



West Bridgewater Youth Athletics Association, Inc.

Board of Directors Meeting

August 9, 2017 @ 8:00PM

WBYAA Clubhouse

Meeting Summary

| Motion | Result |
|--|-------------------------|
| Meeting minutes | Approved (all in favor) |
| Treasurer's Report | Approved (all in favor) |
| Approval for Girls In-Town Basketball pricing for 2018 (\$50 for Minors, \$85 for Majors). | Approved (all in favor) |

Meeting Minutes

- a) Meeting was called to order at 8:03 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

Greg read the financial reports. Following his report, there was a motion to approve the Treasurer's report. **The report was approved unanimously.**

New Business

Movie Night - it was noted that volunteers are needed. An email blast will be sent out, and Lindsey volunteered her husband (Dave Harrington).

2018 Ballot - Greg reviewed the open positions for the 2018 WBYAA ballot, stating that the Boys Basketball and Baseball Tournament spots are still open, and that a new Registrar will be needed prior to the spring.

Report of the standing committees:

- 1.1 Finance Committee:** No report.
- 1.2 Scholarship Committee:** Brian Lawler received thank you notes from both winners.
- 1.3 Fundraising:** An update was given on the Falmouth Road Race fundraising efforts, and Jon noted that the shirts are ready for the runners.

- 1.4 **Snack Shack:** Greg went over the ROI for the Shack the past 3 years, and that considering the weather this season, the Shack still did well financially.
- 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:** Brian stated that some High School students are going to volunteer to repair the bleachers. There was a question as to whether or not we could ask the Town to store the tractor for us. Greg Sheedy is going to determine what to do with the pitching machine. Scott is going to submit a usage form to Rose L. & Howard schools for gym usage from 10/2017-04/2018 from 6pm-9pm, Monday-Friday. He is also going to work on getting access to the High School gym for the Boys Seniors division. Padula advised us to not repair the green tractor, and to buy a new one instead. Jon Craven offered to have his friend look at it, and determine if we should repair it or not. Greg & Scott briefly discussed Crafty Basketball, with the goal of implementing it next summer. Jon Enos is going to get pricing for conditioning mix (Pro Slide). After a brief discussion regarding laser leveling the fields, the group decided to table the discussion for the time being, but will reach out to Andrew Brearley regarding the next steps. Brian is going to follow up with Conrad Electric regarding the bill for the light repairs.
- 1.10 **Rules Committee:** No report.
- 1.11 **Safety Committee:** The battery for the AED needs to be replaced. Greg is going to look into more CPR training, possibly to be held on Opening Day next year.
- 1.12 **Fall Soccer:** The fields need to be lined. Scott Florio is going to explore the possibility of having the Town do it, even if we have to pay for it. Greg read Scott Maher's report - registrations are in line with prior years this season. Team selections should be completed this weekend, with the first games starting on 9/9. Travel numbers are up slightly from last year.
- 1.13 **Dome Soccer:** Jason said that teams will be selected by grade for U8 & U10, and by skill level for U12. He is thinking about proposing a rule change to un-wed the requirement of 3rd Session Dome in order to play Spring Travel. Pricing will be proposed at September's meeting.
- 1.14 **Boys Basketball:** It was suggested that we find a couple of volunteers to run the 2nd grade group, similar to this year. Lindsey volunteered, and

will look to find another person to run it with her. It was suggested that we explore having 2 referees for Seniors games next year.

1.15 Girls Basketball: Scott proposed that the pricing for 2018 remain unchanged (\$50 for Minors, and \$85 for Majors). **The pricing was approved by a unanimous vote.**

1.16 Spring Soccer: The committee is working on securing LFC for assessments in mid-September, with each child being required to attend at least 1 of the 2 tryouts to be eligible. The teams will be released early this year, and registrations need to be opened to gauge interest. The tryouts will need to be advertised in advance.

1.17 Baseball: No report.

1.18 Baseball Tournament: Jon mentioned that it is unlikely that we will host an 11U tournament again in 2018.

1.19 Softball: We are fielding one team at both the Minors & Majors level for Fall Softball in Bridgewater. The registrations need to be opened to collect the registration fees.

1.20 Softball Tournament: No report.

1.21 T-Ball: No report.

1.22 Adjournment

The Next Meeting is on September 28, 2017 at 8:00 PM at the WBAAA Clubhouse. The meeting adjourned at 9:20 PM.

Attendance:

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

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