

WJAA Meeting Minutes

Thursday, June 4, 2015 at the WJAA concession stand, 8:30 pm

Present: Jeff Cummins, Jamie Gilven, Tim Pelletier, Shane Hensley, Michael Amriott, Jessica Charles, Jeremy Goldizen, Chad Sackrider, Johnathon Light, Darrin Moore

Late arrival: Brandon Lindsey, Kristie Earley

Absent: Sarah Negley, Mike Hatter, Kelley Hensley

Motion to open meeting : Michael Amriott 2 nd Jamie Gilven at 8: 30pm		
<p>Secretary: Kristie Earley</p>	<p>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.</p> <ol style="list-style-type: none"> 1. Propose to trial a 5 min time limit for discussions that get off topic in an attempt to keep meetings timely. If more discussion is needed on a topic, it will be added to the next meeting's agenda. 	<p>Motion to accept: Tim Pelletier 2nd Jessica Charles</p>
<p>President's Report: Brandon Lindsey</p>	<ol style="list-style-type: none"> 1. Park and fields look great! Thank you Jeff and Jamie for your work on fields 5&6, and to Austin Bickett for picking up trash. 2. Jessica represented WJAA at the senior awards ceremony for the WJAA scholarship recipient, Josh Wells, and at the Elementary school carnival. 3. Thank you Tim Pelletier for your service to WJAA. You will be missed! 	<p>In season coaches are expected to help in keeping the park and fields looking nice, especially with emptying trash cans.</p>
<p>Vice President's Report: Jeff Cummins</p>	<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 	

	<p>basis, but you can't get tickets without money. They are \$12/ticket. Any team can sell tickets including soccer teams.</p> <ol style="list-style-type: none"> 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: Jessica Charles	<ol style="list-style-type: none"> 1. \$30,045.69 in main account 2. \$4,411.56 in concession account 3. Savings account balance: \$6000.45 4. Spring sports deposit was \$14,860.13 	Motion to approve treasurer's report: Jamie Gilven, 2 nd Michael Amriott
Basketball Report: Jeff Cummins	No report	
Wrestling Report: Chad Sackrider	<ol style="list-style-type: none"> 1. Planning a hog roast and corn hole tournament fundraiser July 11 at the American Legion. It will also have carnival games. It costs \$15/adult, and \$7/kid. All proceeds will be divided 50/50 between the high school and youth wrestling programs. 	
Baseball Report: Mike Hatter (Absent) Given by Brandon Lindsey	<ol style="list-style-type: none"> 1. WJAA will be hosting the C –Sr tournaments starting July 6, and it will last 2 weeks. Approximately 15-18 teams will be participating, with gold and silver level divisions. 2. Field 4 needs a new home plate. Field 6 needs a new home plate 	

	<p>and a foul pole.</p> <ol style="list-style-type: none"> 3. Jessica needs to pay for team treats for the second half of the baseball/softball season. 	
<p>Softball Report: Michael Amriott</p>	<ol style="list-style-type: none"> 1. End of season tournaments: June 25-28 at Batavia for U7, U8, & U12. June 24-28 at CNE for U9, U10, U14 and U6 (Williamsburg). No outside food is permitted at either location. 2. Keith Bush and Michael are planning to have a 6-week softball summer/fall tournament starting July 11. Planning to have 10 teams and charging \$200/team to pay for the umps. Will be in need of concession/grill volunteers. Games will be on Saturday, or Sunday for a rain out. 3. Jeremy Goldizen's team is 10-3 for the season. Great job! 4. End of season tournaments brackets are available online. 	
<p>Soccer Report: Johnathon Light</p>	<ol style="list-style-type: none"> 1. Discussed WJAA moving to SAY soccer 2. Discussed positioning of fields for fall soccer season to enable regulation size fields. 	<p>Jeff and Johnathon to have meeting with SAY soccer rep</p>
<p>Cheerleading: Sarah Negley (absent) Given by Jessica Charles</p>	<ol style="list-style-type: none"> 1. Cheerleaders are resuming practice on 6/7/15 in preparation for competitions. 2. Thank you Jamie for painting the lines in the grass at WJAA. 3. Cheerleaders will be participating in the June 	

