L gym for 90 minutes per week, and switch up the teams each week.
- 1.15 Girls Basketball:** Scott mentioned that the Minors draft was held on 12/26, and that the Majors draft would be on 12/29. There are 4 teams in each division.
- 1.16 Spring Soccer:** Kevin emailed his report - preliminary rosters have been submitted, along with a deposit. The rosters will be released once the number of teams and rosters are finalized next month. There are 2 teams at both the U10 level (boys & girls) and U12 level (boys & girls). The U8's will once again be playing in East Bridgewater.
- 1.17 Baseball:** In Christin's absence, Greg brought forth her proposal to keep pricing the same as 2016 (\$55 for Instructional, \$70 for Minors, & \$90 for Majors, with an additional \$20 included for Fundraising calendars). **The request was approved by a unanimous vote.**
- 1.18 Baseball Tournament:** No Report.
- 1.19 Softball:** Wally proposed that the pricing for Softball in 2017 remains unchanged (\$50 for Minors, \$90 for Majors, with an additional \$20 for Fundraising calendars). **The request was approved by a unanimous vote.**
- 1.20 Softball Tournament:** Wally proposed that the 2017 Softball Tournament be on the weekend of 06/16/17-06/18/17. **The request was approved by a unanimous vote.**
- 1.21 T-Ball:** Jon proposed that pricing remain the same for 2017 (\$50, with \$20 added for Fundraising calendars). **The request was approved by a unanimous vote.**
- 1.22 Adjournment**

The Next Meeting is on January 25, 2016 at 8:00 PM at the WBYAA Clubhouse. The meeting adjourned at 8:39 PM.

Attendance:

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

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