



West Bridgewater Youth Athletics Association, Inc.

Board of Directors Meeting

January 24, 2018 @ 8:00PM

WBYAA Clubhouse

Meeting Summary

Motion	Result
Meeting minutes	Approved (all in favor)
Treasurer's Report	Approved (all in favor)
Approval to allow Hitmen Baseball to use the WBYAA complex on 03/31/18-04/01/18	Declined (all against)
Approval for \$5,000 in Snack Shack start-up supplies	Approved (1 opposed)
Approval for up to \$2,500 for Field Day expenses	Approved (1 opposed)
Approval to grant a waiver to uncouple 3 rd Session Dome & Spring Travel for U12 Girls	Approved (3 opposed)

Meeting Minutes

- a) Meeting was called to order at 8:02 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. Following his report, there was a motion to approve the Treasurer's report. **The report was approved unanimously.**

New Business

Greg notified the Board that we have secured two Registrars for 2018 - Melissa Smith will handle WBYAA town-related sports, and Jess Aldred will handle travel sports.

Peter reviewed a request from Hitmen Baseball to use the entire WBYAA complex on 03/31/18 & 04/01/18. They offered \$1,000 to do so. After a long discussion amongst the Board, there was a proposal made. **The motion was declined unanimously.**

Report of the standing committees:

- 1.1 **Finance Committee:** No report.

- 1.2 **Scholarship Committee:** Sam noted that the applications have been submitted to the High School, which included the new award. The due date is 04/15/18. Glenn mentioned that he recently paid out both 2017 scholarships.
- 1.3 **Fundraising:** Glenn has already started sending out notices to local businesses, with 210 sent so far. He has already secured 5 new Gold sponsors, and a total of about \$4,000.
- 1.4 **Snack Shack:** Glenn requested \$5,000 for yearly start-up Snack Shack supplies. **The motion was approved, with one dissent.**
- 1.5 **Awards:** Jon Enos is currently working the list, with the intent of notifying those who have qualified for the jackets in February.
- 1.6 **Website:** No report.
- 1.7 **Letter Writing:** No report.
- 1.8 **Field Day:** Peter proposed a date of 04/28/18, and requested up to \$2,500 for costs related to Field Day. **The motion was approved, with 1 dissenting vote.**
- 1.9 **Complex Improvement:** Peter listed a number of items that need to be discussed/addressed: conditioning soil to mixed in with existing clay on baseball fields, a fence between the shed and the WBYAA Clubhouse, fixing the walkways at the fields, finishing the North Field wall, and new signage.
- 1.10 **Rules Committee:** No report.
- 1.11 **Safety Committee:** Greg Sheedy mentioned that he contacted the Brockton ER physicians who have administered the Concussion Training/First Responder course in prior years. If they no longer run the program, he will speak to the WB Fire Department or Julie Amaral for alternative courses. He also asked if the Howard School was planning on refinishing the gym floor, as there has been a lot of slip and falls. Scott Florio will reach out to Julie Hamblin. There was also a brief discussion about padding for the wall by the stage.
- 1.12 **Fall Soccer:** No report.
- 1.13 **Dome Soccer:** Jason said that 3rd session registrations are open. There was a proposal to make an exception for U12 girls in order to waive the requirement that you have to play on a WBYAA-related 3rd Session Dome team in order to play Spring Travel. **The motion approved, with 3 dissenting votes.**
- 1.14 **Boys Basketball:** Greg read Steve's report. Practices and games continue, he checked in with the custodian at Howard who had no issues to report, and they purchased a new scoreboard, as the one at Howard broke. 2

1.15 Girls Basketball: Scott said that the season has gone well so far. The Majors have played 3-4 games thus far, and Minors are still scrimmaging.

1.16 Spring Soccer: Kevin said that there is a possibility that a U16 Boys team may be placed with East Bridgewater. There was also a long discussion about Spring Soccer being administered by another WB organization other than the WBYAA. The Board agreed to table it as a future discussion. The Board also discussed not submitting Spring Soccer teams for 2019 if a Commissioner is not already in place prior to the tryout process. The Rules Committee will discuss this prior to February's Board Meeting.

1.17 Baseball: Jon mentioned that registrations will be opened for Baseball, Softball, and T-Ball on 2/1/18. In addition, flyers will be submitted to Spring Street, Rose L. MacDonald, and Howard schools to promote all 3 sports.

1.18 Baseball Tournament: No report.

1.19 Softball: Wally suggested that the Board send flowers to the family of Jim Theriault.

1.20 Softball Tournament: They already have 4 teams lined p.

1.21 T-Ball: See Baseball report above.

1.22 Adjournment

The Next Meeting is on February 28, 2018 at 8:00 PM at the WBYAA Clubhouse. The meeting adjourned 9:13 PM.

Attendance:

✓	Arturo Perez	a	Joe Catino	✓	Sam Lone
	Bill Roy	✓	Jon Craven	✓	Scott Florio
a	Brent Warren	✓	Jon Enos	a	Scott Maher
✓	Brian Lawler	✓	Kevin Morash	a	Steve Frates
a	Brian Morrill	a	Kevin O'Neil	✓	Wally Morse
a	Christin Santiago-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