

WJAA Meeting Minutes

Tuesday, November 24, 2015 in the village office at 7:30 pm

Present: Brandon Lindsey, Kristie Earley, Jessica Charles, Mike Hatter, Sarah Negley, Randi Scott, Chad Sackrider, Jamie Gilvin, Austin Bickett, Tim Pelletier, Darrin Moore

Late arrival: Jeff Cummins, Johnathon Light

Absent: Kelley Hensley, Shane Hensley

Motion to open meeting : Jamie Gilvin , 2 nd Chad Sackrider at 7:36pm		
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: Sarah Negley, 2 nd Darrin Moore Brandon to instruct Kristie on how to post the meeting minutes on the new website. Kristie to add new by-law to current document and email it to Brandon.
President's Report: Brandon Lindsey	<ol style="list-style-type: none"> 1. Basketball is the leading winter sport enrollment 2. Year in review: \$6,000 put in savings, added baseball field dirt to several fields, purchased Gator, completed the Duke project, received Haunted Woods donations from Dreadlands, got the ice machine working in the concession, added \$7,000 of sound tiles to old HS gym, got baseball field lights donated from Cohen, and got new land donated to WJAA from Santoro which will allow for future sewer access for the park. 	
Vice President's Report: Jeff Cummins (absent)	<ol style="list-style-type: none"> 1. Plans to do marketing for spring sports by putting posters in the school, with pictures of kids playing sports and a list of the benefits of participating in athletics. 	

<p>Treasurer's Report: Jessica Charles</p>	<ol style="list-style-type: none"> 1. \$24,288.86 in main account, but taxes are due 2. \$8751.80 in concession account 3. \$20,595 in Haunted woods ticket money (cash), unsure of credit card sales 4. Approximately \$22,000 total ticket sales, but unsure of concession sales during Haunted Woods. 5. Will need to move all concession money over to the main account except for \$1,000 after stocking concession for basketball before the end of the year. 6. Blue Sombrero makes direct deposits into our account every two weeks for sport sign-ups. 7. We should be making around \$8,000 from winter sport registrations. 	<p>Motion to approve treasurer's report: Jamie Gilvin, 2nd Johnathon Light</p>
<p>Basketball Report: Jeff Cummins (absent) Brandon</p>	<ol style="list-style-type: none"> 1. Basketball enrollment is going great. About 160 kids are enrolled in winter sports. 2. Rosters are in to the league. There are 10 teams total, 5 in CABYL, and 5 in the CBYBA. Practices have started. 3. 20 kids are signed up for skills and drills 4. 12 people paid the opt-out fee for concession duty. Any people that haven't paid the opt-out fee and don't cover a concession duty will be charged \$25 during the next season's sport. 	

	<ol style="list-style-type: none"> 5. December gym schedules are out. 6. Concessions schedules will be done tomorrow. 7. Games start December 5 and goes through March. There will be a 3 week break over the holidays. 	
<p>Wrestling Report: Chad Sackrider</p>	<ol style="list-style-type: none"> 1. 32 kids are signed up, and they do not need any new singlets as of now. May consider getting WJAA logo put on current singlets. 2. WJAA hosted tournament is Dec 6. Need volunteers from 8:15-4:00 to perform various jobs. HS volunteers will be doing the refereeing and working the tables. Wrestling and cheerleading parents will be helping. There will be a hospitality room in the media center. Donations are welcome for water bottles and snack foods. Planning to do the brackets by hand. Expecting a large crowd due to 130 kids signed up last year. 	
<p>Baseball Report: Mike Hatter</p>	<ol style="list-style-type: none"> 1. Need to make deadline for sign-ups earlier. Open on Jan 1 and close on Feb 26. 2. Would like to have computers available for sign-ups at basketball games. 3. Spring select tournament for the U-10 level. Would need to come up with a name for the tournament, entrance fee, get 	<p>Brandon and Mike to discuss what needs done in order to host a tournament after Mike talks to SWOL rep.</p>

	<p>umpires from Sandlot, cover concessions, and limit game times to 1 hour and 50 minutes. Cost of umpers approx \$110 per game.</p>	
<p>Softball Report: Randi Scott</p>	<ol style="list-style-type: none"> 1. Next SOSLI meeting is Jan 14 2. Need to get HS coaches involved to train WJAA coaches. NAYS also a good resource for coaches. 3. Will start gym time once basketball is over. 4. Sign –ups starts Jan 1 and close Feb 26. 5. Coaches need to start recruiting for teams. 	
<p>Soccer Report: Johnathon Light</p>	<ol style="list-style-type: none"> 1. Brandon talked to SAY ambassador. SAY would like to have us join and offered us a position on the 5 Points board and a trainer for coaches 1x/week, or possibly joining Eastgate SAY. We need to list our priorities and get back with him. Can we form our own Cincinnati Hills East Section of SAY? SAY fee is \$10/kid and they provide their own ref training. Goals for joining SAY: Get accepted; get our own area, incentives for starting our own area (trainers, equipment, ect.) They also offer premier SAY for elite teams. 2. Goals are up 3. Check needs sent to Nathan Steinhouse 4. Dave was texted by Brandon, but has not 	<p>Brandon, Jeff, and Johnathon to meet with SAY rep.</p>