	<p>in Old Williamsburg parade</p> <p>4. They will be participating in the Clermont County Fair (8/1/15) for \$10, and in the Brown County fair (date TBD) and unknown fee.</p>	
<p>Concession Report: Shane Hensley</p>	<p>1. Ice machine needs 20 amp outlets.</p> <p>2. Jamie to finish the work to the back door of the main concession</p> <p>3. Back concession was open for the AA baseball games.</p> <p>4. Lindale Golf Course has a relatively new popcorn machine for sale.</p>	<p>Shane to look into price of popcorn machine</p>
<p>Scheduler's Report: Tim Pelletier</p>	<p>1. Second half of baseball schedule has been updated.</p> <p>2. Everything has been converted to a Microsoft excel spreadsheet to turn over to the new person, due to Tim leaving.</p> <p>3. Practices should be scheduled on field 6 versus 5 to preserve the new mound.</p>	
<p>Field/Grounds Report: Jamie Gilven</p>	<p>1. Field 5 mound done</p> <p>2. Village to dig out the ditch from the road to the woods. WJAA will be responsible for providing the gas.</p> <p>3. Still having issues with people parking in the main lane. This needs to be stopped to prevent fines.</p>	
<p>Old Business:</p>	<p>1. New WJAA sign: will provide Dualite with 2 examples and need to set up new meeting.</p> <p>2. Sound Tiles for old HS</p>	<p>Jeff and Brandon to set-up meeting with Dualite</p> <p>Jeff and Brandon to order sound tiles this week. Will vote on</p>

	<p>gym- around \$9,000 for 50 sound tiles.</p> <p>3. Electric to barn-Done and paid.</p> <p>4. Duke project- Two groups came out and talked with Brandon and Jeff about clearing the back woods for soccer fields. It might be possible to find a group to do the sewer line from Santa Barbara. Smaller project idea- gravel path from field 5 to the concession. Lighting of the parking lot might be too expensive, but might want to consider at least having them set the poles. Duke project to occur around the end of July.</p> <p>5. Kickball tournament- August 8- TQL participating. Requesting to pay a flat rate of \$2000 to share between 5 team registrations and beer tickets. Flyers were made for June in Old Williamsburg. Ron Hamilton's team is interested in umpiring.</p> <p>6. Board members attend practices- will start in the fall.</p> <p>7. Handicap Parking- Request to change board member parking spots to handicap parking spots.</p> <p>8. June in Old Williamsburg- Schedule filled for Friday and Saturday. Will have brochures to give out</p>	<p>spending of labor cost at next meeting.</p> <p>Please list any ideas for Duke project.</p> <p>Will table tiling of back soccer fields until winter to prevent interference with soccer season.</p> <p>Need to obtain temporary beer license. Brandon to forward needed information to Shane, Jessica, and Kristie</p> <p>Motion to change board member parking spots to handicap: yes 4, no 4, abstain 1 Motion to put 4 handicap parking spots in the main parking lot: yes 8, no 1 Jamie to arrange for the location of the new handicap spots, and Jessica to order the signs.</p> <p>Jessica to call about set-up of booth and what is provided (i.e. table, chairs, location?)</p>
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	<p>about WJAA and the kickball tournament. Will also have sign-up sheet for new players to WJAA. Got a new banner for kickball. We will be selling glow in the dark merchandise.</p>	<p>Brandon to provide cash box and petty cash for merchandise sales</p>
New Business	<ol style="list-style-type: none"> 1. Vandalism at the back concession- consider motion sensor camera. 2. WJAA branded gear 3. Need WJAA on concession stand 4. Need new domain, managed sports is ending. 5. Brandon appointed Shane Hensley to be interim scheduler and he accepted. 6. Purchasing of lot 3 acre lot on old 32 that connects to WJAA for expansion of soccer fields 7. Brandon to order new tent for Johnathon to replace tent broken during Haunted Woods 	<p>Coaches need reminded to lock the main gate at the end of the night.</p> <p>Brandon to talk to company Jamie to call and get quote for vinyl decals</p> <p>Brandon to call Byron Jody for quote.</p> <p>Jeff to contact Blue Sombrero to start in Sept 2015 for winter sports registration</p> <p>Jeff to call about land price</p>

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

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

Quote for proper draining of culverts

Zero turn mower- tabled for now

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

