

WJAA Meeting Minutes

Tuesday, August 25, 2015 at the WJAA concession stand, 8:30 pm

Present: Brandon Lindsey, Jeff Cummins, Kristie Earley, Jessica Charles, Jamie Gilven, Shane Hensley, Rachel Chase

Late arrival: Johnathon Light,

Absent: Sarah Negley, Mike Hatter, Kelley Hensley, Chad Sackrider

Motion to open meeting : Jessica Charles 2 nd Jamie Gilvin at 8: 39pm		
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: Jessica Charles 2 nd Jamie Gilvin
President's Report: Brandon Lindsey	<ol style="list-style-type: none"> 1. Thanks Jamie for mowing and lining the fields! 2. Softball rep and fundraising rep positions still open, recruits are welcome! 	
Vice President's Report: Jeff Cummins	<ol style="list-style-type: none"> 1. Kids Glove-voucher was received 2. Haunted Woods: <ul style="list-style-type: none"> Oct 23- Kelley & Cummins Oct 24 Charles & Chase Oct 30- Earley & Light Oct 31 Hollins <p>*Skit people met, and new people are welcome *Plan to push the trail back towards the woods this year *Plan to have a float in the Brown County and homecoming parades this year *Need dumpster order *Need HS students to help with skits *Electric repairs needed *Will draft letter to neighboring homes to thank them for their support of this</p>	<p>Jamie to order dumpster</p> <p>Jeff to contact the HS Jamie to contact Scott Moore Kristie to draft letter</p>

	<p>fundraiser with two complimentary tickets to Haunted Woods</p> <p>*Next Haunted Woods meeting will be in the second week of September</p> <p>*Shirts need ordered</p>	Jessica to order shirts
<p>Treasurer's Report: Jessica Charles</p>	<ol style="list-style-type: none"> 1. \$2,584.92 in main account 2. \$9968 in concession account 3. Savings account balance: \$6000.55 4. Sound tiles are paid 5. Will be getting around \$5,900 in the next 1-2 weeks for soccer sign-ups 6. Already wrote check for \$550 to H.S. wrestling program as a result of the fundraiser profit 	<p>Motion to approve treasurer's report: Jamie Gilven, 2nd Jeff Cummins</p>
<p>Basketball Report: Jeff Cummins</p>	<ol style="list-style-type: none"> 1. Sign-ups will open mid Sept, and practices will start first of November 2. Sound tiles are up, look great and are helping a lot with sound acoustics 3. Will host a tournament November 20-22 at the old H.S. H.S. girls team to cover refs and concession. Plan to purchase a new curtain on the gym stage with the profits. 	
<p>Wrestling Report: (Chad Sackrider- absent) Jeff/Brandon</p>	<ol style="list-style-type: none"> 1. Sign-ups will start mid September 2. WJAA to cover concessions for wrestling tournament this year 	Brandon/Shane will notify Chad
<p>Baseball Report: (Mike Hatter-absent) Brandon</p>	<ol style="list-style-type: none"> 1. C-Sr tournament is done and was successful 	
<p>Softball Report:</p>	<ol style="list-style-type: none"> 1. Still looking for rep 	

(Need rep)		
<p>Soccer Report: Johnathon Light</p>	<ol style="list-style-type: none"> 1. WJAA record is 11-1-1 for the first weekend of soccer 2. Some teams still need to turn in money: Hollins, Bauer, and Kelley 3. WJAA to comp a uniform which was missed during the ordering process. 4. Plan to order coaching shirts for assistant coaches this year. 5. Currently refs are scheduled on a week to week basis, request made to schedule out ref coverage further in advance to give refs better notice 6. Request made for refs to blow whistle loudly when making calls. 7. Dave Hollins still needs to print out a list of who has paid registration for fall season due to payment being short by 11 players. 8. September 2, Tim Swart to host soccer clinic at WJAA with the H.S. girls soccer team. It will be broken into two groups according to age level from 5:30-6:45, and 6:45-8:00. Mr. Swart also invited all teams to be ball boys/girls at home HS soccer games. Just contact him in advance to schedule. 9. Jeff- For anyone interested, a soccer trainer can provide an 8 week session with up to 20 kids/session 1 day/week for 1.25 hours 	<p>Jessica to write check to Dale Lynch to comp for uniform. Johnathon to order extra uniforms in the future to quickly address uniform issues.</p>

