



West Bridgewater Youth Athletics Association, Inc.

Board of Directors Meeting

February 22, 2017 @ 8:00PM

WBYAA Clubhouse

Meeting Summary

Motion	Result
Meeting minutes	Approved (all in favor)
Treasurer's Report	Approved (all in favor)
Approval front the registration fee of \$650 for a Boys U12 spring soccer team	Approved (all in favor)

Meeting Minutes

- a) Meeting was called to order at 8:01 PM. 12 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 for referee fees. He is also going to reach out to Dome, as we have not received an invoice yet. Following his report, there was a motion to approve the Treasurer's report. **The report was approved unanimously.**

New Business

Peter discussed Field Day. It will be held on April 29th at 10:30AM. Andrew will get a permit from the High School for the parade. We still need to work out the logistics with the town for Rabies Day, as it will be held on the same day.

Report of the standing committees:

- 1.1 **Finance Committee:** No report.
- 1.2 **Scholarship Committee:** It was noted that both scholarship payments were sent out for 2016.

- 1.3 **Fundraising:** Glenn sent out the sponsorship letters today. In total, 210 letters were sent for 2017 (vs. 90 in 2016). 99% of them were West Bridgewater-based businesses.
- 1.4 **Snack Shack:** Glenn noted that the new hot dog grill has been purchased.
- 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:** The hoops have been ordered at Rose L. No idea when they will be installed. Tony DiMaggio recommended that we purchase a new tractor. Paul McCafferty is going to bring the green one to South Shore Tractor to get an estimate to repair it.
- 1.10 **Rules Committee:** Greg read proposed rule changes for both Baseball & House Rules, which will be voted on at March's Board meeting.
- 1.11 **Safety Committee:** No report.
- 1.12 **Fall Soccer:** No report.
- 1.13 **Dome Soccer:** Jason mentioned that the 3rd Session is up and running.
- 1.14 **Boys Basketball:** Peter communicated to the board that we should not be adding more points to the scoreboard when a team goes up by 30+ points.
- 1.15 **Girls Basketball:** Per an email from Scott, the season is going well, with the last games being on 3/3. The season will end the following week with Parent vs. Child games.
- 1.16 **Spring Soccer:** It was noted that all of the ID cards are wrong for U12, and they need to be corrected ASAP. There was also a request for a U14 Boys team. The cost is \$650, and registrations need to be opened immediately. **The motion was approved by a unanimous vote.**
- 1.17 **Baseball:** Registrations are open, and Christin was hoping that another email blast/Facebook post could be put out as a reminder. The drafts will be held on the week of the 15th.
- 1.18 **Baseball Tournament:** This year's tournament will be held from 7/5/17-7/9/17. There will be 6 teams for U10, and 4 teams for U12.

Christin is looking into the possibility of holding a U11 tournament the weekend that Easton holds their U10 & U12 tournaments, with the cap being set at 4 teams.

1.19 Softball: The preseason clinics will be on 3/11/17 from 5PM-7PM, and 4/2/17 from 5PM to 7PM at Glenn Tufts Baseball Training & Development Center.

1.20 Softball Tournament: No report.

1.21 T-Ball: No report.

1.22 Adjournment

The Next Meeting is on March 22, 2017 at 8:00 PM at the WBYAA Clubhouse. The meeting adjourned at 8:51 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
a	Scott Florio	a	Jamie Mitcheson	✓	Brent Warren
✓	Steve Frates	a	Kevin Morash		
✓	Peter Fredericksen	a	Wally Morse		
✓	Jason Gothage	a	Tom Murphy		
a	Lindsey Harrington	a	Mark Navin		
a	Brian Lawler		Kevin O'Neil		

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