



West Bridgewater Youth Athletics Association, Inc.

Board of Directors Meeting

September 26, 2018 @ 8:00PM

WBYAA Clubhouse

Meeting Summary

Motion	Result
Meeting minutes	Approved (all in favor)
Treasurer's Report	Approved (all in favor)
Motion to pay 2018-2019 Insurance Renewal in the amount of \$8,696	Approved (all in favor)
Approval to keep pricing unchanged for Dome Soccer (\$110 per registration)	Approved (all in favor)
Approval to keep pricing unchanged for Boys Basketball (\$50 for Minors, \$85 for Majors)	Approved (all in favor)
Approval to keep pricing unchanged for Girls Basketball (\$50 for Minors, \$85 for Majors)	Approved (all in favor)
Approval to keep pricing unchanged for Spring Soccer (\$50 for U8, \$85 for U10 and up, with an additional \$40 for those that need a uniform)	Approved (all in favor)

Meeting Minutes

- a) Meeting was called to order at 8:00 PM. 24 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 updated the Board on opening 2 CD's, which were approved at a previous meeting. \$30,000 was placed in a 10 month CD at 2.03%, and another \$30,000 was placed in a 16 month CD at 2.32%. **Following his report, there was a motion to approve the Treasurer's report, which was approved unanimously.**

New Business

WBYAA Ballot - Greg reviewed the ballot for next month's Annual Election.

Fall Cleanup - The Board agreed on 10/27 as the date for the annual Fall Cleanup.

Insurance Renewal - Greg quickly reviewed the insurance renewal, with the total premium being \$8,696. A motion was set forth to pay the renewal. **That motion was approved by a unanimous vote.**

easyMerchant - Greg provide an update on converting from Sage to easyMerchant for payments via WBYAA.com. We were able to keep PayPal as a payment option, and the yearly website fee has been discounted \$500 as part of the conversion to easyMerchant. In addition, the technology fee of \$250 has been waived as well. He also noted that refunds are much easier to process with the conversion.

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:** No report.
- 1.7 **Letter Writing:** No report.
- 1.8 **Field Day:** No report.
- 1.9 **Complex Improvement:** Brent noted that the fence repairs that were approved at a previous meeting have been completed. He also said that there are more repairs needed for the fencing. There was discussion about getting additional estimates as well as potentially reaching out to the town for assistance. There was also a discussion about replacing the wood benches between South & North fields.
- 1.10 **Rules Committee:** No report.
- 1.11 **Safety Committee:** Greg Sheedy said that the batteries on the AED are good until 2020. The school AED's are in good shape as well. We are well stocked on ice packs too.
- 1.12 **Fall Soccer:** Scott Maher said that we're 3 weeks into the season. He needs to reschedule some games on 10/27 due to the High School needing to use lower Howard Field.
- 1.13 **Dome Soccer:** Jason reported that the plan is to open registrations this week, with the Dome offering the YAA 2 free practices per week at the 4PM time slot. He made a motion to keep the registration costs unchanged at \$110 per player. **The motion was approved by a unanimous vote.**
- 1.14 **Boys Basketball:** Steve said that the referees are lined up for the season. The division will be as follows: 2nd-3rd, 4th-6th, and 7th-8th. There was a long discussion about the older age group (9th-12th), which resulted in an agreement to open it up with \$0 registration to gauge interest. The Officers will be setting up a meeting with the new Athletic Director at the WB MSHS to see if there is gym availability for that age group. He proposed that pricing remain unchanged from last year, with Minors being \$50 and Majors being \$85. **The motion was approved by a unanimous vote.**

1.15 Girls Basketball: Scott Florio reported that the building use forms have been submitted to both Rose L & Howard schools for both boys & girls basketball. He has also lined up referees for the season. From a travel standpoint, he confirmed that The U in Hanover will have a girls youth league this year, and that the Dana Barros Basketball Club in Stoughton will not be an option for travel leagues. Lastly, he made a motion to keep the pricing unchanged from last year as well, with Minors being \$50 and Majors being \$85. **The motion was approved by a unanimous vote.**

1.16 Spring Soccer: Sam noted that registrations are now open for Spring, with tryouts being conducted on 10/13, 10/16, & 10/18. He made a motion to price U8 at \$50, and U10 and up at \$85, with an additional \$40 for those that need to purchase uniforms. **The motion was approved by a unanimous vote.** He also said that he built 4-5 clinics into the pricing model, including 1 for coaches. There is a meeting scheduled for 10/21 to select the “A” teams.

1.17 Baseball: No report.

1.18 Baseball Tournament: No report.

1.19 Softball: Brian said that the first half of fall softball season is complete. Overall, 43 kids signed up.

1.20 Softball Tournament: No report.

1.21 T-Ball: No report.

1.22 Adjournment

The Next Meeting is on October 24, 2018 at 7:00 PM at the Samoset Gun & Rod Club. The meeting adjourned at 8:58 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		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