

WJAA Meeting Minutes

Tuesday, April 28, 2015 at the WJAA concession stand, 8:30 pm

Present: Brandon Lindsey, Kristie Earley, Jamie Gilven, Tim Pelletier, Shane Hensley, Michael Amriott, Jessica Charles, Dallas Dean, Kelley Hensley, Jeremy Goldizen

Late arrival: Mike Hatter

Absent: Sarah Negley, Jeff Cummins, Chad Sackrider, Johnathon Light

Motion to open meeting : Michael Amriott 2 nd Jamie Gilven at 8: 47pm		
Secretary: Kristie Earley	Minutes from last meeting were sent via email prior to tonight's meeting to all board members, with a hard copy present at tonight's meeting.	Motion to accept: Tim Pelletier 2 nd Jessica Charles
President's Report: Brandon Lindsey	<ol style="list-style-type: none"> 1. Ditches need to be reassessed for proper drainage to prevent flooding of fields with heavy rain 2. Thanks to all board members for your work and contribution. Don't hesitate to bring up new ideas. 	
Vice President's Report: Jeff Cummins (absent) Given by Brandon Lindsey	<ol style="list-style-type: none"> 1. Please promote Kids Glove- Vouchers are in. We have 150 tickets per game (June 29 &30). They will be sold on a first come first serve basis, but you can't get tickets without money. They are \$12/ticket. Any team can sell tickets including soccer teams. 2. Reminder that anyone who helps with kids on a team must have a background check on file. 3. Refer to NAYS for child protection awareness tips as well as practice drills for each specific sport. 	
Treasurer's Report:	1. \$24,036.14 in main	

Jessica Charles	<p>account</p> <ol style="list-style-type: none"> 2. \$2017.31 in concession account 3. A concession deposit of approximately \$1250 still needs to be made 4. Spring sports fee money has not yet been collected. 5. Savings account balance: \$6000.33 	<p>Motion to approve treasurer's report: Jamie Gilven, 2nd Michael Amriott</p>
Basketball Report: Jeff Cummins (absent)	No report	
Wrestling Report: Chad Sackrider (absent)	No report	
Baseball Report: Mike Hatter	<ol style="list-style-type: none"> 1. Coaches meeting clinic – April 4 – cancelled due to Mike's surgery. New meeting TBD. 2. WJAA will be hosting the C –Sr tournaments. It will be the two weeks following July 4th. 3. New home plates need to be installed 4. Going rate of ump's at Tealtown researched and as follows: D-\$20 Plate, \$15 field, \$25 alone C-\$25 plate, \$20 field, \$30 alone B- \$30 plate, \$25 field, \$35 alone A- \$35 plate, \$30 field, \$40 alone Ump rate at WJAA as follows: D- \$15 plate C-\$20 plate, \$14 field B- \$24 plate, \$18 field A-\$28 plate, \$20 field Ump rate at CNE for D- \$25 plate, \$20 field 5. Discussed number of Williamsburg kids playing for Western Brown and Tealtown, 	<p>Mike to see if WJAA can host the C-Jr tournaments instead of C-Sr since WJAA does not have a C-Sr team.</p> <p>Mike and Jamie to install new home plates</p> <p>Motion to increase home plate ump rate by \$5 for the second half of the baseball season in order to be more competitive with other baseball parks: 9 yes 0 no</p> <p>Brandon and Mike to come up with a plan to address this issue. Brandon to email the Western Brown rep to increase communication and to prevent</p>

	and how it is hindering the amount of teams formed at WJAA	losing our players to them.
Softball Report: Michael Amriott	<ol style="list-style-type: none"> 1. Midseason tournament May 7-9 in Mt. Orab, and May 14-16 in New Richmond 2. U-8 team not participating in tournaments due to not enough players. 3. U-8 team also had an issue with a player being illegally rostered. The player was from Sardinia and goes to school at Western Brown. She was not released by Western Brown to play at WJAA. She is now not able to play for one year in SOSLI. Family requesting their money back for her registration since she is not able to play this season. 	Brandon OK with family of Zoe Spears getting their registration fee returned.
Soccer Report: Johnathon Light (absent) Given by Tim Pelletier	<ol style="list-style-type: none"> 1. Rainout games need rescheduled 2. To participate in SAY soccer, fields must be to regulation and must have proper drainage. Discussed clearing of back 5 acres to provide space for all soccer fields 3. All team treats are prepaid by WJAA for regular season games 	<p>Jamie to call Barry Henning about field drainage issues</p> <p>Jeff to talk to Chad Wainscott about leasing property from the Wainscott property that sits next to WJAA property.</p> <p>Johnathon to talk to Jessica about getting team treats pre-paid</p>
Cheerleading: Sarah Negley (absent)	No report	
Concession Report: Kelley Hensley	<ol style="list-style-type: none"> 1. Part received for ice maker. 2. Passed inspection!! 3. Request for Jamie to text Kelley and Shane for field closures 4. Coaches need to enforce parent obligations for 	Shane to install new part for ice maker.

