

WJAA Meeting Minutes

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

Present: Brandon Lindsey, Kristie Earley, Jessica Charles, Jamie Gilven, Johnathon Light, Mike Hatter, Kelley Hensley, Rachel Chase

Late arrival:

Absent: Sarah Negley, Jeff Cummins, Shane Hensley, Chad Sackrider

Motion to open meeting : Jamie Gilven 2 nd Johnathon Light at 8: 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: Johnathon Light 2 nd Kelley Hensley
President's Report: Brandon Lindsey	<ol style="list-style-type: none"> 1. Great job during baseball tournaments! 2. We need to get more support with concessions from board members, coaches and parents 3. Focus more on making money than spending money 	
Vice President's Report: (Brandon Lindsey)	<ol style="list-style-type: none"> 1. Kids Glove- made \$2600. Jessica already sent check 2. Third week in August will be the first Haunted Woods meeting 	Still need money from Brandon Lindsey's team, and Michael Amriott's team for Kids Glove
Treasurer's Report: Jessica Charles	<ol style="list-style-type: none"> 1. \$14,909.14 in main account 2. \$6,946.59 in concession account 3. Savings account balance: \$6000.55 4. Sound tiles cost \$8,012.60. School to pay for labor of installation 	Motion to approve treasurer's report: Jamie Gilven, 2 nd Johnathon Light
Basketball Report: Jeff Cummins	No report	
Wrestling Report: (Brandon Lindsey)	<ol style="list-style-type: none"> 1. Fundraiser went well. Raised \$1100 to split between the youth and HS program. 	Will earmark \$550 towards the wrestling program this season
Baseball Report:	<ol style="list-style-type: none"> 1. C-Sr tournament went 	

Mike Hatter	<p>well overall, except for all of the rain delays</p> <ol style="list-style-type: none"> 2. Thanks Jamie for keeping the fields looking nice 3. Final game for tournament is 7/29/15 4. Consider hosting a select baseball tournament next year 	Will table until November Meeting
Softball Report: (Brandon Lindsey)	<ol style="list-style-type: none"> 1. Season is over 2. Michael Amiott is stepping down due to personal reasons- new rep is needed 	
Soccer Report: Johnathon Light	<ol style="list-style-type: none"> 1. Need concussion training for some soccer coaches via NAYS. CCSA states that concussion training is good for 3 years 2. Still in need of some birth certificates of registered players 3. U-8 boys have one extra player. May consider a special request to allow one child to play for WB and another child to play down. 4. Still considering switching to SAY soccer next year. 5. Need more standardization with communication regarding : parent obligations, coach obligations, concussion awareness 	<p>Johnathon to contact Jeff to further discuss</p> <p>Kristie to send sample letter to Brandon and board members</p>
Cheerleading: Brandon Lindsey	<ol style="list-style-type: none"> 1. Not participating in Clermont County fair due to hot weather 2. Brandon is forwarding emails to her regarding cheerleading questions 	Sarah to confirm with Brandon that she has responded to the e-mails
Concession Report: Kelley Hensley	<ol style="list-style-type: none"> 1. Unsure of profit from the baseball tournament 2. Need more parent support! 	

	<ol style="list-style-type: none"> 3. Rep to talk to all teams requesting better support for concession coverage 4. Fall concession coverage will be split between the 9 soccer teams 5. Back concession was a bust during baseball season. Would be better run under the same regulations as the front concession. Hopefully broke even with back concessions. Only used by Ron Hamilton's team (which they appreciated). Will need to decide whether to open it for team treats during soccer season 	
<p>Scheduler's Report: Kelley Hensley</p>	<ol style="list-style-type: none"> 1. Needs team practice and game schedules from Johnathon 	
<p>Field/Grounds Report: Jamie Gilven</p>	<ol style="list-style-type: none"> 1. Bought \$50 fuel tank for diesel fuel. Will be locked to prevent theft. Will be located back by the dirt boxes. 2. Septic tank was emptied for \$365, following a bathroom emergency septic tank overflow into the baseball fields. 3. Tractors are doing good 4. Used JD Gator was purchased for \$7,000 following a vote via email among board members, 9 yes, 0 no. Already is helping with garbage removal. 5. U-11 soccer field will be in the back lot by the woods now that field 7 is grown out. 	<p>Jamie to get hoses, new plunger, filter, cap, and locking mechanism for approximately \$100 for fuel tank</p> <p>Jamie to line soccer fields weekly</p>
<p>Old Business:</p>	<ol style="list-style-type: none"> 1. Handicap parking signs Need to order "no 	<p>Jamie to install Jessica to order</p>

	<p>parking” sign for in front of the barns</p> <ol style="list-style-type: none"> 2. Duke project- postponed due to the weather, to be rescheduled. Plan to install lights in the parking lot, sidewalk from the parking lot to concession stand, replace fence along the driveway, trim trees along the woods, and any other clean-up jobs needed done. Board member presence is important to make sure all jobs get done. Duke will be donating \$1000 for this project. 3. Wi-Fi: needs repaired, but approximately 2 week wait time for new line. Once fixed can use new Wi-Fi lock on concession door. 4. Sound tiles: ordered. School to pay Neal Doss for installation costs. They are blue and white. A special tile will be placed above the scoreboard with the WJAA logo on it. 5. Kickball tournament- August 8- got liquor license. Will need help to cover concessions. 11 teams signed up. 3 more teams are a maybe. Trophies were ordered for \$91 to give to the first and last placed teams. 6. WJAA branded gear 7. WJAA sign- 6’x4’ sign with stone pillars 150 6” letters \$4781, or \$9220 for electronic sign (quote 	<p>Need to get needed supplies for this project, including bobcat and gravel (Jamie). Shane to send fence quote to Jamie that he did.</p> <p>Brandon to check kickballs prior to tournament</p> <p>Brandon to talk to Taryn Wainscott about WJAA gear Table sign purchase until land purchase is finalized</p>
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	<p>from HLS company)</p> <ol style="list-style-type: none"> 8. Land purchase- Jeff proposed 2 separate payments of \$12,000. One this November and one next year. Waiting to hear a response from Santoro or realtor. 9. New website for sign-ups- Plan to use Blue Sombrero. 10. New Gator- in season coaches gets first priority and accepts responsibility. Will be locked in the barn 11. Equipment swap- held on July 25. Not many people showed up. Hope for growth in the future. 	<p>Jeff to implement before winter sports sign-ups</p>
<p>New Business</p>	<ol style="list-style-type: none"> 1. Board member benefits: 2. New website- will consider multi-family discount for registrations 3. Fundraiser idea- “99 pledges” or Kroger community cards 4. Haunted Woods- Dread Lands is going out of business and wants to donate all of their old equipment to us. 5. Vandalism- a truck vandalized the baseball fields. Police were notified. No charges pressed. The involved parties had to empty garbage cans and rake fields for two weeks. 	<p>Brandon to write up by-law for allowing board members to get 2 kids to play for free- will propose at next meeting, and vote on at the following meeting</p> <p>Jessica to research tax info regarding accepting donation of approximately \$30,000 in tangible items.</p>

Motion to close: 1st Kelley Hensley, 2nd Jessica Charles at 11:35 pm

Tabled Topics

Next meeting- determining cut-off deadline for fall soccer, Discussion of involvement in SWOL

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.

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

November Mtg- Hosting select baseball tournament?

Quote for proper draining of culverts

Zero turn mower- tabled for now

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