



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

**Board of Directors Meeting**

March 28, 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 the Lady Sting to use South Field on Sundays from 4PM-6PM	Approved (all in favor)
Approval of up to \$3,000 to have commercial grade fencing installed next to the Clubhouse	Approved (all in favor)
Approval of up to \$1,000 to purchase 7 new picnic tables	Approved (all in favor)
Approval to offer refunds for U8G Spring Soccer	Approved (all in favor)
Approval to change timing of registrations for 3 <sup>rd</sup> Session Dome/Spring Soccer at the U8 age level	Approved (all in favor)

**Meeting Minutes**

- a) Meeting was called to order at 8:00 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**

Field Cleanup Day - The Board agreed to hold the annual cleanup day on 04/14/18. Peter will notify the High School so that no softball games are held that day. The delivery of clay that was approved at February's meeting is currently on hold due to the current field conditions.

Service To Youth - Greg thanked the members of the Board that submitted nominees, and said that an E-Board meeting will be held tonight to vote on the winner(s).

Board Duty - Jon distributed the list of responsibilities of Board Duty to everyone, and noted that if everyone picks up 3 shifts each, we will be in good shape for the season.

Basketball Survey Results - Greg reviewed the Basketball Survey results with the Board, and distributed copies to the Boys & Girls Commissioners.

Lady Sting - Peter reviewed a request from Mike Bellody to use South Field on Sundays from 4-6PM. **The request was approved unanimously.**

**Report of the standing committees:**

- 1.1 **Finance Committee:** No report.
- 1.2 **Scholarship Committee:** No report.
- 1.3 **Fundraising:** Jon Craven noted that the calendars have been compiled and were given to the Baseball/T-Ball/Softball Commissioners tonight. Per Glenn, we have raised \$13,875 in sponsorships this year, and approximately 25 new banners will be ordered for the outfield fences.
- 1.4 **Snack Shack:** Glenn mentioned that the Shack basement flooded due to the storm on 3/5. Lost some apparel, and a few other items. Otherwise, all is well.
- 1.5 **Awards:** Jon Enos let the Board know that of the 82 kids notified, 48 have gone to get the jackets thus far.
- 1.6 **Website:** No report.
- 1.7 **Letter Writing:** No report.
- 1.8 **Field Day:** Peter said that things have been moving along. A survey will be sent out to Board Members to fill the volunteer spots. Ryan Stapleton's son Thomas will be singing the National Anthem.
- 1.9 **Complex Improvement:** Brent presented the two proposals he obtained for fencing next to the Clubhouse. He proposed that up to \$3,000 be approved to use FSW to install 70 feet of commercial grade fencing. **The proposal was approved by a unanimous vote.** Pete's Landscaping has been looking at the filter for the well pump. Peter mentioned that Conrad Electric came by to cap live wires for the scorer's booth that was destroyed in the 3/5 storm. A replacement for the booth will be discussed at next month's meeting. Lastly, Glenn requested approval of up to \$1,000 to purchase 7 new picnic tables for the fields. **The proposal was approved by a unanimous vote.**
- 1.10 **Rules Committee:** No report.
- 1.11 **Safety Committee:** No report.
- 1.12 **Fall Soccer:** No report.
- 1.13 **Dome Soccer:** 3<sup>rd</sup> Session Dome wraps up this week.
- 1.14 **Boys Basketball:** No report.
- 1.15 **Girls Basketball:** The season is now over, and went well. A Board member asked why clinics weren't held for 1<sup>st</sup> grade girls, similar to the boys.

- 1.16 Spring Soccer:** Kevin said that the season starts this weekend for SSSL. Greg notified the Board of some issues on the U8G side this week. As a result, he made two proposals: to offer refunds to all U8G for Spring Soccer, subject to a deadline (TBD), and to open registrations for 3<sup>rd</sup> Session Dome/Spring Soccer after 2<sup>nd</sup> Session Dome has begun for that age group. **Both motions were approved by a unanimous vote.**
- 1.17 Baseball:** Jon reported that the drafts are done, there are 4 teams in each division, and that uniforms will be picked up on 3/30. The hats were ordered from a different vendor, he already has them in hand. Games start on 4/23, and the umpire fees are the same as last year (\$55 for Majors, \$25 for Minors).
- 1.18 Baseball Tournament:** It has been quiet in terms of responses so far, but that is typical. Brockton will likely be sending 2 teams.
- 1.19 Softball:** Brian said that there are 32 kids signed up this year for Majors (2 teams of 16), and 27 for Minors. The uniform order is being placed tonight, and the umpire fees are also unchanged from 2017. One of the Minors teams will be coached by a WBHS Softball player (Morgan Bellody).
- 1.20 Softball Tournament:** As noted previously, 4 teams have already committed. Still looking for 1 more team.
- 1.21 T-Ball:** Games start on 04/21, and uniforms will be picked up on 3/30. There are 12 teams this year, with 98 kids total.
- 1.22 Adjournment**

The Next Meeting is on April 25, 2018 at 8:00 PM at the WBYAA Clubhouse. The meeting adjourned at 9:15 PM.

**Attendance:**

✓	Arturo Perez	✓	Joe Catino	✓	Sam Lone
	Bill Roy	✓	Jon Craven	a	Scott Florio
✓	Brent Warren	✓	Jon Enos	✓	Scott Maher
✓	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	a	Matt Spadea		
✓	Greg Stipkovich	✓	Mike Bouvier		
✓	Jamie Mitcheson	✓	Peter Fredericksen		
a	Jason Gothage	✓	Ryan Stapleton		

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