



West Bridgewater Youth Athletics Association, Inc.

Board of Directors Meeting

October 25, 2017 @ 7:00PM

Samoset Gun & Rod Club

Meeting Summary

Motion	Result
Meeting minutes	Approved (all in favor)
Treasurer's Report	Approved (all in favor)
\$8,580 for WBYAA Insurance Renewal	Approved (all in favor)
Pricing for Boys Basketball (\$60 for Minors, \$80 for Majors, \$90 for Seniors, & \$100 for Super Seniors)	Approved (all in favor)

Meeting Minutes

- a) Meeting was called to order at 7:04 PM. 19 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 Utilities was moved from the Snack Shack section to the Clubhouse section. He also let the Board know that he would have a 2017 Financial Analysis report for November's meeting. Following his report, there was a motion to approve the Treasurer's report. **The report was approved unanimously.**

New Business

Nicole and Christine from the WB Boosters Club spoke about their fundraising efforts, and mentioned that they are looking for new members, including parents of children who are aging out of the WBYAA.

Greg reviewed some of the issues with Girls Soccer with the Board. He then noted that we have received our insurance renewal, with the premium being \$8,580. **A motion to approve payment of the bill was approved by a unanimous vote.**

Report of the standing committees:

- 1.1 **Finance Committee:** No report.
- 1.2 **Scholarship Committee:** Brian said that we should be receiving requests for reimbursement from the 2017 recipients in January.
- 1.3 **Fundraising:** Peter is working on plaques for sponsors who have not received them yet.
- 1.4 **Snack Shack:** Glenn mentioned that the net proceeds for the Shack in 2017 were \$7,723. The total fundraising for the year was close to \$19,000, with roughly half coming from the Falmouth Road Race.
- 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 discussed the proposal from Sports Turf Specialties, along with the strong referrals they provided. He also discussed a quote he received from Keystone Landscape Management. He is going to follow up with Matt Spadea on it prior to November's meeting.
- 1.10 **Rules Committee:** No report.
- 1.11 **Safety Committee:** No report.
- 1.12 **Fall Soccer:** No report.
- 1.13 **Dome Soccer:** Jason mentioned that the total registrations for the first session were virtually unchanged from 2016 (148 this year, vs 153 in 2016), and that the season starts tomorrow night (10/26).
- 1.14 **Boys Basketball:** Mark and Steve discussed their proposed age groupings for the upcoming season: Minors would be 2nd-3rd graders, Majors would be 4th-6th graders, Seniors would be 7th-8th graders, and Super Seniors would be 9th grade and up. They are looking at the Dome as a possible spot to have the Super Seniors play. The pricing is \$60/hour. Following the discussion, they proposed pricing for 2018, which is as follows: \$60 for Minors, \$80 for Majors, \$90 for Seniors, and \$100 for Super Seniors. **The motion was approved by a unanimous vote.**
- 1.15 **Girls Basketball:** Scott has secured spots at the U in Hanover for Girls Travel. He would like to get an email blast/Facebook post to remind people that registrations are open in the next week or two.

1.16 **Spring Soccer:** Kevin noted that they are still waiting for the pricing for 2018, and the committee is in the process of firming up the rosters.

1.17 **Baseball:** No report.

1.18 **Baseball Tournament:** No report.

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 November 29, 2017 at 8:00 PM at the WBYAA Clubhouse. The meeting adjourned at 8:10 PM for the WBYAA Annual Election.

Attendance:

	Mike Bellody	✓	Eric Ledin	a	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	a	Kevin O'Neil		
✓	Brian Lawler		Bill Roy		

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