



West Bridgewater Youth Athletics Association, Inc.

Board of Directors Meeting

August 22, 2018 @ 8:00PM

WBYAA Clubhouse

Meeting Summary

Motion	Result
Meeting minutes	Approved (all in favor)
Treasurer's Report	Approved (all in favor)
Motion to decouple 3 rd Session Dome and Spring Soccer for the 2018-2019 season	Approved (all in favor)
Approval to spend up to \$800 for soccer bags and nets to put behind the goals at Howard Field.	Approved (14 in favor, 1 opposed)
Approval to spend up to \$1,000 to bring in LFC in order to complete evaluations for Spring Travel soccer tryouts.	Approved (all in favor)
Approval to set registration fees at \$30 per player for East Bridgewater's Fall Softball league	Approved (all in favor)

Meeting Minutes

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

Jon reviewed the financials with Glenn's notes. **Following his report, there was a motion to approve the Treasurer's report, which was approved unanimously.**

New Business

Movie Night- There was a discussion about Movie Night, which is this coming Sunday (08/26). Peter requested that all members in attendance should check in at the Shack to see if help is needed.

Nomination Committee - The need for an Officer position was discussed, as Peter gave his intentions on stepping down as President.

Spring Soccer FAQ - Sam gave highlights of the 3 page document that has U8 as Recreational, U10 as Developmental, and U12 as a competitive league. It also states that there is the possibility of cuts for Spring Soccer at the U12 level. Sam also discussed decoupling Spring Soccer and 3rd

Session Dome. The Board talked about it and a motion was set forth not to abide by this rule for the 2018/2019 season. **That motion was also approved by a unanimous vote.**

Non-Profit Compliance - Kevin explained that Form 990EZ was sent in although we are not currently considered a non-profit as of July 2018. Kevin will work on this to ensure that we are re-established as a non-profit retroactive to July.

Registrations by Grade - The Board explored many options and both MA Youth Soccer and Softball have the cutoff by grade and age, with the age cutoff being January 1st. The Board would like the Rules Committee to review this for possible changes.

Senior Project - The Board discussed having 2 WB seniors conduct a senior project for South Field which will be a Movie Night. The Board agreed with the concept, so long as the girls submit a Field usage form.

Report of the standing committees:

- 1.1 **Finance Committee:** No report.
- 1.2 **Scholarship Committee:** No report.
- 1.3 **Fundraising:** No report.
- 1.4 **Snack Shack:** No report.
- 1.5 **Awards:** No report.
- 1.6 **Website:** Jamie said that we do have a decision to make on the easyMerchant account that should be reviewed in the next month. We also need to look into the cost of the website renewal as it is coming soon..
- 1.7 **Letter Writing:** No report.
- 1.8 **Field Day:** No report.
- 1.9 **Complex Improvement:** No report.
- 1.10 **Rules Committee:** No report.
- 1.11 **Safety Committee:** No report.
- 1.12 **Fall Soccer:** Jon noted that Scott will be looking for volunteers to help line the fields, possibly during Labor Day weekend. Kevin did say that the custodial staff will be painting the lines for the JV team, which will make it much easier for the YAA to line the fields. Sam then made a motion to spend up to \$800 on soccer bags and possibly netting to put behind the goals on Howard Field where the U10's play. **The motion was approved by a majority vote (14 in favor, 1 opposed).**
- 1.13 **Dome Soccer:** No report.
- 1.14 **Boys Basketball:** No report.

- 1.15 Girls Basketball:** No report.
- 1.16 Spring Soccer:** Sam said that Spring tryouts for U10 and U12 are tentatively scheduled for October 16th and October 17th from 5PM-7PM, and October 20th from 3PM-6PM. LFC has been contacted, and we have received a “soft yes” for those dates. Sam made a motion for up to \$1,000 to pay LFC for the evaluations during tryouts. **The motion was approved by a unanimous vote.** He also discussed pricing for the upcoming season. The financial model will be submitted prior to September’s meeting, but pricing will likely remain unchanged (\$50 for U8, \$85 for U10 and up).
- 1.17 Baseball:** No report.
- 1.18 Baseball Tournament:** Jon thanked all the Board members who showed up to help during the tournament & explained that it was very successful. He also received many compliments on the field conditions. Lastly, he noted that the 10U team was a finalist in 1 tournament and a semi-finalist in 2 other tournaments.
- 1.19 Softball:** Brian is planning on fielding 2 teams (1 majors, 1 minors) for East Bridgewater’s fall league. He made a motion to set the registration costs at \$30 per player. **The motion was approved by a unanimous vote.** He is also looking into a potential spring league for 14U in the Old Silver Lake league.
- 1.20 Softball Tournament:** No report.
- 1.21 T-Ball:** No report.
- 1.22 Adjournment**

The Next Meeting is on September 26th, 2018 at 8:00 PM at the WBYAA Clubhouse. The meeting adjourned at 9:14 PM.

Attendance:

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

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