



West Bridgewater Youth Athletics Association, Inc.

Board of Directors Meeting

February 28, 2018 @ 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 \$1,500 to pay for Directors & Officers Insurance Renewal	Approved (all in favor)
Approval of up to \$1,500 to purchase additional WBYAA apparel	Approved (all in favor)
Approval of up to \$2,400 to purchase WBYAA jackets	Approved (all in favor)
Approval of up to \$4,000 to purchase recreational mix and ProSlide for the ball fields.	Approved (all in favor)
Approval of up to \$500 to purchase patches for the Friendship Tournament	Approved (all in favor)

Meeting Minutes

- a) Meeting was called to order at 8:04 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

Greg requested up to \$1,500 to pay for the Directors & Officers Insurance renewal (3 year policy). **The request was approved unanimously.**

Peter has secured Hometown Photo for 2018. He is going to work with Brian Morrill and Jon Enos on dates that work best for Softball & Baseball. There will be one Saturday for T-Ball as well.

Peter also requested up to \$1,500 to purchase additional WBYAA apparel. **The request was approved unanimously.**

Report of the standing committees:

- 1.1 **Finance Committee:** No report.
- 1.2 **Scholarship Committee:** Sam reiterated that the due date is 04/15/18.
- 1.3 **Fundraising:** Glenn noted that he is 6 weeks ahead of schedule compared to 2017. 210 letters have been sent so far, with just under \$12,000 raised.
- 1.4 **Snack Shack:** Glenn mentioned that in the next month or so he'll be buying paper goods, getting the floors done, ordering the fire inspection, etc. He also said that we need to secure a cleaning person for the bathroom.
- 1.5 **Awards:** Jon Enos has completed the list for 2018, and there are a total of 83 kids that qualify for the WBYAA jackets. The cost per jacket is \$28, so he requested approval of up to \$2,400 to pay for the jackets. **The request was approved unanimously.**
- 1.6 **Website:** No report.
- 1.7 **Letter Writing:** No report.
- 1.8 **Field Day:** Peter reiterated that Field Day will be held on 04/28/18. Due to a craft show at the High School, the parade will start in the WBPD parking lot. The Police and Fire Departments have already been secured for their participation in the parade, and Glenn's son will be marching as the mascot. There is no rabies clinic in the Town Hall lot this year. Peter mentioned that we need to purchase a TV for the raffle. It was also noted that we still need a singer for the National Anthem.
- 1.9 **Complex Improvement:** Brent has been getting prices to put fencing near the Clubhouse. The tractors have been serviced, and the old, non-functioning tractor has been disposed of. He mentioned that he may put the WBYAA logo on the tractors. There was a lengthy discussion around rehabilitation of the baseball fields. Peter has a quote from Reed's Custom Soils for recreational mix (30 tons per field) and ProSlide (2 bags, which would be for the entire season). The cost for the recreational mix is about \$2,000, and another \$1,750 for the ProSlide. As a result, Peter requested up to \$4,000 to purchase them. **The request was approved unanimously.** Matt Spadea offered to volunteer his time on the fields on 3/24/18 and 3/25/18 (weather permitting), but wanted assurance that enough people would be there to help.
- 1.10 **Rules Committee:** No report.

- 1.11 Safety Committee:** Greg Sheedy is looking into holding an injury protection course and/or a CPR course with Julie Amaral. He also mentioned the high number of ice packs that have been used this season, and that he has placed another order for them.
- 1.12 Fall Soccer:** No report.
- 1.13 Dome Soccer:** Jason noted that 3rd Session is underway. The numbers are down a bit due to both U12G teams going private for this session. The Board also discussed an incident with a coach on a U10G Bridgewater team the previous weekend. The consensus was to contact the Dome to discuss the matter further.
- 1.14 Boys Basketball:** Steve said that there were 2 weeks left in the regular season. He also mentioned that 9th graders may be added back next year. Greg reminded Peter that the Basketball Surveys need to be sent out shortly after the season has ended.
- 1.15 Girls Basketball:** Scott also mentioned that there were 2 weeks left in the season, and that it would conclude with a Skills competition.
- 1.16 Spring Soccer:** Kevin requested up to \$500 for patches to be handed out at the Friendship Tournament. **The motion was approved by a unanimous vote.** Greg reiterated that the Committee should hold a “Lessons Learned” meeting in the next few months. In light of the fact that a fine will be imposed to the U16B team, Kevin noted that Bridgewater will be reimbursing the YAA for 50% of it.
- 1.17 Baseball:** Registrations are open. According to Jon, there are currently 41 for Instructional, 35 for Minors, and 34 for Majors. The Baseball Committee is meeting next week. One of the topics is recruiting more kids, especially at the Majors level.
- 1.18 Baseball Tournament:** 12 towns have been contacted thus far. The Committee is still discussing the 11U team, but in all likelihood, that team will not continue this year.
- 1.19 Softball:** Brian reported registrations so far as well - 23 for Minors, 22 for Majors, and 5 for Seniors. As usual, there will be 2 teams per division (Minors & Majors). Minors will be playing some games in Easton and East Bridgewater this season, and Majors will be playing in those towns and Bridgewater. He is working on clinic dates, and mentioned that he may have some WBHS Softball Players help coach the teams this year.
- 1.20 Softball Tournament:** They already have 4 teams lined up at both the 10U and 12U levels.
- 1.21 T-Ball:** 88 registrations thus far.

1.22 Adjournment

The Next Meeting is on March 28, 2018 at 8:00 PM at the WBYAA Clubhouse.
The meeting adjourned 9:27 PM.

Attendance:

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

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