

WJAA Meeting Minutes

Tuesday, October 27, 2015 at the old high school meeting room 8:30 pm

Present: Brandon Lindsey, Kristie Earley, Jessica Charles, Mike Hatter, Shane Hensley, Rachel Chase, Sarah Negley, Randi Scott, Chad Sackrider, Johnathon Light, Jamie Gilvin

Late arrival:

Absent: Kelley Hensley, Jeff Cummins

Motion to open meeting : Jamie Gilvin , 2 nd Sarah Negley 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. Minutes still aren't being posted on website	Motion to accept: Mike Hatter, 2 nd Sarah Negley Brandon to instruct Kristie on how to post the meeting minutes on the new website once it is up and running.
President's Report: Brandon Lindsey	<ol style="list-style-type: none"> 1. Reviewed WJAA's history 2. Be passionate about something and go for it! That's how things get done. 3. As a board we must rally around the big events for our organization 4. Don't neglect Haunted Woods. Please donate any time possible. 	
Vice President's Report: Jeff Cummins (absent)	No report	
Treasurer's Report: Jessica Charles	<ol style="list-style-type: none"> 1. \$120 in main account after expenses 2. \$8900 in concession account 3. \$1500 in Haunted woods ticket money 4. Brandon's mother-in-law donated \$40 to Haunted Woods/WJAA 5. Still need to collect money for soccer fees. 6. Dale Lynch still not yet compensated for daughter Izzy's soccer uniform mistake. 	Motion to approve treasurer's report: Shane Hensley, 2 nd Sarah Negley Johnathon needs access to the database to get the information of who still needs to pay Will receive free uniform during next sport season that she participates
Basketball Report:	<ol style="list-style-type: none"> 1. Sign-ups are open for 1-2 	

<p>Jeff Cummins (absent) Brandon</p>	<p>grades instructional, and 3-6 grade competitive teams. They close Saturday. So far there are 10 teams, 80+ kids in grades 3-6, and around 20 kids in grades 1-2.</p> <ol style="list-style-type: none"> 2. Practice times can't be assigned until after Saturday once teams are set. 3. A coach meeting was held Sunday night at OFB. 4. Evaluations for 5-6 grade teams are this weekend. Will be held by varsity coaches to determine "A" and "B" teams 5. Travis Fisher to run the basketball tournament the weekend of Nov 13-15 for 4-6 grades, as a fundraiser for the old HS gym and the varsity girls basketball team. 	<p>Randi was not informed of coaches meeting, but would like to be included in all other coaches meetings.</p> <p>Brandon to contact Jeff to ask if any other help is needed from WJAA for tournament staffing.</p>
<p>Wrestling Report: Chad Sackrider</p>	<ol style="list-style-type: none"> 1. Next week is the first week of practice 2. Reconstructing the program and collecting coach information for the CYW for insurance. Also need to ensure that all coaches have background checks done for WJAA. 3. There were 15-20 kids at open mats. 4. Kids need signed up by next week 5. Wrestling tournament Dec 6 from 9-5. Will need volunteers. 6. Need to schedule date for board members to attend practice to speak with parents 	<p>Either Nov 19 or 20, 6:30 start time for board members to speak at practice</p>
<p>Baseball Report:</p>	<ol style="list-style-type: none"> 1. Umpire equipment ok to 	<p>To be stored in a tote in Jamie's</p>

Mike Hatter	<p>store in back of concession during season, but needs moved elsewhere when out of season.</p> <p>2. Need to change sign-ups</p>	<p>barn.</p> <p>Will table until next meeting</p>
Softball Report: Randi Scott	<p>1. Went to SOSLI meeting. New info from meeting: 8-U is now kid pitch with coach assist, will condense when tournaments have weather issues, and T-ball will only play 2 innings for tournaments. Trying to figure out who is in first place for regular season if games can't be finished?</p> <p>2. Will get dates for ump training, WJAA pays for people to take the training.</p> <p>3. We are due to host a tournament this year and will take whatever we can get.</p> <p>4. Next meeting is Jan 14</p>	
Soccer Report: Johnathon Light	<p>1. Season is done!</p> <p>2. Still need to get fields cleaned up. Planning to do it on Thursday.</p> <p>3. 2 teams won first place in the tournaments: Bauer U-7 girls, and Light U-11 boys. Congratulations!</p> <p>4. Discussion of switching to SAY next year versus CCSA.</p> <p>5. Still need the list from the database to collect registration fees from fall soccer season.</p> <p>6. Hamersville still owes \$90 for team treats.</p>	<p>Brandon, Jeff, and Johnathon to meet with SAY rep.</p>
Cheerleading: Sarah Negley	<p>1. Waiting for sign-ups and practice times.</p>	

	<ol style="list-style-type: none"> 2. Got sponsor for pom-poms 	
<p>Concession Report: Shane Hensley</p>	<ol style="list-style-type: none"> 1. \$8900 in account 2. \$1500 needs to go into main account for ticket sales 3. Around \$1200 in the safe 4. Will need to go shopping soon to replenish the concessions 5. Still having intermittent problems with the ice machine, but planning to store extra ice in the outside ice chest at the end of the season. 6. Hamersville still owes \$90 for team treat money during tournaments. 7. Unsure of WJAA gear sales due to no consistent way of tracking 8. iPad is now mounted to the wall for concession sales. 9. Credit card signs are posted. 10. Intercom is now working. Tom Lefker installed a new pager system for \$400. 11. Toilet is now flushing. 	
<p>Scheduler's Report: Shane Hensley</p>	<ol style="list-style-type: none"> 1. Offering position back to Tim Pelletier once he returns. 	
<p>Field/Grounds Report: Jamie Gilvin</p>	<ol style="list-style-type: none"> 1. Plan to put up split rail fence for handicap signs 2. Ditches 3. Chain link fence: Jamie, 	<p>Jamie to contact the guy about the ditches</p>

	Brandon, and Jeff stretched and hung part of the fence. Plan to finish the rest on Friday.	
Old Business:	<ol style="list-style-type: none"> 1. Duke Day: Parking lot lights are now done! 2. WJAA winter storage area- Will advertise on FB and website \$150 for the winter season (no access), or \$200 for the season (access available). Drop off day will be Nov. 7. 3. Signs: Electronic Schumacher sign on 32, will they donate it to us since they are relocating? 4. New Website: waiting to go live until after Haunted Woods. Still need to develop a spot for the minutes. 5. Santoro Land- looking good, more news to follow 6. Fundraising ideas: still need rep 7. Volleyball: still potential for interest? Will watch for growth. 	<p>Brandon to contact insurance agent to make sure everything is in place for the winter storage program.</p> <p>Shane to contact Schumacher regarding sign donation</p> <p>Brandon and Jeff working on new website</p>
New Business	None	

Motion to close: 1st Jessica Charles, 2nd Shane Hensley at 11:17pm.

Tabled Topics

Next meeting- 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

