

WJAA Meeting Minutes

Tuesday, October 25, 2016 at WJAA at 8:30 pm by the campfire

Present: Brandon Lindsey, Jeff Cummins, Kristie Earley, Jessica Charles, Tim Pelletier, Jamie Gilvin, Rachel Chase, Sarah Negley, Mike Hatter, Shane Hensley

Late arrival:

Absent: Kelley Hensley, Chad Sackrider, Johnathon Light

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| Motion to open meeting : Jamie Gilvin, 2 nd Sarah Negley at 8:38 pm | | |
| 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: Jamie Gilvin, 2 nd Sarah Negley |
| President's Report: Brandon Lindsey | <ol style="list-style-type: none"> 1. Board duties for next year: <ol style="list-style-type: none"> 1. Fundraising 2. Spending money wisely (\$6000 was spent this year in tractor repairs at Cahalls) 3. Public Relations- getting parents involved! Reps should be better communicating with coaches. 2. Haunted Woods- Great first weekend! Thanks to everyone for their help! Got great reviews! | |
| Vice President's Report: Jeff Cummins | <ol style="list-style-type: none"> 1. Haunted Woods- Jeff looking to hand it over to someone else next year after organizing it for the past 10 years. Would like to propose a revision to the by-laws at the next meeting, under "letter G" that the VP would assume the responsibility of the chairman of the Haunted Woods. | Will vote on by-law change at next meeting |
| Treasurer's Report: Jessica Charles | <ol style="list-style-type: none"> 1. \$2863.60 in main account 2. \$1550.22 in concession account 3. \$698.92 in savings account. 4. Tim still needs to return \$600 to the concession account which was borrowed to cover a soccer tournament registration that the team was not able to play in 5. Also missing \$47 of soccer opt-out money. 6. \$1614 was borrowed from concession to the main account to | <p>Motion to approve treasurer's report: Sarah Negley, 2nd Tim Pelletier</p> <p>Johnathon needs to collect the last of the soccer registrations?</p> |

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| | <p>cover the cost of tractor repairs.</p> <ol style="list-style-type: none"> 7. Expecting around \$2945 for basketball registrations. 8. Made about \$16,000 in ticket sales from Haunted Woods last weekend. | |
| <p>Basketball Report: Jeff Cummins</p> | <ol style="list-style-type: none"> 1. 100 kids are signed up so far, projecting 120, or 140 with kindergarteners 2. We will be limited with gym space for practice times. May need to consider renting gym space from surrounding areas? 3. Season will start first week of December. 4. There will be a pre-season tournament November 18-20 in Williamsburg. The HS programs will get the profit from the entry fees, and WJAA will get the profits from the gate. 5. WJAA will need to purchase a \$700 controller for the scoreboard in the old HS. This will count as our rent per Rick Healy. 6. Instruction League will have practice on Sundays, and games on Saturdays. It starts Jan 5&6. 7. Evaluations for grades 5 & 6 will be on November 6. | |
| <p>Wrestling Report: Chad Sackrider (absent) Brandon/Mike</p> | <ol style="list-style-type: none"> 1. Brandon Dean will be the new rep, and will be assisted by Ashley Scott 2. Trying to have a tournament, but it may not happen 3. 8 are signed-up so far, the deadline is Monday. | |
| <p>Baseball Report: Mike Hatter /Brandon</p> | <ol style="list-style-type: none"> 1. Should have a meet the team night like cheerleading. 2. Mike and Brandon are going to a Knothole meeting to propose a change to the rules: <ol style="list-style-type: none"> 1. To prevent kids from leaving their district provided that the home district has a team for that age. You should play for the district within your school district. 2. To allow for double rostering of kids who play select. You would | |

