



West Bridgewater Youth Athletics Association, Inc.

Board of Directors Meeting

November 29, 2017 @ 8:00PM

WBYAA Clubhouse

Meeting Summary

Motion	Result
Meeting minutes	Approved (all in favor)
Treasurer's Report	Approved (all in favor)
Approval of up to \$2,000 to purchase 10 bibs for the 2018 Falmouth Road Race	Approved (all in favor)
Approval of field use on 06/24/18 for the Ames Memorial Softball Tournament	Approved (all in favor)
Approval to pay \$2,465 to South Shore Soccer League for the 2018 deposit	Approved (all in favor)
Approval for 2018 Baseball Pricing: \$65 for Instructional, \$80 for Minors, and \$100 for Majors (along with an extra \$20 for calendars)	Approved (all in favor)
Approval for the 2018 Baseball Tournament to be held the week of 07/02/18-07/08/18, with pricing at \$500 per team	Approved (all in favor)
Approval for the 2018 Softball Tournament to be held the weekend of 06/15/18-06/17/18, with pricing at \$475 per team	Approved (all in favor)
Approval for 2018 T-Ball Pricing: \$50 per player (along with an extra \$20 for calendars)	Approved (all in favor)

Meeting Minutes

- a) Meeting was called to order at 7:59 PM. 24 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, both the October month-end results as well as the Fiscal YTD results. Following his report, there was a motion to approve the Treasurer's report. **The report was approved unanimously.**

New Business

Greg reviewed the Fall Soccer results with the Board.

Jon informed the group that Dick's Sporting Goods Days will be on March 10th and March 11th. There will be 20% off coupons available for it.

Peter discussed a request from Hitmen baseball to use the fields on 03/31 and 04/01 for a tournament. The Board declined the request after a brief discussion.

Kevin will be preparing the 2016 tax return next month.

Peter noted that the application has been submitted for bibs for the 2018 Falmouth Road Race. We will know next month if the application has been approved. In advance of the approval, he requested up to \$2000 to pay for the bibs. **The request was approved unanimously.**

A request was submitted to use the fields on 06/24 for the 2018 Ames Memorial Softball Tournament. **The request was approved unanimously.**

Report of the standing committees:

- 1.1 **Finance Committee:** Glenn put together an extensive financial analysis for the 2017 season, and the Board had a very healthy discussion among the group.
- 1.2 **Scholarship Committee:** Sam asked if we should consider raising the amount of the scholarship, and the committee will be discussing it at their next meeting.
- 1.3 **Fundraising:** No report.
- 1.4 **Snack Shack:** No report.
- 1.5 **Awards:** No report.
- 1.6 **Website:** Jamie is going to put together website training materials for new commissioners.
- 1.7 **Letter Writing:** No report.
- 1.8 **Field Day:** No report.
- 1.9 **Complex Improvement:** No report.
- 1.10 **Rules Committee:** Greg read rule change proposals for House Rules, Constitution, and Baseball. These will be voted on at December's meeting.
- 1.11 **Safety Committee:** Greg Sheedy noted that Rose L is stocked for basketball, and he is going to check the Howard Gym as well.
- 1.12 **Fall Soccer:** No report.

1.13 Dome Soccer: Jason said that registrations are open for 2nd Session, and Peter agreed to extend the Late Fee start date due to communication issues.

1.14 Boys Basketball: Steve reviewed the enrollment numbers: a total of 150 kids have registered. There will be 8 teams for Majors, and the Minors draft was held tonight. There will be travel teams at the 4th, 5th, and 6th grade levels. The target date to start practices is 12/11. They are hoping to hold a clinic on 12/7, with the season starting the first week of January.

1.15 Girls Basketball: Scott said that there will be 4 teams in both divisions this year, and clinics will be held for both on 12/04. The draft will be on 12/06. As is the case with Boys Basketball, the goal is to start practices on 12/11. The first games will be held on 01/02, and Dave Dole will be the ref for Majors again this year. He is also working on a mid-season clinic for Majors at the High School. There will be no girls travel teams at the U in Hanover, as they did not get enough interest. The new facility in Stoughton is nearing completion, and we may place teams there next summer.

1.16 Spring Soccer: Kevin was unable to attend the meeting, but sent a report via email. There were a number of things that came up at the South Shore Soccer League Registrar meeting:

- SSSL will be staying with Sportspilot this spring for rosters. Prelim rosters and placements will be due 12/1. We will need someone to be the point person for Sportspilot since we do not have a Spring Soccer Commissioner.

- Rosters will need to be printed in Color and have Nancy's signature on it.

- Coach's IDs need to come from Affinity - Coach's have to be current with their Cori and must have their Lanyards visible at all times on the sideline.

- U10 and up will need photo ids loaded into Sports Pilot (new this year for U10)

- There is no dual rostering (players can not play on more than one team regardless of level, i.e. playing on a U10 & U12 team)

- Once a player is rostered on a higher team we are not allowed to drop them down to a lower team.

- We do not have enough players to field U16 or U18 teams.

- A volunteer is needed to coordinate U8 with East Bridgewater, as well as someone to take care of the uniforms.

In addition, he requested a check for \$2,465 for the deposit for 10 teams. **The request was approved unanimously.**

1.17 Baseball: Jon proposed a slight pricing increase for 2018: \$65 for Instructional, \$80 for Minors, and \$100 for Majors, along with an extra \$20 for calendars. **The request was approved unanimously.** He will be distributing flyers to all of the schools as well as some local daycare centers. He also noted that all teams will be provided 2 new bats. Lastly, he mentioned that Glen Tufts is willing to offer clinics in his new facility in Brockton.

1.18 Baseball Tournament: Jon reiterated that there would be no U11 team in 2018. He proposed 2018 pricing to be \$500 per team, with the tournament being held the week of 07/02-07/08. **The request was approved unanimously.**

1.19 Softball: Brian said that clinics at Tufts will likely be scheduled for sometime between January and March. He also said that there is word that Middleboro is trying to organize a large league for surrounding towns. The 2018 pricing will be proposed at next month's meeting.

1.20 Softball Tournament: Brian proposed that the price per team remain at \$475, with the tournament being held the weekend of 06/15-06/17. **The request was approved unanimously.**

1.21 T-Ball: Jon proposed pricing remain unchanged, with a fee of \$50, along with \$20 for calendars. **The request was approved unanimously.**

1.22 Adjournment

The Next Meeting is on December 22, 2017 at 8:00 PM at the WBYAA Clubhouse. The meeting adjourned 9:45 PM.

Attendance:

✓	Arturo Perez	✓	Joe Catino	✓	Sam Lone
	Bill Roy	a	Jon Craven	✓	Scott Florio
✓	Brent Warren	✓	Jon Enos	✓	Scott Maher
✓	Brian Lawler	✓	Kevin Morash	✓	Steve Frates
✓	Brian Morrill		Kevin O'Neil	✓	Wally Morse
	Christin Santiago- a Calling	✓	Lindsey Harrington	✓	Walter Foley
✓	Glenn Turner	✓	Mark Navin		
✓	Greg Sheedy	✓	Matt Spadea		
✓	Greg Stipkovich	✓	Mike Bouvier		
✓	Jamie Mitcheson	✓	Peter Fredericksen		
✓	Jason Gothage	✓	Ryan Stapleton		

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