

WJAA Meeting Minutes

Tuesday, February 23, 2016 in the basement of the old high school at 7:30 pm

Present: Brandon Lindsey, Kristie Earley, Jeff Cummins, Johnathon Light, Mike Hatter, Sarah Negley, Randi Scott, , Jamie Gilvin, Shane Hensley, Tim Pelletier, Darrin Moore, Rachael Chase,

Late arrival:

Absent: Kelley Hensley, Jessica Charles, Chad Sackrider

Motion to open meeting : Tim Pelletier , 2 nd Shane Hensley at 7:32pm		
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. 1. Need for revision of WJAA by-laws.	Motion to accept: Jeff Cummins, 2 nd Jamie Gilvin Everyone to print a copy of by-laws and highlight areas that need revision.
President's Report: Brandon Lindsey	1. Disruptive 7 year old kid on a baseball team, what to do? (Start paper trail of documenting problems, communication with parents, and initiate disciplinary action/or removal from sport if needed). 2. Plan to adopt form and policy used by Williamsburg Local Schools. 3. Brandon will set up meeting with parents, executive board, and baseball rep.	Need to add player conduct to by-laws. Kristie to develop form used by WLS.
Vice President's Report: Jeff Cummins	1. Kids Glove money is in, but still trying to figure out how to distribute the money as WJAA received \$2500 in Dick's gift cards this year. 2. Plan to notify coaches of the amount that they are allotted based on their ticket sales, and they can pick out what they want from the Dick's website. Jeff and Brandon will then place the order. 3. June-Kids Glove ticket vouchers 4. NAYS- New coaches need to do, and returning coaches must be up to date for membership and concussion training. 5. Background check- mandatory for anyone who is coaching or assisting with the kids.	
Treasurer's Report:	1. \$25,440.39 in main account	Motion to approve

<p>Jessica Charles (absent) Brandon Lindsey</p>	<ol style="list-style-type: none"> 2. \$1849.16 in concession account 3. \$10,698.66 in savings account. \$4,697.75 was put into savings, which was 15% of final balance in main account for 2015. 4. Taxes were paid from 2013, and all other bills that were due from last meeting. 5. There are some new bills that are due. 	<p>treasurer's report: Shane Hensley 2nd Mike Hatter</p>
<p>Basketball Report: Jeff Cummins</p>	<ol style="list-style-type: none"> 1. Tournaments started 2/23/16 and go through 3/12/16. 2. Schedule is done for the concession. 3. League Champs: 3rd grade boys, 4th grade girls, 4th grade boys, and 5th grade boys A-team placed 8th out of 65 teams in the greater Cincinnati area. Great job! 4. All coaches got training books this year. 5. Netted about \$10,000 from basketball, with no needed expenses. 6. Plan to add a water fountain/hydration station in the old high school, and the cost will be split with WLS. 7. Also, looking to replace the wall mats in the old high school gym, possibly split cost with WLS? 8. Bathrooms need refurbished in old high school 9. Planning to add a 2nd grade league next year. 	<p>Jeff to discuss with Randy Jermer</p>
<p>Wrestling Report: Chad Sackrider (absent) Brandon Lindsey</p>	<ol style="list-style-type: none"> 1. Season is over, it went great, and they are getting ready for a team party. 	
<p>Baseball Report: Mike Hatter</p>	<ol style="list-style-type: none"> 1. Community REDS fund received. Brandon and Mike went to meeting. Three community service projects are required. Lots of great opportunities for equipment funding, free tickets to games, and educational opportunities at REDS Urban Youth Academy. 2. Considering uniformed uniforms for baseball and softball. 	<p>Mike to email coaches about the Community REDS benefits.</p>

