



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

**Board of Directors Meeting**

June 27, 2018 @ 8:00PM

WBYAA Clubhouse

**Meeting Summary**

<b>Motion</b>	<b>Result</b>
Meeting minutes	Approved (all in favor)
Treasurer's Report	Approved (all in favor)
Approval to pay \$725 to Scapeway Gardeners for fertilization of the fields.	Approved (all in favor)
Approval spend up to \$800 for WBYAA Movie Night	Approved (all in favor)
Approval to spend up to \$1,250 in start up costs for the Habitat For Humanity's "Ride For Habitat" fundraiser	Approved (all in favor)
Approval to move \$30,000 from the Reserve Account to a 9 month and 16 month CD's	Approved (all in favor)
Approval to pay \$879.76 for paint for the soccer fields.	Approved (all in favor)
Approval to keep Fall Town Soccer registration fees unchanged (\$50 for U6, \$75 for U8-U14, and increase the registration fee for Fall Travel from \$25 to \$35	Approved (all in favor)
Approval to reduce the Summer Basketball registration fee from \$100 to \$80	Approved (all in favor)
Approval to spend up to \$500 to purchase sweatshirts for the U12G team that played in the MTOC's.	Approved (all in favor)

**Meeting Minutes**

- a) Meeting was called to order at 8:04 PM. 15 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 mentioned that there is a bill from Scapeway Gardeners for fertilization of the fields in the amount of \$725. **The motion to pay was approved by a unanimous vote. Following his report, there was a motion to approve the Treasurer's report, which was approved unanimously.**

## New Business

Movie Night- Peter proposed holding our annual Movie Night on August 26<sup>th</sup>, and requested up to \$800 to cover the expenses. **The motion was approved unanimously.**

Survey Results - Greg reviewed the Survey results for the Spring sports (Soccer, Baseball, Softball, & T-Ball) with the Board.

Habitat For Humanity - Peter discussed the opportunity to participate in a bike ride fundraiser on September 15<sup>th</sup> for Habitat For Humanity. You can ride 15, 25, or 50 miles, with an entry fee of \$25 per rider. Habitat would get the first \$100 in funds raised for each rider, and 75% of any additional funds raised would go to the YAA. He asked for a motion to move forward with it, along with up to \$1,250 in start up costs. **The motion was approved unanimously.**

### Report of the standing committees:

- 1.1 **Finance Committee:** Peter suggested moving money from the Reserve account to certificate of deposits (CD). Glenn is going to explore it further. Peter proposed that we move \$30,000 into a 9 month and a 16 month CD. **The motion was approved by a unanimous vote.** There was also a motion to pay for paint for the soccer fields in the amount of \$879.76. **That motion was also approved by a unanimous vote.**
- 1.2 **Scholarship Committee:** Greg noted that we received thank you notes from both of this year's recipients.
- 1.3 **Fundraising:** No report.
- 1.4 **Snack Shack:** Glenn mentioned that the Shack went really well 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 reiterated that he is going to explore replacing the lights at the ball fields.
- 1.10 **Rules Committee:** No report.
- 1.11 **Safety Committee:** Greg Sheedy noted that we currently have 2 cases of gauze.
- 1.12 **Fall Soccer:** Greg read Scott's report. He proposed that the pricing remain unchanged for Town (\$50 for U6, \$75 for U8 through U14). For Fall Travel, he proposed an increase of \$10 (\$25 to \$35), with registrations opened for both Town & Travel on 07/02. **The motion was approved by a unanimous vote.**
- 1.13 **Dome Soccer:** No report.

- 1.14 **Boys Basketball:** There was a motion to reduce the registration fee from \$100 to \$80, and refund all who have already paid. **The motion was approved by a unanimous vote.**
- 1.15 **Girls Basketball:** No report.
- 1.16 **Spring Soccer:** Kevin made a motion to purchase sweatshirts for the U12G team that made the MTOC's, not to exceed \$500. **The motion was approved by a unanimous vote.**
- 1.17 **Baseball:** No report.
- 1.18 **Baseball Tournament:** Jon mentioned that the Tournament is next week. 8 teams
- 1.19 **Softball:** Brian said that the season went well, and that he is exploring fall softball. Registration cost would likely be \$25, and he will discuss it further at our August meeting.
- 1.20 **Softball Tournament:** Brian noted that the Tournament also went well, and that we made close to \$1,200 in t-shirt sales (cost was approximately \$900).
- 1.21 **T-Ball:** No report.
- 1.22 **Adjournment**

The Next Meeting is on August 22nd, 2018 at 8:00 PM at the WBYAA Clubhouse. The meeting adjourned at 9:05 PM.

**Attendance:**

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

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