



**West Bridgewater Youth Athletics Association, Inc.**

**Board of Directors Meeting**

December 27, 2017 @ 8:00PM

WBYAA Clubhouse

**Meeting Summary**

<b>Motion</b>	<b>Result</b>
Meeting minutes	Approved (all in favor)
Treasurer's Report	Approved (all in favor)
Approval to increase WBYAA Scholarships from \$1,000 to \$1,500	Approved (all in favor)
Approval to make rule changes to House Rules & Regulations, Constitution & Bylaws, and Baseball Rules	Approved (all in favor)
Approval to offer 2 free registrations for the Registrar position	Approved (1 opposed)
Approval to pay \$2,465 to South Shore Soccer League for remaining balance for the 2018 Spring season	Approved (all in favor)
Approval for 2018 Softball Pricing: \$50 for Minors, and \$90 for Majors (along with an extra \$20 for calendars)	Approved (all in favor)
Approval for the 2018 Softball Tournament pricing at \$375 per team	Approved (all in favor)

**Meeting Minutes**

- a) Meeting was called to order at 7:59 PM. 21 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**

Jon informed the group that we were not selected to receive bibs for the 2018 Falmouth Road Race due to an increased level of interest this year. Scott Florio is going to try to secure 5 bibs.

**Report of the standing committees:**

- 1.1 Finance Committee: No report.

- 1.2 **Scholarship Committee:** Sam proposed that we raise the scholarship award from \$1,000 to \$1,500 for 2018 and beyond. **The motion passed with 1 dissenting vote.**
- 1.3 **Fundraising:** No report.
- 1.4 **Snack Shack:** No report.
- 1.5 **Awards:** Jamie is going to work with Jon Enos on the process related to jackets.
- 1.6 **Website:** No report.
- 1.7 **Letter Writing:** No report.
- 1.8 **Field Day:** Jamie noted that we need to firm up a date for Field Day.
- 1.9 **Complex Improvement:** Jon mentioned that we now have lights on the flagpole.
- 1.10 **Rules Committee:** The Board voted on the proposed rule changes read by Greg last month. **The changes were approved by a unanimous vote.**
- 1.11 **Safety Committee:** No report.
- 1.12 **Fall Soccer:** No report.
- 1.13 **Dome Soccer:** Greg read Jason's report - he noted that the numbers were down a bit for 2<sup>nd</sup> Session compared to last year, primarily due to an increase in private teams. He also mentioned that we will not be fielding a U12G team. There were 4 girls, and although he was able to find a spot for them on a Whitman team, 3 of the 4 decided not to play.
- 1.14 **Boys Basketball:** Steve said that each team has already held a handful of practices, with games starting next week. There was a discussion among the group related to the Super Seniors division. Given the numbers (18 kids), the decision was to offer refunds for this year. During this report, the board also discussed the open Registrar position. Wally proposed that we offer 2 free registrations per year for the position. **The proposal was approved, with one dissenting vote.**
- 1.15 **Girls Basketball:** Scott said that practices started a couple weeks ago, and the season starts next week.
- 1.16 **Spring Soccer:** Kevin noted that the second payment of \$2,465 was due on 01/15/18. **The request was approved unanimously.** Final rosters are due on 02/01/18, so rosters and registrations should be opened as soon as possible.
- 1.17 **Baseball:** Jon mentioned that he purchased 24 bats for a total of \$988 (we had previously approved up to \$1,000).

1.18 **Baseball Tournament:** No report.

1.19 **Softball:** Brian shared the 2018 pricing model with the Board, and proposed that pricing remain unchanged (\$50 for Minors, \$90 for Majors, with an additional \$20 for calendars). **The request was approved unanimously.** He noted that he declined the invite to participate in Middleboro's league, and that instead, games would be played against Easton, East Bridgewater, and now Bridgewater in the upcoming season. He also said that umpire fees would likely remain unchanged.

1.20 **Softball Tournament:** Brian revised his proposal for tournament pricing - it should have been \$375 per team, not \$475. **The request was approved unanimously.**

1.21 **T-Ball:** No report.

1.22 **Adjournment**

The Next Meeting is on January 24, 2018 at 8:00 PM at the WBYAA Clubhouse.  
The meeting adjourned 8:33 PM.

**Attendance:**

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

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