



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

**Board of Directors Meeting**

March 22, 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 \$3,575 to purchase WBYAA Apparel	Approved (all in favor)
Rule Changes for Baseball & House Rules	Approved (all in favor)
Approval to charge \$500 per team for Baseball Tournament	Approved (all in favor)
Approval to charge \$500 per team for Softball Tournament	Approved (all in favor)

**Meeting Minutes**

- a) Meeting was called to order at 8:01 PM. 16 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 there were no large expenses for the month. Following his report, there was a motion to approve the Treasurer's report. **The report was approved unanimously.**

**New Business**

Peter mentioned that field cleanup day would be on 4/1 at 8AM. The group agreed that the soccer fields would not need to be painted on that day, since the games in WB don't start for a few weeks after 4/1.

The vote for this year's Service to Youth award will be held after this meeting.

Once the Softball schedule has been submitted, the Field Duty schedule will be posted for volunteers on the website (including Opening Day).

A tree fell on the South Field fence. Hawkeye Fence is going to look at it tomorrow and submit an estimate.

At the request of Kerri Sullivan's mom, we have purchased a new sign for Sullivan Field. Once it has been installed, Peter will send a letter to the family to let them know.

Picture Day dates and times have been established: Baseball will be on 5/1, 5/3, and 5/5 from 4:30PM-5:15PM. Softball will be on 5/4 from 4:30PM-5:15PM, and T-Ball will be on 5/20 from 8AM-10AM.

The survey results for Basketball and the first two sessions of Dome will be communicated to the Board at April's meeting.

Jon showed everyone prototypes of the apparel we'd like to sell this year. There was a motion to approve up to \$3,575 to purchase the apparel. **The vote was approved unanimously.**

Lastly, Jon & Glenn attended the town meeting with regards to a dog park. They were able to convince the organizers to move the entrance to the proposed park to where the Rail Trail is.

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

- 1.1 **Finance Committee:** No report.
- 1.2 **Scholarship Committee:** We've received one application thus far.
- 1.3 **Fundraising:** Glenn said that all the sponsors have been submitted for T-Ball/Softball/Baseball. We have received \$8,500 so far, with 3 weeks to go until the deadline. There are 10 new sponsors this year. Glenn & Peter attended the information session for the Falmouth Road Race. They confirmed that we are able to sell bibs to other charitable organizations if we choose to do so, with July usually being the best month to sell them. The runner registration code can be sent out on 5/1.
- 1.4 **Snack Shack:** No report.
- 1.5 **Awards:** The goal is to have all the sizing done for the jackets by the end of March.
- 1.6 **Website:** No report.
- 1.7 **Letter Writing:** No report.
- 1.8 **Field Day:** The permits have been approved, as well as the usage of the High School parking lot. The town agreed to move the Rabies clinic to 1PM.

Peter was able to secure the high school mascot and band. The inflatables and prizes have been ordered as well.

- 1.9 **Complex Improvement:** The green tractor has been repaired. The total cost was \$157. The red one needs to be serviced again as well. The estimated cost of the repairs is \$302. Paul is looking into making better mound movers for this season. The hoops at Rose L will be installed on 4/14. During Field Cleanup Day, we will determine if more clay needs to be purchased.
- 1.10 **Rules Committee:** Following a discussion related to proposed rule changes read by Greg last month for Baseball & House Rules, there was a motion to approve the rule changes. **The motion was approved by a unanimous vote.**
- 1.11 **Safety Committee:** AED batteries are ready for Howard & Rose L. An email will go out to all coaches for spring sports with regards to concussion education.
- 1.12 **Fall Soccer:** No report.
- 1.13 **Dome Soccer:** No report.
- 1.14 **Boys Basketball:** Greg read Mike's report. The season is almost over, and playoffs have started. The championship games will be held in the upcoming week. Paul McGrath is going to look into holding another Skills Competition and All-Star game at the end of the season.
- 1.15 **Girls Basketball:** The season is complete.
- 1.16 **Spring Soccer:** No report.
- 1.17 **Baseball:** Teams have been drafted, and the jerseys have been submitted to Glenn. Brian suggested that an email be sent out to those that have aged out of the WBYAA to gauge interest in playing in the Easton league.
- 1.18 **Baseball Tournament:** This year's tournament will be held from 7/5/17-7/9/17. No decision has been made yet on hosting an 11U tournament in WB. Letters will be sent out to the other towns once this decision has been made. The proposed cost is \$500 per team (unchanged from 2016). **The motion was approved by a unanimous vote.**
- 1.19 **Softball:** No report.

**1.20 Softball Tournament:** There was a motion to approve the cost of \$500 per team (also unchanged from 2016). **The motion was approved by a unanimous vote.**

**1.21 T-Ball:** Jon mentioned that there are 10 teams this year (6 in the younger division, 4 in the older division). There are 84 kids playing in total, with the first game s being held on 4/22.

**1.22 Adjournment**

The Next Meeting is on April 26, 2017 at 8:00 PM at the WBYAA Clubhouse. The meeting adjourned at 9:13 PM.

**Attendance:**

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

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