



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

**Board of Directors Meeting**

April 26, 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 pay \$2,175 to Keystone Landscape to correct the runoff issue on North Field	Approved (all in favor)
Approval to front the purchase 50 tickets for the New England Revolution in the amount of \$950.	Approved (all in favor)
Approval to spend up to \$1,500 for a new AED at the Howard Soccer field.	Approved (all in favor)

**Meeting Minutes**

- a) Meeting was called to order at 8:04 PM. 17members 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 was for 2 sessions of Dome Soccer (\$31,200), and that the expenses for the Snack Shack won't show up until May's meeting. Following his report, there was a motion to approve the Treasurer's report. **The report was approved unanimously.**

**New Business**

Peter reiterated that volunteers are still needed for Opening Day. Peter reviewed what volunteer spots were still open. The board also discussed what should be charged for the various activities (obstacle course, pitch burst, etc.). During this time he also did a quick review of Field Duty and Greg asked people who have not signed up yet to please do so.

Greg reviewed the survey results for both basketball and the first two sessions of Dome.

Peter reviewed a couple of field requests he received: the first was for the Hitmen club baseball team (04/30, 05/13, & 05/14). 04/30 was denied due to it being the makeup day for Opening Day, and 05/13 was denied to the fields already being used. He will approve their request for 05/14. The second request came from Easton Babe Ruth summer league. The assumption is that they are asking for use of the High School baseball field, which we do not control. Lastly, after a discussion among the group, it was agreed that whoever submits a field request needs to provide a copy of their insurance liability policy when submitting the request.

There was a motion to approve the proposal from Keystone Landscape to correct the runoff issue on North Field. **The motion to approve payment of \$2,175 was approved by a unanimous vote.**

Peter brought up the idea of a WBYAA Board & Coaches softball game, and is going to look into potential dates.

There was a motion to approve \$950 to purchase 50 New England Revolution tickets to be sold for their game on 6/3/17. **The vote was approved unanimously.**

Peter quickly reviewed the logistics for Picture Day.

The group discussed summer basketball. Scott Florio is going to look into logistics of an in-town program, possibly as an alternative to Kingston.

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

- 1.1 **Finance Committee:** No report.
- 1.2 **Scholarship Committee:** 9 applications were received. The committee is going to hold a meeting in the next week or so to grade them.
- 1.3 **Fundraising:** Glenn noted that we've received \$11,500. The group also discussed the possibility of holding a golf tournament at River Bend after it has been purchased by the town.
- 1.4 **Snack Shack:** No report.
- 1.5 **Awards:** Jamie is going to follow up with Moonlight Limited on the status of jackets.
- 1.6 **Website:** Peter mentioned that the WBYAA online store is up and running.
- 1.7 **Letter Writing:** Peter is going to send a letter to the Sullivan Family to notify them that the new sign is up on Sullivan Field.

- 1.8 Field Day:** No report.
- 1.9 Complex Improvement:** The new hoops are now up at Rose L. We may hold an “in-service” night to teach people how to use them. Paul McCafferty created new mound movers. Glenn created a new ball hitch for the tractor. The sprinkler head on South Field is not rotating - this needs to be investigated. Brian Lawler is going to follow up with Conrad on the repair of the lights on North Field. Lastly, the green tractor is leaking fluid, and needs to be repaired again.
- 1.10 Rules Committee:** No report.
- 1.11 Safety Committee:** Greg let the Board know that we may need to purchase a new AED for the Howard Soccer field, as the manufacturer for the current one is no longer in business. There was a motion to approve up to \$1,500 to purchase a new AED. **The vote was approved unanimously.**
- 1.12 Fall Soccer:** No report.
- 1.13 Dome Soccer:** No report.
- 1.14 Boys Basketball:** No report.
- 1.15 Girls Basketball:** No report.
- 1.16 Spring Soccer:** No report.
- 1.17 Baseball:** Peter reminded the board that coaches must have named assistants to keep us compliant with our Safe Kids agreement.
- 1.18 Baseball Tournament:** There was a discussion related to the WBAAA hosting a 11U tournament. Given that the necessary people on the Baseball Tournament committee were not present at the meeting, the Board agreed to hold a separate meeting to discuss it further.
- 1.19 Softball:** Greg noted from Wally’s email that he will be receiving uniforms tomorrow, and needs to follow up on softballs.
- 1.20 Softball Tournament:** No report.
- 1.21 T-Ball:** No report.
- 1.22 Adjournment**

The Next Meeting is on May 26, 2017 at 8:00 PM at the WBAAA Clubhouse. The meeting adjourned at 9:42 PM.

**Attendance:**

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

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