	<p>concession coverage, due to poor attendance for coverage noted.</p> <ol style="list-style-type: none"> 5. \$ 190 estimate for new door with frame. Plan B, Jamie to fix the door. 1. Plan presented by Kelley Hensley to “pay out” of concession duty. Discussed \$40 for opt out of 2 concession duties or \$20 for opting out of 1 concession duty. WJAA will pay \$8/hour to a teenage or adult (who is working to pay off dues). Teenagers must be 13 years or older and an adult (18-21) must be in the concession for hot plates. Thought to trial this with only a few teams to start, and maybe only during the second half of the season. 	<p>Brandon and board members to meet with teams to address concession and other volunteer obligations. Will also consider a “meet and greet” in the fall with all parents with a formal letter of expectations for volunteer obligations and behavior.</p> <p>Board to continue to assess and discuss the “pay out” concession option.</p>
<p>Scheduler’s Report: Tim Pelletier</p>	<ol style="list-style-type: none"> 1. Changes in the field schedules are being updated and sent out via email to all board members when they occur. 	
<p>Field/Grounds Report: Jamie Gilven</p>	<ol style="list-style-type: none"> 1. Trying to keep grass cut but having difficulty due to the large amounts of rain this spring. 2. Jamie would like to fix the trailer to use for transporting the garbage cans 3. JD 1200A is not working properly to drag the fields. Estimate to buy a Reynolds: \$12,730. 4. Baseball field dirt was added to fields 2 and 4. The rest of the dirt will 	<p>Motion to approve \$200 to fix the trailer: 6 yes, 0 no</p> <p>Will wait to vote pending repair needs and cost.</p>

	<p>be delivered to field 6 when it dries.</p> <p>5. Still need four poles on field 6</p>	
Old Business:	<ol style="list-style-type: none"> 1. Jeff and Brandon met with Dualite again, but still having issues with the design. Digital is too expensive 2. Sports equipment recycling program update- moderate amount of donations received at this point. Hope to have first swap before the fall sports season, pending continued amount of donations received. There are now 2 totes in the concession stand for donations that are dropped off there. 3. Sound Tiles for old HS gym- School possibly able to pay for the labor cost, but Jeff still negotiating. 4. Mound for field 5: Needs done by next month. Already approved money for the clay. 5. Electric to barn-Scott Moore installed electric in Jamie's barn, with lights and outlets, put up 2 outside lights on the front of the building and on the barn by the dumpster. Job should be finished by Sunday after he installs 3 more fixtures. 6. Duke project- Will provide 50 people and \$1500 towards our project of choice. Rotary to possibly donate \$1000 	<p>Jeff is designing the sign himself online</p> <p>Low priority for now</p>

	<p>too. Priority list: 1. clearing woods for soccer fields, 2. fixing the ditches for better drainage, 3. lighting of the parking lot, 4. indoor batting cages.</p> <p>7. Kickball tournament- August 8- TQL 99% sure that they will be participating. Requesting to pay a flat rate of \$2000 to share between team registration and beer tickets.</p> <p>8. Board members attend practices</p>	<p>Brandon and board members to talk with baseball and softball teams.</p>
<p>New Business</p>	<p>1. Handicap parking- Consider taking away "board member parking" in the concession parking lot to open up more spots for handicap parking</p> <p>2. PTA requesting a donation from WJAA for the silent auction at the end of year carnival.</p> <p>3. WJAA to have a booth at the carnival.</p> <p>4. June in Old Williamsburg- Consider WJAA having a booth to promote sport registration and to sell products as a fundraiser such as t-shirts, sweatshirts, and glow sticks</p> <p>5. Scholarship applicants reviewed and TBD.</p> <p>6. Need for getting minutes on website.</p>	<p>Table for next meeting</p> <p>Motion to approve the donation of 2 fall sports registrations to the PTA silent auction: 6 yes, 0 no Jessica to cover the booth and Tim to request PTA contact Jessica for requirements.</p> <p>Jessica to contact village office to get more information about the event and what types of things can be sold.</p> <p>Tim to download minutes onto WJAA website</p>

Motion to close: 1st Jessica Charles, 2nd Tim Pelletier

Meeting end time: 12:10 am

Tabled Topics

Next meeting- determining cut-off deadline for fall soccer,

July 2015 Mtg- discuss option of WJAA adjusting their wrestling fee, but then WJAA would then cover the cost of a pre-set number of wrestling tournaments per child per year.

June Meeting- Discussion of involvement in SWOL

August 2015 Mtg- Boat and RV winter storage program, and old HS stage project

Quote for proper draining of culverts

Zero turn mower- tabled for now

September 2015- BOGO spring sign-ups, family memberships, U-6 play free