	<ol style="list-style-type: none"> 3. Declining participation noted. Would like to have clinics for kids run by experienced coaches in the area. 4. Mike recruited for umpires at the high school and will send out a flyer. 5. Will have 6 teams this season. 6. Finals: week after 4th of July. 	Mike to set date by March 15.
Softball Report: Randi Scott	<ol style="list-style-type: none"> 1. Mid-season tournament May 5-8 at Batavia, May 12-15 at New Richmond. 2. End-season tournament June 17-26 at Bethel and Williamsburg. No longer able to charge for parking. 3. \$175/team league fees 4. March 19 umpire training- flyers made 5. 40 helmets were donated by Save Your Sight program 6. Rosters are due by March 13 7. Season starts first week in April 	
Soccer Report: Johnathon Light	<ol style="list-style-type: none"> 1. Meeting Sunday with Five Points SAY. Can do whatever we want with U-6 players for spring. 2. Most teams will likely be co-ed. 3. SAY has a two-year bracketing for age groups on a team. 4. Will need new goals and nets, especially for U-9 and lower. 5. CNE and WB looking to join SAY in fall 6. Season starts April 9 7. Izzy Lynch still needs compensated for soccer uniform 8. FC Cincinnati-group program, \$10/ticket with 20% money back fundraiser. July 23 game versus Louisville. 9. Coaches clinic- Plan to do at end of July with HS coaches 	
Cheerleading: Sarah Negley	<ol style="list-style-type: none"> 1. Finishing up season, had 19 girls total who participated. 1. Planning to participate in the Clermont county fair competition this summer 2. Will take a break after basketball season and start back in May 3. Would like to have a better sound 	

	system in the old HS for next year.	
Concession Report: Shane Hensley	<ol style="list-style-type: none"> 1. Looking at \$600 register which is Bluetooth wireless to a printer and could generate reports. 2. Need case for iPad during baseball season 3. Need pool of responsible workers for concession 4. Iris still needs fixed 5. Need to have manufacturer look at ice machine 6. Shane will need help getting concession ready 	Shane will set date, volunteers needed
Fundraising Report: Rachael Chase	<ol style="list-style-type: none"> 1. Kickball Tournament: Set for Aug 13 2. Charity mania 3. Casino Night 	Rachael to call
Scheduler's Report: Tim Pelletier	<ol style="list-style-type: none"> 1. In charge of scheduling umpires and refs 	
Field/Grounds Report: Jamie Gilvin	<ol style="list-style-type: none"> 1. \$1500 for tractor repairs 2. Port-o-let still up a park, WJAA has not been charged for them not picking it up. 3. Cabinet- lost key, but having a hard time finding a locksmith to unlock it 4. Mowing bids: Dan Scott - \$190/mow (equip and gas provided) Blue Creek - \$309/cut Jamie Gilvin - \$100/week (uses WJAA equip and fuel, does all field lining and empties trash cans), but requesting a raise. Vote to accept Jamie Gilvin's bid and increase his wage by \$30/week: 10 in favor, 1 abstain, 0 oppose 5. New tractor quote \$222/month from Cahall 	
Old Business	<ol style="list-style-type: none"> 1. Sewer Project Bids: Cornerstone \$15,950 Richard K. Moore \$12,410.00 Vote for Cornerstone bid: 0 in favor, 11 opposed. Vote for Richard K Moore bid: 11 in favor, 0 opposed, Vote to approve up to another \$4,000 for tap in fee: 11 in favor, 	

	<p>0 opposed Vote to move \$10,000 out of savings to cover sewer project: 11 in favor, 0 opposed</p> <p>2. Clean-up day: March 19 at 8:00 To do list: split rail fence needs up, stretch remaining fence, clean concession, pressure wash everything, mulch, replace benches, empty garbage cans, clean bonfire area (fire permit?), assemble soccer goals.</p> <p>3. Kids clean-up day: April 9</p> <p>4. Order batting cage signs</p> <p>5. Signs for bathrooms in old HS</p> <p>6. Adult wiffle ball tournament</p> <p>7. New sign</p>	<p>Jessica to order Table until October Shane to organize? Tabled for now</p>
New Business	<p>1. Pole barn for indoor practices, like at Midland. Buy in conjunction with the WLS, and then share facilities?</p>	

Motion to close: 1st Shane Hensley, 2nd Jeff Cummins at 11:20pm.

Tabled Topics

Next meeting- family memberships

February Meeting- set dates for Haunted Woods

August Meeting- Fundraising raffle

October meeting- Old HS bathroom signs

Quote for proper draining of culverts

Zero turn mower- tabled for now

New sign