



West Bridgewater Youth Athletics Association, Inc.

Board of Directors Meeting

September 27, 2017 @ 8:00PM

WBYAA Clubhouse

Meeting Summary

Motion	Result
Meeting minutes	Approved (all in favor)
Treasurer's Report	Approved (all in favor)
Up to \$900 to pay for Fall Soccer clinics	Approved (all in favor)
\$557.85 for Paint for the Soccer fields	Approved (all in favor)
Registration Fee of \$110 for Dome Soccer (plus an additional \$10 if a shirt is needed)	Approved (all in favor)
Maintain registration fees for In-Town Boys Basketball (\$50 for Minors, \$85 for Majors)	Approved (all in favor)
Registration Fee of \$85 for Boys Travel Basketball	Approved (all in favor)
Registration Fee of \$85 for Girls Travel Basketball	Approved (all in favor)
Up to \$500 for LFC evaluation fees for Spring Soccer tryouts	Approved (all in favor)

Meeting Minutes

- a) Meeting was called to order at 8:01 PM. 20 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. Peter noted that at this time last year, our bank account had \$91K. This year, it is at \$105K. For the Falmouth Road Race alone, the net gain for the WBYAA was approximately \$9,500. Following his report, there was a motion to approve the Treasurer's report. **The report was approved unanimously.**

New Business

Fall Cleanup Day - the tentative date set for Fall Cleanup day is 11/18/17.

2018 Ballot - There was another discussion around the open positions on next year's ballot (Spring Soccer, Boys Basketball, & Registrar). Lindsey is working on some leads

for the Registrar position, and Greg is going to reach out to an individual mentioned as a possible candidate for Boys Basketball.

Evolution Sports Performance - Jason mentioned a proposal from Evolution Sports with regards to sports training, offseason training for Baseball, etc. The board agreed to table the proposal for the time being, but may revisit it in the future.

SEPAC/Inclusion Matters - Greg reviewed a meeting he and Peter had with Cory Mikolazyk (Director of Student Services for WB Public Schools) and a representative from SEPAC/Inclusion Matters with regards to youth sports for children with disabilities.

Picture Day - Peter proposed that instead of using a professional photographer service for Fall Soccer, each coach could take a team photo and email it to the Officers so that the plaques can be distributed to the sponsors. The Board agreed that this was method to do so.

Report of the standing committees:

1.1 Finance Committee: No report.

1.2 Scholarship Committee: No report.

1.3 Fundraising: The Falmouth Road Race was mentioned again. The total cost for the WBYAA was \$1,882, with a net gain of \$9,442. All agreed that this should be pursued again for the 2018 race.

1.4 Snack Shack: Glenn did a quick review of the Shack results the past few years.

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: Peter reviewed the proposal from Sports Turf Specialties regarding repair of South Field. The group had a long discussion about it, as well as issues that need to be addressed on North Field. Peter agreed to look into getting some additional quotes and report back to the Board at October's meeting. Keystone Landscape Management will be working on North Field in October, as well as applying herbicides to Sullivan & Flaherty Fields. It was noted that Howard Field needs some TLC as well. The Committee is going to look into it.

1.10 Rules Committee: No report.

1.11 Safety Committee: Greg Sheedy mentioned that he hasn't seen a lot of Incident Reports lately. A reminder email will be sent to coaches to let

them know that if an injury occurs, an Incident Report needs to be submitted.

- 1.12 Fall Soccer:** Scott noted that the first 3 weeks of town soccer has gone well, with only some minor complaints (playing time, bees, sprinklers going off during game, etc.). The clinics are coming up in the month of October, and although \$250 was budgeted for it, the actual cost is closer to \$800. As a result, Scott proposed up to \$900 to pay for the clinics. **The motion was approved by a unanimous vote.** 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. There was also a motion to pay \$557.85 for paint. **The motion was also approved by a unanimous vote.** Scott noted that Fall Travel has been challenging. The schedules have already been adjusted, and with so many teams participating, we may need to add another day next year in order to accommodate the schedule.
- 1.13 Dome Soccer:** Jason noted that the season starts on 10/26. Each team costs \$950. As mentioned previously, U8 & U10 teams will be split by grade, and U12 will be split by tryout results. He proposed pricing to be unchanged from last year, at \$110 per player (with a separate fee if they need a shirt). **The motion was approved by a unanimous vote.**
- 1.14 Boys Basketball:** The Board decided as a group to keep pricing the same as last year (\$50 for Minors, \$85 for Majors). **The motion was approved by a unanimous vote.** There was also a motion to set pricing for Travel at \$85 per player. **That motion was also approved by a unanimous vote.**
- 1.15 Girls Basketball:** Scott has secured gym time at both Howard & Rose L with the same hours as last year for both girls and boys. Following the vote on Travel pricing, he also proposed \$85 per player. **The pricing was approved by a unanimous vote.** His goal is to start the season earlier than prior years, and is going to set up an in-service night to demonstrate the new hoops at Rose L. There was a comment that we should laminate instructions at the gym as well. In addition, he plans on holding clinics to be run by the WBHS Girls varsity team in mid-November.
- 1.16 Spring Soccer:** Registrations for Spring Soccer are now open, with tryouts being held on 10/16, 10/17, and 10/22. The committee plans on having a game plan prior to the tryouts, so that it is run more smoothly this year. There was a motion to approve up to \$500 to pay for the evaluators from LFC. **The motion was approved by a unanimous vote.**
- 1.17 Baseball:** No report.
- 1.18 Baseball Tournament:** No report.
- 1.19 Softball:** Lindsey mentioned that the Fall Softball season has gone okay.

1.20 Softball Tournament: No report.

1.21 T-Ball: No report.

1.22 Adjournment

The Next Meeting is on October 25, 2017 at 7:00 PM at the Samoset Gun & Rod Club. The meeting adjourned at 9:52 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	✓	Paul McGrath	✓	Brent Warren
✓	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