

## WJAA Meeting Minutes

Tuesday, September 29, 2015 at the WJAA concession stand, 8:00 pm

**Present:** Brandon Lindsey, Jeff Cummins, Kristie Earley, Shane Hensley, Rachel Chase, Sarah Negley, Randi Scott, Nick Egbert, Chad Sackrider

**Late arrival:** Jamie Gilven

**Absent:** Jessica Charles, Mike Hatter, Kelley Hensley, Johnathon Light,

Motion to open meeting : Jeff Cummins, 2 <sup>nd</sup> Shane Hensley at 8: 05pm		
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. Currently no one is posting the meeting minutes on WJAA website since Tim Pelletier left.	Motion to accept: Jeff Cummins, 2 <sup>nd</sup> 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"> <li>1. We need as much help as possible for Haunted Woods.</li> <li>2. WJAA is making great progress so far this year: sound tiles in old high school gym, lighting in the parking lot, new website for WJAA, etc.</li> </ol>	
Vice President's Report: Jeff Cummins	<ol style="list-style-type: none"> <li>1. Haunted Woods workers need set-up help on Oct 19-22. Please help if you are able.</li> </ol>	
Treasurer's Report: Jessica Charles	<ol style="list-style-type: none"> <li>1. \$2348.44 in main account</li> <li>2. \$5,885.78 was received for soccer fees, but still need to pay Nathan Steinhouse (\$70) and Abigail Herren (\$97) back for their sign-up fees</li> <li>3. Jamie still needs paid for October (\$600), and November (\$300?)</li> </ol>	Motion to approve treasurer's report: Shane Hensley, 2 <sup>nd</sup> Chad Sackrider
Basketball Report: Jeff Cummins	<ol style="list-style-type: none"> <li>1. Sign-ups are open for 1-2 grades instructional, and 3-6 grade competitive teams.</li> </ol>	

	<ol style="list-style-type: none"> <li>2. Gym is open and ready</li> <li>3. Meeting for basketball coaches in 2 weeks</li> <li>4. Need coaches for third grade</li> <li>5. End of October/first of November will have evaluations for 5-6 grade teams, 7-8 grades can also play.</li> </ol>	Randi Scott interested in coaching 3 <sup>rd</sup> grade girls basketball team
Wrestling Report: Chad Sackrider	<ol style="list-style-type: none"> <li>1. Had a meeting with the coaches and CYW. Fees have not been set yet, but only expect a minimal increase.</li> <li>2. Gym reserved December 6 for tournament. Shane will cover the concessions.</li> <li>3. State qualifying tournament is on Dec 3 with a \$20 entry, limited to 16 kids/bracket. They will also have a novice bracket for younger kids starting.</li> <li>4. Splitting kids- will be difficult finding gym space pending the number of kids involved</li> <li>5. First open mat night was last night and 10 kids were there.</li> <li>6. Will play it by ear as to who participates with tournaments</li> <li>7. Registration fee for wrestling this year will be \$70</li> </ol>	
Baseball Report: (Mike Hatter-absent)	<ol style="list-style-type: none"> <li>1. No report</li> </ol>	
Softball Report: (Need rep)	<ol style="list-style-type: none"> <li>1. Michael Amriott attended the SOSLI meeting, but did not report what was discussed at the meeting.</li> </ol>	

	<ol style="list-style-type: none"> <li>2. Sign-ups will start in January</li> <li>3. Randi Scott present and interested in filling the softball rep position. Board Voted 8 yes, 0 no votes in favor of Randi Scott filling the softball rep position.</li> </ol>	Welcome to the board Randi!
<p>Soccer Report: (Johnathon Light – absent) Brandon</p>	<ol style="list-style-type: none"> <li>1. U-11 boys won the league!</li> <li>2. Team treat money was received and put in the safe.</li> <li>3. WJAA needs to prepare for the U-11 boys tournament games</li> <li>4. Johnathon needs access to the managed sports database to know who still needs to pay for soccer sign-ups</li> <li>5. Does WJAA still need to mail out team treat money to other districts?</li> </ol>	<p>Johnathon to collect money from families who have not yet paid for soccer registration</p> <p>Jessica to pay for team treats to other districts if not already done</p>
<p>Cheerleading: Sarah Negley</p>	<ol style="list-style-type: none"> <li>1. Sign-ups are open</li> <li>2. Flyer made to promote sign-ups for cheerleading, basketball and wrestling.</li> <li>3. Registration fee is incorrect on website. It should be \$70, not \$40.</li> <li>4. Requesting for WJAA to provide pom-poms this year</li> </ol>	<p>Sarah to distribute flyers to elementary school.</p> <p>One call to be made to promote registrations for winter sports.</p>
<p>Concession Report: Shane Hensley</p>	<ol style="list-style-type: none"> <li>1. \$7300 in concession account, there is roughly \$1100 in safe, and \$2000 was transferred to the main account from the concession account to cover expenses.</li> <li>2. Need to purchase supplies for the soccer tournaments</li> </ol>	