	<p>gotten a list of who needs to pay fall registrations. Johnathon needs this list to figure out who still needs to pay.</p> <p>5. Will need a few new goals and new nets for next season.</p>	
<p>Cheerleading: Sarah Negley</p>	<ol style="list-style-type: none"> 1. 19 girls are signed up, but plan to split up into 2 different squads. 2. Practices have started and uniforms are ordered. Still awaiting game schedules. 3. Will participate in competitions if anyone is interested. 	
<p>Concession Report: Shane Hensley via Brandon Lindsey</p>	<ol style="list-style-type: none"> 1. \$88751.80 in account 2. \$2300 made in concession over Haunted Woods. Register was short \$300 one night of Haunted Woods, and the register receipts were missing. To be investigated further. 3. Coke order was placed for basketball 4. Concession is winterized except for the Coke fountain 5. Planning to move equipment up to the gym this weekend. 6. Dec 5 will perform inventory for the HS boosters, so that we can use their space for the wrestling tournament. 7. Contacted Schumacher regarding their sign 	

	<p>on 32, however haven't heard anything back.</p> <p>8. Recommend a new procedure for handling the concession money to prevent theft.</p>	
<p>Scheduler's Report: Shane Hensley via Brandon Lindsey</p>	<p>1. Recommend to reappoint Tim Pelletier to this position. Vote 10 yes, 0 no. Tim agreed to appointment. Will combine Scheduler and Ref coordinator position.</p>	
<p>Field/Grounds Report: Jamie Gilvin</p>	<p>1. Estimate for tractor repairs \$1500. 2. Mowed again. 3. New lock needed for batting cages. 4. New fuel is needed for Gator to empty garbage cans. 5. All gate locks have been changed except for the front gate, which will be changed tomorrow. 6. Village states it is too late to address the ditches at this point.</p>	
<p>Old Business:</p>	<p>1. Santoro Land-donated to WJAA for \$1! All paperwork is complete and finalized. Will need to discuss fencing on the new property. 2. Need to set dates for Haunted Woods 2016 3. Winter Storage- has 1 camper and possibly 1 boat. 4. Board members talk at practice- Brandon and Jessica went to wrestling practice last week and tonight to talk to parents 5. Schumacher sign- Shane called but has not heard</p>	<p>Will table until Feb meeting</p> <p>Brandon will email out a schedule and a bulletin point presentation about what to discuss. Please sign-up for a time to meet with parents from all the winter sports teams.</p>

	<p>anything back.</p> <ol style="list-style-type: none"> 6. New website- launched. All minutes have been added since 2012. 7. Kroger Community Cards- Jessica emailed Kroger and is waiting to hear back. 8. Reds Grant- Brandon filled out application, but is waiting to hear 9. Family Memberships- look at models being used elsewhere 10. U-6 plays for free- Maybe let kids play first season for free to do better recruiting for younger age groups. 11. Yard signs for sport sign-ups- Vote to spend up to \$150 on reusable signs. 10 yes, 0 no. 	<p>Brandon needs to teach Kristie how to upload minutes.</p> <p>Send any fundraising links to Brandon to be added to website for advertising.</p> <p>Table until the next meeting</p> <p>Brandon to check on pricing for signs.</p>
<p>New Business</p>	<ol style="list-style-type: none"> 1. Fundraising raffle- Lottery ticket from Pick 3 OH. 2. Raffles during games? 3. Uniformed uniforms for all WJAA sports teams 4. New WJAA apparel is available online through Dicks' 5. Kid's glove- coaches now will get a Dick's gift card to spend instead of a store credit at Kock's 6. Reds game- concession fundraiser (12 games). Training starts in January. 7. Sport recruitment- Go to kindergarten orientation for soccer sign-ups 8. Need to thank Cohen for the donated lights. 9. Will need to plan a 	<p>Table until August, start in November</p> <p>Jeff to send out a letter for team involvement</p>

	dedication ceremony in the spring for the land donation from Mr. Santoro 10. Adult wiffle ball tournament?	
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Motion to close: 1st Jamie Gilvin, 2nd Jessica Charles at 11:25pm.

Tabled Topics

Next meeting- family memberships

February Meeting- set dates for Haunted Woods

August Meeting- Fundraising raffle

Quote for proper draining of culverts

Zero turn mower- tabled for now