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| | <p>notify Knothole at the beginning of the season, and select kids would not be allowed to pitch. They would be highlighted on the roster to clarify who is select and who is not.</p> <p>3. Need to get AED. Fundraising ideas? Bake sale at June in Old Williamsburg, collaborating with other sports teams</p> | <p>Mike to get Brandon the AED model # he wants to order</p> |
| <p>Softball Report: (no rep)</p> | <p>1. Need a rep, especially to get a tournament!</p> | |
| <p>Soccer Report: Johnathon Light (absent) Tim Pelletier, Brandon Lindsey, Jeff Cummins</p> | <p>1. U-6 tournament went well. Gave out medals for participation.</p> <p>2. U-12 and U-14 girls still in the tournament</p> <p>3. Kings Hammer charging \$185/league for a 10 game season. They are also adding a rec soccer team. Try-outs are happening now for the spring season.</p> <p>4. Discussed getting a paint sprayer versus using aerosol cans for lining the fields. Sprayer costs \$1200 and would need cleaned after each use. There is also an attachment to put on the mower.</p> | |
| <p>Cheerleading: Sarah Negley</p> | <p>1. Did not get to the competition in Milford, was unsure of the time. Planning to look into another one.</p> <p>2. Meet the squad night is tomorrow at the park. 11 girls are signed-up with another 4 more possible.</p> <p>3. Hosting a Cornhole Tournament fundraiser on March 18 at the new HS. Booth space is available for fundraising.</p> | |
| <p>Concession Report: Shane Hensley (absent)</p> | <p>1. No longer using old register, now only using the square register.</p> <p>2. Jamie to call Cincinnati Bell due to the Wi-Fi not working outside of the concession.</p> <p>3. Shane to restock for next weekend.</p> <p>4. Soccer balanced out for opt out fee; however WJAA lost money during baseball and softball seasons. Will need to increase the rate for next baseball and softball season.</p> | |

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| | <ol style="list-style-type: none"> 5. Suggested that board members should be present to man the cash registers or hire teenagers for the concessions to ensure accountability with money transactions. | |
| <p>Fundraising Report: Rachael Chase</p> | <ol style="list-style-type: none"> 1. Haunted Woods- Should we still use Tracy Coffey in the ticket booth, or should it be switched to current board members? Also, suggested that there be a nightly deposit during Haunted Woods with a double count and a police escort to the bank to ensure that the money is not misplaced. | |
| <p>Scheduler's Report: Tim Pelletier</p> | <ol style="list-style-type: none"> 1. Google Drive- Tim to send out info for accessing Google drive. | |
| <p>Field/Grounds Report: Jamie Gilvin</p> | <ol style="list-style-type: none"> 1. Garbage needs taken out every week for the system to work. Coaches should be helping with this during their season. | |
| <p>Old Business</p> | <ol style="list-style-type: none"> 1. Schumacher sign- land now going to auction? 2. Duke land-Brandon emailed them, still in process. 3. Concession bathrooms- still a priority 4. Fundraising raffle- table until next meeting. 5. Signs for bathrooms in old HS- Motion to approve up to \$200 to spend on signs for the bathrooms and concessions in the old HS. Vote results as follows: 10 Yes, 0 No 6. New sound system in the old HS is working well. | |
| <p>New Business</p> | <ol style="list-style-type: none"> 1. At next meeting, propose to vote change to by-laws under 2 G. section B "Duties of Officers"- "VP shall be chair of the Haunted Woods Committee. This includes overseeing all aspects of organizing, preparing and advertising for this event, holding monthly and weekly meetings starting in August of every year, building a volunteer spreadsheet, and delegating all appropriate responsibilities as | |

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| | <p>needed.</p> <ol style="list-style-type: none"> 2. Winter Storage- Need to advertise. \$100 for the winter starting November 1. 3. New bathroom stalled were installed at the old HS for the basketball season 4. Motion to donate up to \$700 for a scoreboard controller in old HS. Vote results as follows: 10 yes, 0 No 5. Kelley Hensley and Jamie Hart plan to take over the booster's concession at the HS. 6. Nominations for next year: President: Brandon Lindsey VP: Shane Hensley Treasurer: Sarah Negley Secretary: Rachel Chase Basketball: Jeff Cummins Wrestling: Ashley Scott Baseball: Mike Hatter, Scott Brown Softball:? Discussed Darrin Moore or Jason Pollet Soccer: Tim Pelletier Concessions: Jessica Charles Fundraising: Rachel Chase Scheduler: Tim Pelletier Cheerleading: Sarah Negley Grounds: Will be appointed next year | |
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Motion to close at 10:54: 1st Jessica Charles, 2nd Sarah Negley

Tabled Topics

Next meeting- Shirts for board members

Quote for proper draining of culverts

Zero turn mower- tabled for now

New sign- tabled

January Meeting- Wiffle ball tournament and signs for batting cages

