



West Bridgewater Youth Athletics Association, Inc.

Board of Directors Meeting

May 24, 2017 @ 8:00PM

WBYAA Clubhouse

Meeting Summary

Motion	Result
Meeting minutes	Approved (all in favor)
Treasurer's Report	Approved (all in favor)
Approval to spend up to \$200 for a new AED battery.	Approved (all in favor)
Approval to make an exception regarding gifts to teams (Lion's Club donating PawSox tickets to the team they sponsor).	Approved (all in favor)
Approval to spend up to \$800 for Movie Night.	Approved (all in favor)
Approval to spend up to \$9,000 to purchase a new tractor.	Approved (all in favor)
Approval to spend up to \$2,500 for trophies and ball cases related to the WBYAA Baseball Tournament.	Approved (all in favor)
Approval to spend up to \$700 in t-shirts to be sold at the WBYAA Softball Tournament.	Approved (all in favor)
Approval to spend up to \$1,200 for trophies and ball cases related to the WBYAA Softball Tournament.	Approved (all in favor)

Meeting Minutes

- a) Meeting was called to order at 8:04 PM. 14 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 we will be reimbursed \$1,500 for the second slush machine. Following his report, there was a motion to approve the Treasurer's report. **The report was approved unanimously.**

New Business

Greg Sheedy noted that we do not need a new AED after all, that only a new battery is needed. There was a motion to approve up to \$200 for a new AED battery. **The motion was approved unanimously.**

Peter reiterated that gifts to teams are not permitted. However, there was a motion to approve an exception related to the gift of PawSox tickets from the Lion's Club to the team they are sponsoring. **The motion was approved unanimously.**

The board agreed that Movie Night should be held again this summer. Peter is going to work on some dates. There was a motion to approve up to \$800 for the event. **The motion was approved unanimously.**

Glenn offered to hold this year's Nomination Committee at his house. Paul McGrath and Lindsey Harrington volunteered to join the committee.

There was a discussion related to Summer Travel Basketball in light of the Kingston League closing down. The suggestion is to register interested teams in the Hanover League. The board briefly discussed participating in Bridgewater's Biddy league, but if that was done, we would have to split up the players. Peter and Greg also talked about the idea of Crafty Basketball following their meeting with Scott Florio at Mass Premier in Foxboro. The board agreed that in order for make the program work, we'd have to have access to the High School gym.

The plan is to put the North Field fence back up on Saturday (05/27/17), along with leveling off the dugout.

The Board/Coaches softball game will be held on June 4th at 6:30PM. The decision was made to allow one home run per inning (with additional home runs being outs), and there will be an umpire for the game.

Peter has reached out to Brian Lawler to ask Conrad Electric to explore lights for the flag pole.

It was suggested that a notification for the Vic Flaherty Civic Award be put on WBYAA.com. Jamie was going to look into it.

Lastly, it was suggested that the 3rd Session Dome & Spring Soccer surveys be combined together.

Report of the standing committees:

- 1.1 **Finance Committee:** Glenn mentioned that the Sullivan family sent a nice note related to the new sign we put up on Sullivan Field, along with a \$100 donation to the WBYAA. In addition, the new signs that were purchased for North & South Field have been installed. Glenn is also going to explore purchasing signs that state that no dogs are allowed on the field, and one that describes field usage.

- 1.2 **Scholarship Committee:** The two winners for 2017 have been announced: Matthew Lawler & Olivia Sarantopoulos.
- 1.3 **Fundraising:** Glenn noted that final tally of sponsors this year was 33, totaling \$11,325. He sent thank you notes to all of them. The calendars are now due, but Paul is going to continue collecting them through Friday night (05/26/17). Lastly, the fundraising websites are now available for the Falmouth Road Race, with 6 runners setting up their pages thus far.
- 1.4 **Snack Shack:** Glenn thanked everyone that has chipped in to help out in the Shack over the past month while he recovered from his injuries.
- 1.5 **Awards:** Jamie mentioned that only 6 people have not picked up their jackets yet.
- 1.6 **Website:** No report.
- 1.7 **Letter Writing:** No report.
- 1.8 **Field Day:** No report.
- 1.9 **Complex Improvement:** Following a long discussion, there was a motion to approve up to \$9,000 for a new tractor. **The motion was approved by a unanimous vote.** The committee is going to meet & make recommendations for the tractor. There was also a short discussion related to building a new indoor sport facility. Greg is planning on putting a committee together to discuss.
- 1.10 **Rules Committee:** No report.
- 1.11 **Safety Committee:** No report.
- 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:** There was a comment that the lack of communication this season has been a problem. In addition, it was proposed that Lou Guzman be acknowledged for the contributions he's made to soccer for the WBYAA.
- 1.17 **Baseball:** Greg read Christin's report. All of the rained out games have been rescheduled. Games have been going smoothly, with only a couple of umpire hiccups at both majors and minors levels. Tournament teams have been selected, and notifications have gone out to parents. The deadline for acceptance for the teams is 5/26. Playoffs are scheduled to start 6/13. The All-star game is scheduled for 6/19 for both majors and minors. Greg

Sheedy mentioned that we have to keep bikes off of the fields. Peter is going to send an email blast regarding the baseball clinic on 6/3, and Wally mentioned that we should highlight Jared Sharkey's participation in the College Baseball World Series for Wheaton College on our Facebook page.

1.18 Baseball Tournament: Paul said there are 6 teams at all 3 levels (10U, 11U, & 12U). Overall we need 72 trophies plus cases. There was a motion to spend up to \$2,500 for trophies & cases. **The motion was approved by a unanimous vote.**

1.19 Softball: Wally noted that the season has been going well, and that there may be some scheduling conflicts with the WBHS Baseball & Softball tournaments starting this week.

1.20 Softball Tournament: All 6 slots have been filled for 10U & 12U. The team selections will be this week. There was a motion made to spend up to \$700 to purchase shirts to be sold during the tournament. **The motion was approved by a unanimous vote.** There was also a motion to spend up to \$1,200 for trophies and ball cases for the tournament. **The motion was also approved by a unanimous vote.**

1.21 T-Ball: No report.

1.22 Adjournment

The Next Meeting is on June 28, 2017 at 8:00 PM at the WBYAA Clubhouse. The meeting adjourned at 9:40 PM.

Attendance:

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

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