



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

**Board of Directors Meeting**

April 25, 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 \$700 to purchase Game Saver for the ball fields   | Approved (all in favor) |
| Approval of up to \$2,000 to pay for the registration fees related to the additional baseball tournaments WB is participating in | Approved (all in favor) |

**Meeting Minutes**

- a) Meeting was called to order at 8:00 PM. 16 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. He noted that about \$6,000 has been spent on supplies for the Snack Shack so far, and that we received the 3<sup>rd</sup> Session Dome bill (approximately \$22,000). Following his report, there was a motion to approve the Treasurer's report. **The report was approved unanimously.**

**New Business**

Opening Day - Peter reminded the Board that it is this Saturday, and that we need volunteers for all of the stations following the parade.

Summer Basketball - \$0 registrations will be opened to gauge interest. Brian Lawler suggested the Biddy League in Bridgewater as an option.

Dome Survey Results - Greg reviewed the Dome Survey results with the Board, and distributed a copy to Jason Gothage.

Board vs. Coaches Softball Game - Peter told everyone to save the date for 6/3. There was a suggestion that the winning team be sponsored in the Ames Memorial Tournament later in the month.

## Report of the standing committees:

- 1.1 **Finance Committee:** No report.
- 1.2 **Scholarship Committee:** Sam said that we received 5 applications (3 girls, 2 boys) this year.
- 1.3 **Fundraising:** Calendars have been distributed, and are due on 5/18/18. Glenn updated the Board on the sponsorship total this year, which is \$15,675.
- 1.4 **Snack Shack:** Glenn mentioned that things are going well so far.
- 1.5 **Awards:** No report.
- 1.6 **Website:** No report.
- 1.7 **Letter Writing:** No report.
- 1.8 **Field Day:** Peter said that things are in good shape. Len Hunt will be throwing out the first pitch, and Peter will get in touch with Principal Bodwell for any students that need to fulfill volunteer hours.
- 1.9 **Complex Improvement:** Peter introduced the idea of building a retaining wall at the ball fields. The consensus from the Board was to explore having the town foot the bill. Peter will investigate further. Brent noted that the fence near the Clubhouse was going to be installed this week. Lastly, Greg presented the idea of working on a proposal to completely rebuild the lower Howard Soccer field, and asked anyone who had ideas to contact him.
- 1.10 **Rules Committee:** The committee had a couple of proposals, but the Board agreed to table them for a future meeting.
- 1.11 **Safety Committee:** Greg reminded everyone to make sure Incident Reports are completed when necessary, and that we had plenty of ice packs on hand for the Spring sports.
- 1.12 **Fall Soccer:** No report.
- 1.13 **Dome Soccer:** No report.
- 1.14 **Boys Basketball:** No report.
- 1.15 **Girls Basketball:** No report.
- 1.16 **Spring Soccer:** Kevin attended the SSSL meeting. He said that there were no major updates, and that the season is underway. He also mentioned that the patches were ordered for the Friendship Tournament and need to be picked up at Moonlight.
- 1.17 **Baseball:** Jon reported that games started this past Monday. Peter complimented Matt Spadea for all the work he did on the fields. There was a proposal to purchase some Game Saver for the fields. The total would be \$600.25, so the motion was up to \$700.  
**The motion was approved by a unanimous vote.**

- 1.18 Baseball Tournament:** There are currently 4 teams for 12U, and 2 for 10U. Jon said that we will be sending both teams to the Easton tournament and requested approval for up to \$2,000 for the 2 non-WB tournaments (we'll be reimbursed for the 2<sup>nd</sup> tournament). **The motion was approved by a unanimous vote.**
- 1.19 Softball:** Brian noted that the season has begin, and that WB will be playing 3 other towns this year. It is going well so far, but he still needs to nail down all of the Snack Shack volunteers.
- 1.20 Softball Tournament:** 6 teams have committed at the 12U level, with 4 paid already. 5 have committed thus far for 10U, with potential for a 6<sup>th</sup>. Several of these teams have paid already as well.
- 1.21 T-Ball:** 102 registrations this year, with 1 game played so far.
- 1.22 Adjournment**

The Next Meeting is on May 23, 2018 at 8:00 PM at the WBYAA Clubhouse. The meeting adjourned at 8:40 PM.

**Attendance:**

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

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