

WJAA Meeting Minutes

Tuesday, February 24, 2015 in the basement of the old High School at 7:30 pm

Present: Brandon Lindsey, Jeff Cummins, Kristie Earley, Jamie Gilven, Shane Hensley, Mike Hatter, Tim Pelletier, Johnathon Light, Jessica Charles, Sarah Negley

Late arrival: none

Absent: Chad Sackrider, Michael Amriott

Motion to open meeting : Michael Amriott, 2 nd Jeff Cummins at 7: 35pm		
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: Jamie Gilven 2 nd Shane Hensley
President's Report: Brandon Lindsey	<ol style="list-style-type: none"> 1. Reminder to be conscientious when spending money for WJAA needs 2. Would like to see better communication between coaches and parents 3. Discussed accountability of Code of Conduct among all coaches 	Spring sports reps need to send Brandon a practice schedule for all teams. WJAA board members plan to visit at least one practice/team to discuss appropriate conduct by parents and coaches
Vice President's Report: Jeff Cummins	<ol style="list-style-type: none"> 1. 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. 2. NAYS Renewals-Coaches will need checked for spring sports 	Spring sports reps need to notify Jeff of all spring sport coaches so that he can check their status in NAYS.
Treasurer's Report: Jessica Charles	<ol style="list-style-type: none"> 1. Account problems with new board members have been rectified 2. \$38,583.57 in main account 3. \$1,916.10 in concession account 4. \$6,000 was put in a savings account (which was the previously 15% agreed upon in 	<p>Sarah Negley offered to help set-up account information in Quick Books</p> <p>Jeff mentioned that general expenses are typically \$26,000-\$27,000/year for WJAA</p> <p>Motion to approve treasurer's report: Johnathon Light, 2nd Shane Hensley</p>

	December 2014	
Basketball Report: Jeff Cummins	<ol style="list-style-type: none"> 1. All teams are doing great! 2. CBYBA tournament Feb 23 -March 1 (4th grade boys) 3. CAYBL tournament March 2-8 4. We will need as much help as possible for the two tournaments 5. First and second grade programs were very successful this year 	
Wrestling Report: Chad Sackrider (Absent)	<ol style="list-style-type: none"> 1. Three kids are going to the state tournament Sunday- hopefully this will grow 2. City League tournament- parent complaint made due to child getting scratched from list after not hearing his name called when it was time for his match 3. Discussed option of using profits made from Williamsburg tournaments to pay for tournament fees at other locations for each child. 	<p>Request made for Brandon to write a letter to voice concern over poor organization of city league tournament.</p> <p>Wrestling coaches need to determine the cost and number of how many tournaments per child per year (roughly 5-6?) so that WJAA registration fee would be adjusted to cover the costs of the tournaments for the child. Further review of this will be tabled until the July meeting.</p>
Baseball Report: Mike Hatter	<ol style="list-style-type: none"> 1. Still unsure of the number of teams, so far only 31 kids signed up 2. Need to redo mound on field 5 3. Would like to see peg bases for all fields except for T-ball fields 4. Would like to see back concession used during baseball season for non-perishable foods 5. Coaches meeting clinic – still needs set up. 6. Still in need of D instructional coach 	<p>Shane in agreement with opening back concession during baseball season. Will need to get a locked cabinet to store non-perishable food items.</p> <p>Mike to set-up coaches meeting clinic</p>

	<ol style="list-style-type: none"> 7. No WJAA teams will be participating in the Southwest Ohio League (SWOL) this year. Further discussion will be tabled until June meeting. 8. We will not be hosting Kids Day, but another tournament was requested 9. Baseball/ump recruitment flyer was made by Kristie and reviewed by Brandon and Mike. 10. Still need to research the going rate for umps 11. Closing date for baseball sign-ups: March 15 12. Plan to measure field distance for each field and post a sign. 13. Portable mound \$2,800 versus rebuilding the mounds at \$14/load 	<p>Kristie to make copies and distribute at all the schools</p> <p>Mike to research going rate of umps</p> <p>Mike to measure field distances</p>
<p>Softball Report: Michael Amriott (absent)</p>	<ol style="list-style-type: none"> 1. Still unsure of number of teams, only 2 teams as of now 2. Found out WJAA did not get any tournaments due to not being represented at the meeting 3. Feb 26 is experience ump training from 4-7 4. March 14 from 10-11 coaches meeting, and from 11-2 is ump training at old HS 5. March 22 from 2-3 is the coaches meeting and from 3-6 is ump training at Batavia in Community building 6. Game schedule and rosters will be handed out at the March 14 	<p>Brandon to send out all-call for softball recruitment</p>

