

WJAA Meeting Minutes

Tuesday, January 27, 2015 in the Community Room at the Village Office at 7:30 pm

Present: Brandon Lindsey, Kristie Earley, Jamie Gilven, Shane Hensley, Michael Amriott, Mike Hatter, Tim Pelletier, Tina Speeg, Mark Herron, Austin Bickett, Ted Connelly

Late arrival: Jeff Cummins, Jessica Charles

Absent: Chad Sackrider, Johnathon Light

Motion to open meeting : Tina Speeg, 2 nd Kristie Earley at 7: 34 pm		
Secretary: Kristie Earley	Reading of Minutes from previous meeting: Tina Speeg	Motion to accept: Jamie Gilven Tim Pelletier
President's Report: Brandon Lindsey	<ol style="list-style-type: none"> 1. Moment of appreciation for Jeff Cummins and all that he has accomplished during his time as WJAA president 2. 1st, 2nd, & 3rd grade basketball program is going well. There are 24 kids participating in the 1st and 2nd grade programs. 3. Wrestling tournament- great show of community 4. Looking forward to accomplishing great things over the next two years! "Run as fast as you can while you are here" 	
Vice President's Report: Jeff Cummins	<ol style="list-style-type: none"> 1. Kids Glove- no new information 2. NAYS Renewals-no new information 	Jeff will be responsible for Kids Glove and NAYS
Treasurer's Report: Jessica Charles	<ol style="list-style-type: none"> 1. There has been difficulty switching the bank accounts over to the new board members names. Brandon, Jessica, and Shane will meet at the bank Saturday at 9:00 to sign the new paperwork which will get the accounts working under 	Motion to approve treasurer's report: Jamie Gilven Michael Amriott

	<p>the proper names.</p> <ol style="list-style-type: none"> 2. There will be two accounts: a general fund account with the treasurer and president's names on it, and a concession account with the treasurer, president, and concession manager's name on it. 3. There is roughly \$40,000 in the account currently 4. Jessica is able to write checks to keep the water and electric going to the concession stand. 	
<p>Basketball Report: Jeff Cummins</p>	<ol style="list-style-type: none"> 1. All teams are doing great! No issues. 2. We will host two tournaments (double elimination with winners and losers bracket) 3. CBYBA Feb 23 or 24- March 1 (4th grade boys) 4. CAYBL March 2-8 5. We will need as much help as possible for the two tournaments 6. Hoping to transition to a 2nd grade league next year 	
<p>Wrestling Report: Chad Sackrider (Absent)</p>	<ol style="list-style-type: none"> 1. Wrestling tournament went well, and hoping it will grow next year. Unsure of profits made. 	<p>Brandon or Jeff will review NAYS training and certification requirements with Chad for all wrestling coaches/assistants</p>
<p>Baseball Report: Mike Hatter</p>	<ol style="list-style-type: none"> 1. There will be approximately 5 teams this season 2. All coaches will need new NAYS background checks 3. Requesting flyers to be sent home with all students for recruitment 4. Requesting all –call for baseball recruiting 	<p>Mike to send Kristie info needed for baseball recruiting flyer and then she will make flyers and distribute Jeff to be responsible for all-call</p>

	<ol style="list-style-type: none"> 5. Coaches meeting clinic - to provide better teaching, more efficient practices, and more uniformity at all levels. To be taught by the high school baseball coaches. 6. Southwest Ohio League (SWOL) - new option for getting into select baseball, with various levels of skill: 1. American, 2. National, 3. Continental. This is more expensive with a \$400 entry fee; however outside kids would try-out for a Williamsburg team if players for certain positions were needed. 7. Stipulations for involvement with SWOL: all Burg kids must be considered for WJAA teams, parents would need to be educated on change from last season 8. Tournaments- Kids Day was offered to WJAA, however other tournaments would be more profitable 9. Need for adult umps (Age 25 and over)for C SR games and up. WJAA will look into paying ump a higher rate. 10. Discussed setting up batting cages in old HS gym to share with high school kids 11. Closing date for baseball sign-ups: March 15 	<p>Mike to set date for coaches meeting clinic</p> <p>Vote was made to allow all C JR and up baseball teams to trial with SWOL this year if they would like. All WJAA kids would continue to pay the regular WJAA baseball sign-up fee and would be responsible for all regular obligations of concession, etc, while kids outside of WJAA would pay a higher fee (yet to be determined), but would then not be responsible for any concession or any other team responsibilities. All in favor: 13 votes Not in favor: 0 votes</p> <p>Brandon will need to know which teams are signing up for SWOL this year.</p> <p>Will vote about Kids Day at next meeting Mike to see about WJAA getting to host other tournaments instead.</p> <p>Mike to research going rates for adult ump Mike to provide Kristie with info for ump recruitment flyer</p> <p>Jeff to have further discussion with Rick Healy about this</p>
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<p>Softball Report: Michael Amoitt</p>	<ol style="list-style-type: none"> 1. There will be approximately 4-5 teams this season 2. Softballs have been ordered (6 dozen) 3. Midseason tournaments are going to be at Mt. Orab and New Richmond May 8,9,10, 15, 16,17 4. Feb 26 is experience ump training from 4-7 5. March 14 from 10-11 coaches meeting, and from 11-2 is ump training at old HS 6. March 22 from 2-3 is the coaches meeting and from 3-6 is ump training at Batavia (unsure of location) 7. Game schedule and rosters will be handed out at the March 22 meeting 8. Kids can only be added to roster until the first game 9. June 19-July 3 will be end of season tournaments. No games will be played after July 4. 10. March 14 league fees are due, \$150/team 11. WJAA will host mid or end of season tournament for 2016. 12. Looking at Little Caesar's pizza kit fundraiser (WJAA would get \$5 back for every kit sold) or LaRosa's Buddy cards 	<p>Brandon would prefer end of season tournament. Mike to ask why Mt. Orab has had 3 tournaments in a row.</p>
<p>Soccer Report: Johnathon Light (absent)</p>	<ol style="list-style-type: none"> 1. Need for adult refs 2. Johnathon's old email is not working. If you need to contact him, you may text. 	<p>Johnathon to look into going rate for adult refs</p>
<p>Cheerleading: No rep</p>	<p>Jeff reports there is one team and they are doing good</p>	