	<p>and Haunted Woods.</p> <ol style="list-style-type: none"> <li>3. Ice machine- is working well now that the weather is cooler. Only keeping it on for weekends to save electricity. Thought about bagging the excess ice to keep in the storage cooler outside at the end of the weekend, instead of letting it melt.</li> <li>4. Team treat money was received from the other teams in the district.</li> <li>5. Unable to find a HVAC unit for a reasonable price</li> <li>6. Need to replace the gear for the hot chocolate machine</li> <li>7. WJAA gear- hard to track due to people not ringing it up right. So far have sold: 2 hoodies, 6 long sleeve t-shirts. Now have hats and gloves too.</li> <li>8. Need to purchase mounting device for ipad square</li> <li>9. Need credit card signs for Haunted Woods</li> <li>10. Intercom is out in concession</li> <li>11. Toilet is not flushing</li> </ol>	<p>Shane to get credit card signs</p> <p>Scott Lefker to come look at intercom system</p>
<p>Scheduler's Report: Shane Hensley</p>	<ol style="list-style-type: none"> <li>1. No report</li> </ol>	
<p>Field/Grounds Report: Jamie Gilven</p>	<ol style="list-style-type: none"> <li>1. Has been mowing 1-2x/week to keep the soccer fields and park looking nice</li> </ol>	

	<ol style="list-style-type: none"> <li>2. Holding tank for diesel gas tank tabled due to the cost of approximately \$1000.</li> <li>3. Ditches- waiting until after soccer season (November)</li> <li>4. Rebar needs removed from the railroad ties</li> <li>5. Handicap parking signs- to be put in once gravel is removed</li> </ol>	
<p>Old Business:</p>	<ol style="list-style-type: none"> <li>1. Duke Day: very successful! Got a new gravel path from the parking lot to the concession stand, parking lot lighting, took fence down, trimmed tree line, went to Cohen to get the lights for the parking lot, and Duke even donated a \$1000 check to WJAA. There were approximately 40 volunteers for 8 hours. WJAA provided the food.</li> <li>2. Vote on by-law change that would allow executive board members, all VP's, field scheduler, and field manager the opportunity for at least 2 of their own children to play one sport per season for free during their terms of service. Vote 7 yes, 0 no</li> <li>3. Haunted Woods: Had a meeting tonight and they are requesting more involvement with setting the date, and requesting to get some reimbursement. It needs cleaned up before opening night.</li> </ol>	<p>Still need to get volunteers or hire someone to finish stretching the fence on the posts. Also, still need to get the poles for the parking lot lights.</p> <p>Vote to reimburse Haunted Woods skits up to \$200 per year/per skit for needed equipment. A receipt of purchase must be turned in for reimbursement. Vote 7 yes, 0 no  Wednesday, Oct 7 6:00-7:30, clean-up woods night for board members.</p>

	<ol style="list-style-type: none"> <li>4. WJAA gear- being sold out of the concession stand for soccer. May look into other sports.</li> <li>5. Signs: Got a new estimate from Stewart signs- \$11,300 for double sided electric no brick work. Announcer cabinet \$4514 double sided. Company has interest free finance with 25% down, monthly payment after new sign is shipped, and lifetime guarantee. HSL estimate: \$12,046 for LED, or \$5407 double sided cabinet. This company requires 50% down, balance due at completion.</li> <li>6. New Website: getting started but still in progress. \$25 opt out concession fee included in registration. There is more stuff to add going forward. Dick's spirit gear is on the website.</li> <li>7. Santoro Land- no news, realtor has not called back.</li> <li>8. WJAA posters: Jeff hasn't created them yet.</li> <li>9. Fundraising ideas: Reds community fund, Krispy Kreme,</li> </ol>	
New Business	1. Volleyball?	

Motion to close: 1<sup>st</sup> Brandon Lindsey, 2nd Shane Hensley

**Tabled Topics**

**Next meeting-** Boat and RV winter storage program, 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