	meeting	
Soccer Report: Johnathon Light	<ol style="list-style-type: none"> 1. Need paint to line the fields. Approximately 10 cases of orange and same amount of white as were ordered last year. 2. U 10-11 goals need welded 3. Looking into having a summer soccer camp fundraiser for the high school boys soccer team 4. Soccer refs are needed, but unsure when classes will be. 5. Adult refs are also needed. Johnathon found out that the pay of the ref is determined by the size of the field that they are reffing. 6. Pricing uniforms for next season: either All Star or Chad Wainscott. Will plan to keep shorts and socks stocked in the concession stand for replacements. 7. 43 kids signed-up 8. Jeff to discuss option of SAY soccer with Cincinnati Hills rep. 9. Website needs updated 	<p>Jessica to order paint from Sherwin Williams and get it delivered.</p> <p>Jamie to get goals welded</p> <p>Johnathon to bring a proposal for the soccer camp to the next meeting</p> <p>Johnathon to determine vendor for uniforms</p> <p>Johnathon to update soccer section on WJAA website.</p>
Cheerleading: No rep	<ol style="list-style-type: none"> 1. Sarah Negley nominated as new cheerleading rep; Vote as follows: 10 approved, 0 no, 0 abstain. 	Welcome Sarah Negley!!
Concession Report: Shane Hensley	<ol style="list-style-type: none"> 1. A deposit still needs made, but was unable to get to bank due to snow. 2. Went to Sam's and stocked up on products in preparation for tournaments and spring sports. 	<p>Shane to purchase a locked cabinet for back concession stand</p> <p>Shane to look into fixing ice machine</p> <p>Shane will ask inspector about</p>

	<ol style="list-style-type: none"> 3. In agreement with having the back concession open for non-perishable products during baseball season. 4. Spoke with Coke rep about moving machine at main concession 5. Talked with plumbing guy and nacho cheese guy about getting things working for the spring. 6. There will be an inspection at the main concession stand on Monday 7. Hoping to get the concession stand scrubbed down before clean-up day. 8. Looking into getting cabinets for storage in main concession 9. Ice machine needs fixed 	<p>stipulations for having a water fountain outside of the concession building.</p>
<p>Scheduler's Report: Tim Pelletier</p>	<ol style="list-style-type: none"> 1. Scheduling on hold until coaches/teams are finalized. 2. Will also need to do the baseball, soccer, and softball ump/ref scheduling 3. Plans to set-up email accounts for all board members. 4. Jamie will correspond with Tim for field conditions throughout the season to determine field closures. 	<p>Tim will set-up email accounts for all board members.</p>
<p>Field/Grounds Report: Jamie Gilven</p>	<ol style="list-style-type: none"> 1. Purchased Wi-Fi door lock for main concession 2. All doorknobs bought 3. Door ordered for back concession. 4. Big tractor sent to Cahall for repair, estimate of \$1300-\$1800 	<p>Wi-Fi door lock given to Shane to install.</p> <p>Jamie still needs to purchase locks for benches and realtor boxes for barns.</p>
<p>Old Business:</p>	<ol style="list-style-type: none"> 1. Meeting scheduled 	<p>Jeff and Brandon to meet with</p>

	<p>Friday with Dualite to discuss new entrance sign.</p> <ol style="list-style-type: none"> 2. Sports equipment recycling program update- slow progress, only one pair of shoes donated. Will continue program and hopefully have enough product to have a swap for the fall season. 3. Sound Tiles for old HS gym-estimate obtained from OKI Interiors Corp (\$11,400 wall panels, \$3,800 baffles). This estimate includes labor. 4. Portable Mound for field 5 or re-do mound. Plan to re-do mound with dirt versus portable mound due to \$2800 cost of portable mound. 5. Electric to barn-still need estimate 6. Punch list for clean-up day: get rid of old bases in concession stands and barns, paint concession stand, get softball batting cage nets hung and machine adjusted, find pegs in field 5, yellow pipe for top of fence for spot repairs, power wash as much as possible, install home plates. 7. Duke project- lighting in parking lot, addition to concession stand, running of sewerline from Santa Barbara 8. Gravel for driveway 	<p>Dualite to finalize design</p> <p>Motion to approve up to \$7,000 for sound tiles in old High School gym. Vote as follows: 8 approve, 0 no, 0 abstain</p> <p>Jeff/Jamie to look into cheaper quote for labor</p> <p>Motion to approve \$1300 for dirt to redo mounds on fields 2, 4, 6. Vote as follows: 7 approve, 0 no, 0 abstain</p> <p>Brandon to get estimate from Scott Moore.</p> <p>Brandon to talk to Austin Bickett about getting the Duke project planned.</p> <p>Jamie to call for estimate of gravel for driveway</p>
New Business	<ol style="list-style-type: none"> 1. Concession –option to pay out of concession 	Tabled until next meeting

	<p>duty.</p> <p>2. Zero turn mower: \$16,800 new diesel or \$7,500 used gas at 40 hours. Both have a 60" deck.</p> <p>3. Potential stage project old gym- take out part of stage for team benches and scorekeeper table.</p> <p>4. Kickball tournament-Set for August 8.</p>	<p>Tabled for now due other spending costs</p> <p>Table until August meeting</p> <p>Shane also looking into wiffle ball tournament.</p>
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Motion to close: 1st Jessica Charles 2nd Johnathon Light

Meeting end time: 11:20 pm

Tabled Topics

Next meeting- option to pay out of concession duty

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

March 2015 Mtg- voting of WJAA scholarship recipient

Zero turn mower- tabled for now