



West Bridgewater Youth Athletics Association, Inc.

Board of Directors Meeting

June 28, 2017 @ 8:00PM

WBYAA Clubhouse

Meeting Summary

Motion	Result
Meeting minutes	Approved (all in favor)
Treasurer's Report	Approved (all in favor)
Approval to keep registration fees for Fall Soccer unchanged from 2016 (\$50 for U6, \$75 for U8-U12, and \$25 for Fall Travel).	Approved (all in favor)
Approval to pay invoice for East Bridgewater Festival of Stars in the amount of \$925.	Approved (all in favor)
Approval to allow one of the soccer nets to be used by the high school at the football field this summer.	Approved (all in favor)

Meeting Minutes

- a) Meeting was called to order at 8:03 PM. 13 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. Following his report, there was a motion to approve the Treasurer's report. **The report was approved unanimously.**

New Business

The Board discussed both Summer & Fall Baseball. Given the timing, the decision was to table Summer Baseball for 2017. Peter is going to gauge interest in Fall Baseball (through age 16), and possibly set up \$0 registration in order to do so. The older boys would play in Mansfield or Easton, and Little League aged boys would play in Whitman. There is also a possibility of some organized pickup games at the WB field. Peter will email current baseball coaches to see if anyone is interested.

Greg reviewed the survey results for Dome & Spring Soccer.

Peter communicated the fundraising efforts for the Falmouth Road Race thus far, and is going to send a reminder email to the runners.

Movie Night will be held on 08/27/17. Greg will post a survey for the movie selection in early August.

There was a discussion related to South Field - the group shared ideas with regards to maintenance. Among the comments were: purchase a tarp, talk to the town to see if any funds are available, and to have a person that is familiar with drainage systems come to the field and assess the best options.

Report of the standing committees:

- 1.1 **Finance Committee:** No Report.
- 1.2 **Scholarship Committee:** No Report.
- 1.3 **Fundraising:** The calendar fundraiser was a success, with \$6,615 raised. All winners have been given their prizes.
- 1.4 **Snack Shack:** No Report.
- 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:** Conrad Electric uncovered an underground electrical problem on the fields, and will be sending a bill for the work that was done. There was also discussion of a lock for the garage door at the clubhouse, and further discussions of the construction of an indoor basketball facility. Scott, Mark, and Jason offered to be part of a committee to explore this possibility further.
- 1.10 **Rules Committee:** No report.
- 1.11 **Safety Committee:** Greg noted that overall, there were a fairly low number of incidents for Spring sports this year.
- 1.12 **Fall Soccer:** Scott proposed pricing for Fall Soccer - \$50 for U6, \$75 for U8-U12, and \$25 for Fall Travel (all unchanged from last year). **The motion was approved by a unanimous vote.** Scott requested that registrations get posted to the website ASAP.
- 1.13 **Dome Soccer:** No report.
- 1.14 **Boys Basketball:** There are two teams competing in the Hanover league this summer.
- 1.15 **Girls Basketball:** Scott reported that there was interest at both the 4th & 6th grade levels for summer teams, but there were no coaches for either

team. In lieu of playing in a summer league, he will be holding informal clinics for those girls at the High School gym.

1.16 Spring Soccer: Greg read Kevin’s report. The U14B team made the MTOC, two other teams made the SSSL tournament, but fell in the playoffs. Special thanks to Lou Guzman for coaching this year. Paint will be needed for fall soccer, and East Bridgewater reached out and is interested in continuing the relationship for fall soccer at their fields. There was a motion to pay the invoice related to the East Bridgewater Festival of Stars in the amount of \$925. **The motion was approved by a unanimous vote.** In addition, Brian asked for approval to bring one of the soccer nets from Howard field over to the football field for usage by the high school team this summer. **The motion was approved by a unanimous vote.**

1.17 Baseball: The season went well.

1.18 Baseball Tournament: There was good feedback for the 11U tournament, and although it will be considered again in 2018, it was a lot of work.

1.19 Softball: No Report.

1.20 Softball Tournament: No Report.

1.21 T-Ball: No Report.

1.22 Adjournment

The Next Meeting is on August 9, 2017 at 8:00 PM at the WBYAA Clubhouse. The meeting adjourned at 9:29 PM.

Attendance:

	Mike Bellody		Eric Ledin	✓	Christin Santiago Calling
	Andrew Bisbee		Sam Lone	✓	Greg Sheedy
	Chris Clarke	✓	Scott Maher	✓	Greg Stipkovich
✓	Jon Craven		Paul McCafferty	✓	Glenn Turner
✓	Jon Enos	a	Paul McGrath		Brent Warren
✓	Scott Florio	a	Jamie Mitcheson		
a	Steve Frates	a	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