<p>Concession Report: Shane Hensley</p>	<ol style="list-style-type: none"> 1. Concession account will start with \$1500 this year. 2. \$300 was spent by Scott Melcher in January 3. Making approximately \$300-\$400/week for basketball concessions 	
<p>Schedular's Report: No person</p>	<ol style="list-style-type: none"> 1. Will address appointment in old business 	
<p>Field/Grounds Report: Jamie Gilven</p>	<ol style="list-style-type: none"> 1. Fields are in need of maintenance for upcoming seasons. Will cost approximately \$500. 2. Port-o-lets- stay with Rumpke, they are cheapest 3. Garbage- stay with CSI, they are cheapest 4. John Deere 1200A- regular maintenance was performed and is working well 5. Fields 2 & 4 need dirt due to improper draining issues. 	<p>Motion to approve the spending of up to \$500 by Jamie Gilven for equipment rental and other needs to get the baseball/softball fields in order for the start of the season. 1st Jeff Cummins, 2nd Michael Amiott. All in favor: 10 votes Not in favor: 0 votes</p> <p>Diamond dirt is \$14.25/ton from Alvis Materials. Jamie to find out how much dirt is needed, and we will vote on it at the next meeting</p>
<p>Old Business:</p>	<ol style="list-style-type: none"> 1. Appointment of field Scheduler 2. Mowing Contract: Mowing bids reviewed. Jamie Gilven selected to continue with same duties as last year at the same rate of \$150/week for the 2015 year. 3. New entrance sign – plan to have Dualite handle everything from beginning to end 4. Sports equipment recycling program- Kristie brought sample flyer to meeting. All Principles are in support of bins in their buildings 5. Boat and RV Winter 	<p>Tim Pelletier appointed and accepts for 2 year period as field scheduler</p> <p>Brandon to contact Carol Pengalo at Dualite (724-7100) to schedule final design meeting</p> <p>Kristie to get bins put in all buildings and flyers out to students in next 1-2 weeks. Need to set date for equipment swap in March.</p>

	<p>Storage program at WJAA- Brandon talked to insurance agent. It would cost \$944 to make the parking lot a commercial lot.</p> <p>6. Sound Tiles for old HS gym. Jeff reports it should cost around \$3000 and would need to be done during off season (March to June)</p> <p>7. WJAA scholarship- Brandon reports it is on the WJAA website. Students can contact Mr. Short with any questions. All applications are due by March 30.</p> <p>8. Portable Mound for field 5.</p> <p>9. Back concession door repair. Will also need new locks and keys for front and back concession, barn, and front gate.</p>	<p>Will table idea until August 2015 meeting</p> <p>Jamie to call and get quotes</p> <p>Will vote for winner of WJAA scholarship at March 31 meeting.</p> <p>Jamie to get prices. Will vote on purchase of portable mound at next meeting</p> <p>Jamie to price cost of new door with installation at Home Depot or Lowe's . Jamie to also price or obtain new locks for both concessions, barn, and front gate, and to get bolt cutters and new locks for benches.</p>
<p>New Business</p>	<p>1. Dealing with families who can't afford sports registration fee- Currently no policy in place. Under discretion of president.</p> <p>2. Gravel for driveway</p> <p>3. New quote for proper draining of culverts</p> <p>4. Electric to barn</p> <p>5. Discussed ideas for utilizing space in the barns (sports team storage, shelves, meeting room)</p> <p>6. Williamsburg HS Business Appreciation Dinner, Feb 25 at 6:30</p> <p>7. Duke Donations-Austin</p>	<p>Will discuss at next meeting</p> <p>Tabled</p> <p>Jamie to contact Scott Moore for quote</p> <p>Brandon, Jeff, Jessica, Tim, Kristie to be in attendance. Others may also attend.</p>

	<p>Bickett states that Duke is still available to provide community service to WJAA, but they need a list.</p> <p>8. Clean-up date set for March 21. Back-up date April 4.</p>	<p>Brandon and Jeff to develop a list to provide Duke Energy</p> <p>Need to compile a list of what needs done</p>
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Motion to close: 1st Jeff Cummins, 2nd Shane Hensley

Meeting end time: 11:25 pm.

Tabled Topics

August 2015 Mtg- Boat and RV winter storage program

Quote for proper draining of culverts

March 2015 Mtg- voting of WJAA scholarship recipient