	<p>for around \$500-600.</p> <p>10. Also, any rec team can get a select tournament card from OYSSA (in Milford) to participate in select tournaments. Select tournaments usually cost \$500/team.</p>	
<p>Cheerleading: (Sarah Negley- absent) Brandon</p>	<ol style="list-style-type: none"> 1. Email changed: please send all correspondence to senegley@gmail.com 2. All email questions have been addressed by Sarah. 3. Sign-ups will start in mid September, and a flyer will be distributed 	
<p>Concession Report: Shane Hensley</p>	<ol style="list-style-type: none"> 1. Good kickball tournament! With entry fees \$3800 profit. 2. Ice maker is working but keeps kicking off due to the high temps in the concession. Will consider buying a HVAC unit, but will need to install windows. 3. Would like to get Lowel a gift card at the end of the year for his complimentary service to WJAA. 4. Jessica to write checks for team treats. 	<p>Shane to price HVAC units Jamie, Jeff or Shane to contact Walt Spurlock to get estimate for window installation in concession.</p>
<p>Scheduler's Report: Shane Hensley</p>	<ol style="list-style-type: none"> 1. Added field diagram to website, along with fall concession schedule 	
<p>Field/Grounds Report: Jamie Gilven</p>	<ol style="list-style-type: none"> 1. Handicap parking signs-on hold due to gravel drop off for Duke day. 2. Per fire code, will need to build a concrete holding area for the new 	<p>Shane to look into getting forms for concrete</p>

	<p>diesel tank.</p> <ol style="list-style-type: none"> 3. Ditch repairs- on hold until after soccer season 4. Need new blades for the JD tractor. 	
<p>Old Business:</p>	<ol style="list-style-type: none"> 1. Handicap parking signs – waiting for gravel removal 2. Duke project- postponed until Sept 18 3. Wi-Fi: repaired 4. Sound tiles: paid and installed 5. Kickball tournament- went well 6. WJAA branded gear- Brandon met with Taryn Wainscott and came up with some designs. Long sleeve t-shirts, and sweatshirts will be sold out of the concession. One women’s and one men’s short sleeve shirts will be custom ordered. 7. WJAA sign- tabled until after Haunted Woods. Will need new estimate from HLS for 2-sided sign 8. Land purchase- on hold, Santoro hasn’t called back 9. Board Member benefits: Brandon presented that executive board members, all V.P.’s, field scheduler, and field manager will be given the opportunity for at least 2 of their own children to play one sport per season for free, during their terms of service. 10. Fundraising ideas: 99 pledges-tabled. Other ideas: Kroger Community cards, 	<p>Jeff and Jamie will be present</p> <p>Shane to write check out of concession fund to place initial order of 50 long sleeve t-shirts and 50 sweatshirts.</p> <p>Brandon to get new estimate from HLS for 2-sided sign.</p> <p>Will vote at next meeting. Will be put in Section J, Item 7 with a passing vote.</p> <p>Jessica to look into Kroger community cards. Kristie to look into mumpkins and Krispy Kreme doughnut</p>

	<p>Mumpkins, Krispy Kreme doughnut sales, and spring wiffle ball tournament in late March or early April.</p> <ol style="list-style-type: none"> 11. SWOL- Brandon to talk to Mark Herron about interest for his age group 12. Wrestling: will charge \$70 for all students in grades 3-8, which will include 2 tournament registrations. Grades K-2 will only pay \$40 but will not cover tournaments. 13. Soccer-not changing cut-off deadline for registrations. 14. Boat/RV storage-tabled until Sept meeting 15. Board members still need to talk at the following practices: Hollins, Kelly, Bauer, and Eckert. 	<p>sales.</p>
<p>New Business</p>	<ol style="list-style-type: none"> 1. Posters in school promoting the importance of extracurricular activities with WJAA contact info on it. 	

Motion to close: 1st Jeff Cummins, 2nd Jessica Charles at 11:55 pm

Tabled Topics

Next meeting- Boat and RV winter storage program, spring sign-ups, family memberships, U-6 play free

November Mtg- Hosting select baseball tournament?

Quote for proper draining of culverts

Zero turn mower- tabled for now