

January 22, 2013

Open meeting 7:30 Jeremy Goldizen, second Jamie Gilvin

Secretary's report was read, motion to accept Jeremy Goldizen, second Jessica Charles

Treasurer – Main account \$26,280.68, Concession account \$664.33, for a total of \$26,945.01. Expenditures: Rumpke \$528, Diesel Fuel, Insurance \$1000, Haunted Woods Winner \$195 (Ackerman), Deposit of \$4,454 from basketball and cheerleading. Motion to accept Jamie Gilvin, second Jeremy Gregory

VP – Nothing to report

President – Welcome to the newcomers! The school would like to recognize kids and teams at the elementary school by Kevin Dunn. Thanks to Jeremy Gregory for rebuilding the website. Things we need to add to website are, Bylaws, league rules, soccer rules (including spring) rules, rules and regulations for fields. Jamie to call insurance about tractor coverage, we should only have 3 keys. I would like to have a way to recognize people, participants and players at the complex. We could use refund from Beech Photography towards pictures in the gym or at the fields. We will need someone to head up Haunted Woods this year. We will be changing all the lock at the complex. The small barn will be used for sports equipment, everything else should be in the large barn.

Baseball – Couple of rule changes, Pitch count, no 10% rule, they will be able to finish batter when pitch count is up. D-Jr – no picking off/stealing

Concession – Nothing

Fields – Tractor is fixed

Soccer- Are we interested in having a high school team? Boys team yes. Their will possibly no playing down next year, those that already have will be grandfathered. The league maybe looking into state finals, if so, the season will be moved up. Jeff- why does it cost so much for WJAA to play soccer? The league is considering giving back per kid. Might go short-sided for spring and fall because of loss of numbers, to make smaller teams.

Softball – Georgetown is joining SOSLI, they have 4 teams. U11 will be playing by U12 Rules

Basketball- We will have boy's 5th grade tournaments. Cheer will cover concession. We may need extra help. The team coverage of gate and concession worked well. We thought about adding an end of season tournament, the Sunday after finals or weekend of March 16th-20th, this may be too late.

Cheerleading – We have three teams, everything going well.

Old Business

Need dirt, Milford has a maintenance man let's call him to see if we can get a consult. Umpire school – every weekend in March, looking for 12/13 years old and older. We will pay fees. Bethel baseball wants to use our fields. Should we rent our facilities to other teams, including select? Gym – painting and sound barriers, we can start this in June.

Dave – I would like to put a 1/2/5/10 year budget, need ideas. I will format so new treasurer will always know what amounts need to be in there at what time. Will include 3%increases for cost of living etc. Everyone bring ideas, ask coaches.

Motion to close Jeremy Goldizen, second Dave Hollins.