



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

**Board of Directors Meeting**

May 23, 2018 @ 8:00PM

WBYAA Clubhouse

**Meeting Summary**

Motion	Result
Meeting minutes	Approved (all in favor)
Treasurer's Report	Approved (all in favor)
Approval to charge \$100 per registration for Summer Basketball	Approved (all in favor)

**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. He gave a quick rundown of Shack receipts this year vs. prior years at this point in the season (2016 - \$7,900, 2017 -\$5,900, 2018 - \$8,031). Peter discussed moving more money into the reserve fund. The Finance Committee will explore this further.

**New Business**

Christin Santiago-Calling - Greg relayed to the group that Christin has resigned from the Board, effective immediately.

Summer Basketball - There was a motion to charge \$100/child . **The motion was approved unanimously.**

Officer's Meeting w/Dr. Oakley - Peter and Greg gave a recap of the meeting the YAA Officers had with Dr. Patty Oakley, Steve Barrett, and Julie Hamblin.

**Report of the standing committees:**

- 1.1 **Finance Committee:** No report.
- 1.2 **Scholarship Committee:** The scholarships will be awarded to Kevin Lawler & Hannah Flynn at the WBHS awards banquet next Wednesday (05/30).

- 1.3 **Fundraising:** Jon noted that the Calendar fundraisers brought in \$7,700 this year (vs. \$6,600 last year). Wally Morse sold the most calendars (137). Glenn gave an update on sponsors, with a grand total of \$16,925.
- 1.4 **Snack Shack:** Glenn mentioned that things are going well, and that Jon Craven has been a huge help this year.
- 1.5 **Awards:** No report.
- 1.6 **Website:** There was a website outage last Saturday. Otherwise, all is well.
- 1.7 **Letter Writing:** No report.
- 1.8 **Field Day:** No report.
- 1.9 **Complex Improvement:** Brent is going to explore replacing the lights at the ball fields. Jon Craven suggested contacting Verizon to see if they'll donate the poles & labor.
- 1.10 **Rules Committee:** No report.
- 1.11 **Safety Committee:** No report.
- 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:** It was noted that the season is going well.
- 1.17 **Baseball:** Jon reported there are a few games left for each team, followed by the playoffs.
- 1.18 **Baseball Tournament:** There are six confirmed teams for 12U, and all of them have paid. There are currently four teams for 10U. The WB teams will be playing in the following tournaments: Lakeville/Freetown, & Easton (12U), and Berkley/Easton (10U).
- 1.19 **Softball:** Brian noted that the season is going well, with a week and a half left to go.
- 1.20 **Softball Tournament:** 6 teams have committed at the 12U level, with 5 paid already. 5 have committed thus far for 10U, with 4 paid. We may end up with a 6<sup>th</sup> team as well. Keystone will be spraying the fields over the weekend. The schools will be notified of this.
- 1.21 **T-Ball:** Jon noted that there are a couple weeks left, with the annual night game this Friday (05/25).
- 1.22 **Adjournment**

The Next Meeting is on June 27, 2018 at 8:00 PM at the WBYAA Clubhouse. The meeting adjourned at 8:32 PM.

**Attendance:**

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

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