



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

**Board of Directors Meeting**

January 25, 2017 @ 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 spend up to \$400 for a storage locker for WBYAA apparel	Approved (all in favor)
Approval to spend up to \$200 for a new hot dog cooker	Approved (all in favor)
Approval to spend up to \$1,700 for WBYAA jackets	Approved (all in favor)
Approval to spend up to \$2,200 for expenses related to Field Day	Approved (all in favor)

**Meeting Minutes**

- a) Meeting was called to order at 8:01 PM. 19 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, noting that the largest expense for the prior month was the yearly website fee of \$1,575. Following his report, there was a motion to approve the Treasurer's report. **The report was approved unanimously.**

**New Business**

There was a discussion related to whether or not we would use Hometown Photo again in 2017. The board agreed that picture day should be earlier in the season, and that we would once again use them this year.

Regarding the 2017 Falmouth Road Race, we were approved for 10 bibs. Noting that a couple of runners did not come close to raising the minimum funds, the board talked about requiring the runners having to put a credit card on file. If the runner did not raise the minimum for this year (\$1,000), the card would be charged the difference.

After a long discussion, the group agreed that we would monitor each account, and set a deadline date to raise the funds. If they do not raise the funds, they will not be able to run in the race.

Peter reiterated that we need to be respectful of the school gyms, specifically the one at the Howard School.

Glenn made a motion to approve up to \$400 to purchase a storage locker for WBYAA apparel. **The motion was approved by a unanimous vote.**

Greg reminded everyone that if you do not have an assistant for a team you are coaching and can't make a game or practice, the volunteer must be CORI'd.

Lastly, there was a brief discussion about outstanding balances and "Pay to Play" for the non-town sports (Dome, Travel Basketball, etc.)

#### **Report of the standing committees:**

- 1.1 **Finance Committee:** No report.
- 1.2 **Scholarship Committee:** Brian said that he will be sending the form to the school soon, and that there might be a small change to it. He also mentioned that if the scholarship is not claimed within 4 years, that individual forfeits the scholarship.
- 1.3 **Fundraising:** Glenn said that he will start sending out letters to potential sponsors in early March..
- 1.4 **Snack Shack:** Glenn made a motion to buy a new hot dog cooker, not to exceed \$200. **The motion was approved by a unanimous vote.** Brent mentioned that WB Mason now has a restaurant division, and it might be worth exploring, as the prices are competitive.
- 1.5 **Awards:** Jamie noted that there are 67 kids eligible for jackets this year. As a result, there was a motion to approve up to \$1,700 to purchase the jackets. **The motion was approved by a unanimous vote.**
- 1.6 **Website:** No report.
- 1.7 **Letter Writing:** No report.
- 1.8 **Field Day:** Peter made a motion to approve up to \$2,200 to cover the expenses related to this year's Field Day. **The motion was approved by a unanimous vote.**
- 1.9 **Complex Improvement:** Brent said that there was no update on the installation of adjustable hoops at Rose L. He is going to follow up again. Andrew noted that he may have a guy to fix the flooding situation at the

dugouts. Brent also mentioned that Tony DiMaggio will service both tractors for us, and that we just have to drop them off at his shop.

- 1.10 **Rules Committee:** Greg said that the committee will be meeting prior to February's Board meeting.
- 1.11 **Safety Committee:** Greg said that he needs to order batteries for the AED's.
- 1.12 **Fall Soccer:** No report.
- 1.13 **Dome Soccer:** Paul said that there are 2 weeks left in Session 2, and that the Committee would be meeting on Friday night.
- 1.14 **Boys Basketball:** Peter admitted that he needs to laminate the concussion cards for coaches. Jamie brought up an incident at a Boys Majors game where a player fell and hit his head, but eventually re-entered the game.
- 1.15 **Girls Basketball:** Scott said that the season is up and running. The Minors division is still practicing, and on the Majors said, the refs have done well so far. There will be a Committee meeting in the next week or 2.
- 1.16 **Spring Soccer:** No report.
- 1.17 **Baseball:** Christin said that registrations will open on 2/1/17, and will run through the first week in March. They have already done an inventory check for this season. The plan is not to have any preseason clinics, but instead hold some clinics during the season. She may engage the High School to help with some of the clinics.
- 1.18 **Baseball Tournament:** No report.
- 1.19 **Softball:** Like Baseball, Wally mentioned that registration will open on 2/1/17 and run through the first week in March.
- 1.20 **Softball Tournament:** No report.
- 1.21 **T-Ball:** No report.
- 1.22 **Adjournment**

The Next Meeting is on February 22, 2017 at 8:00 PM at the WBYAA Clubhouse. The meeting adjourned at 9:07 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	a	Paul McCafferty	✓	Greg Stipkovich
✓	Jon Enos	✓	Paul McGrath	✓	Glenn Turner
✓	Scott Florio	✓	Jamie Mitcheson	✓	Brent Warren
✓	Steve Frates	✓	Kevin Morash		
✓	Peter Fredericksen	✓	Wally Morse		
a	Jason Gothage	a	Tom Murphy		
a	Lindsey Harrington	✓	Mark Navin		
✓	Brian Lawler	✓	Kevin O'Neil		

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