

## WJAA Meeting Minutes

Thursday, April 28, 2016 in the village office at 8:30 pm

**Present:** Jeff Cummins , Kristie Earley, Jessica Charles, Johnathon Light, Mike Hatter, Randi Scott, Jamie Gilvin, Darrin Moore, Tim Pelletier, Rachael Chase  
**Late arrival:** Brandon Lindsey, Shane Hensley,  
**Absent:** Kelley Hensley, Chad Sackrider, Sarah Negley

Motion to open meeting : Jamie Gilvin, 2 <sup>nd</sup> Johnathon Light at 8:36pm		
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: Jessica Charles, 2 <sup>nd</sup> Mike Hatter
President's Report: Brandon Lindsey	<ol style="list-style-type: none"> <li>1. Kids clean up day was a success. We should continue with it even if we aren't affiliated with the REDS Community Fund. Fence and concession stand got painted, and the barns got cleaned out and organized.</li> </ol>	
Vice President's Report: Jeff Cummins	<ol style="list-style-type: none"> <li>1. Kids Glove- we have 200 tickets total for the June 23 game, Reds vs. Padres. They are \$12/ticket. All spring season sports teams are eligible to sell them. Profits from ticket sales will be given in the form of a Dick's gift card.</li> <li>2. Sewer hook-up is done! The contractor will not get the remaining \$8000 for the project until everything is graded and seeded.</li> </ol>	
Treasurer's Report: Jessica Charles	<ol style="list-style-type: none"> <li>1. \$21,808.27 in main account</li> <li>2. \$3,025.71 in concession account</li> <li>3. \$698.82 in savings account.</li> <li>4. All purchases and bills are paid.</li> </ol>	Motion to approve treasurer's report: Jamie Gilvin, 2 <sup>nd</sup> Tim Pelletier
Basketball Report: Jeff Cummins	<ol style="list-style-type: none"> <li>1. Interest in summer basketball league?</li> </ol>	
Wrestling Report: Chad Sackrider (absent)	<ol style="list-style-type: none"> <li>1. No report</li> </ol>	
Baseball Report: Mike Hatter	<ol style="list-style-type: none"> <li>1. 5 teams this season</li> <li>2. Lost U-10 team due to not enough players.</li> <li>3. All teams are doing well.</li> <li>4. Reds Community Day was April 16. Also had canned good drive that day to cover two community service</li> </ol>	

	<p>events.</p> <ol style="list-style-type: none"> <li>5. Tournaments will be done week after July 4.</li> <li>6. Need adult umpires</li> <li>7. Rep at Tealtown notified of C-Sr team coach, Doug Earley, from Tealtown who acted very inappropriately during a recent game with the WJAA team. He was disrespectful to all players and coaches, screaming and using inappropriate language.</li> <li>8. Rent out fields to select teams or host select tournament?</li> </ol>	Mike to talk Tealtown rep
Softball Report: Randi Scott	<ol style="list-style-type: none"> <li>1. Needing umpires. Would like to increase the umpire rate to attract more umpires. Currently paying \$15 for 7U and under and \$30 for the oldest games. Would like to increase to \$25.</li> <li>2. U-10 team not wanting to participate with fundraisers and service obligations. What is the policy? They need to participate in order to receive the funds.</li> <li>3. Non-attendance by players on the U-7 teams, what is the policy?</li> </ol>	Randi to research the 5 surrounding districts to see what they pay their umpers per age bracket, and then will propose a change to the board.
Soccer Report: Johnathon Light	<ol style="list-style-type: none"> <li>1. Need 2 large goal nets. Will cost \$334.56. Rep encouraged to buy good quality ones that will last.</li> <li>2. Spring soccer- suggesting half fee for next spring since it is a short season with SAY.</li> <li>3. Spring tournament at Milford has been cancelled. High school will still have a 7v7 tournament</li> <li>4. Fall soccer- Need to get a banner for fall soccer sign-ups. It will run May1-July 4. First game is Aug. 20, Tournaments are on Oct 29, and State tournament is Nov 12.</li> <li>5. Need to order paint from Sherwin Williams for lining the fields</li> <li>6. Shane Clein needs check for \$40 due to no longer needing a uniform.</li> <li>7. Need to order new 7x21 feet goal.</li> <li>8. CNE needs refs for CCSA</li> <li>9. Talked to rep at FC Cincy for</li> </ol>	<p>Johnathon to order goal nets</p> <p>Johnathon to get a banner for fall soccer</p> <p>Johnathon to order paint for fields Jessica to write check</p> <p>Johnathon to order new goal</p>

	<p>giveback program. WJAA will be a drop down on their clubs to purchase tickets for any regular season game. Teams will get 20% back from their ticket sales. Planning to schedule a group outing on July 23.</p> <p>10. Buckeye League- another option for additional games in the spring season.</p> <p>11. Trainer through SAY- haven't heard anything yet.</p>	<p>Tim will get together a flyer and put it on the website.</p> <p>Johnathon to check with SAY on getting a trainer for the WJAA teams. Jeff also to get a list of local trainers.</p>
Cheerleading: Sarah Negley (absent)	1. No report	
Concession Report: Shane Hensley	<p>1. Need to find out who has paid opt out fee from concession duty.</p> <p>2. Still waiting for chip reader that was ordered.</p> <p>3. Interest in selling pickles at the concession.</p> <p>4. 3-4 kids have been helping in the concession and doing a great job. They are getting paid \$8/hour.</p> <p>5. Plan to stock soccer socks in the concession for the fall season.</p>	
Fundraising Report: Rachael Chase	<p>1. Casino Night- contacted 2 companies in Cincinnati. Cincy Circus Company charges \$275/table.</p> <p>2. Kroger Community Fund- in progress</p> <p>3. Bingo night?</p> <p>4. Fundraising Raffle?</p>	Rachel to look into the expected profit from a Casino night fundraiser.
Scheduler's Report: Tim Pelletier	1. No Report	
Field/Grounds Report: Jamie Gilvin	<p>1. Need load of baseball dirt</p> <p>2. Will have 7 fields ready for tournaments</p> <p>3. Gator tires are fixed</p> <p>4. Field closure will be determined by 4:00</p> <p>5. Batting cages are still open if fields are closed</p> <p>6. Pile of gravel- needs put in septic tank to crush it. Contractor to come out this week to finish the job, tie the water in and trench speaker wire to the back concession.</p>	Jamie to order baseball dirt
Old Business	1. Signs for batting cages	Brandon/Jeff to specify what

	<ol style="list-style-type: none"> <li>2. Wiffle ball tournament- tabled</li> <li>3. Schumacher sign getting removed- can we get it donated to us?</li> <li>4. Equipment recycling program- all equipment was organized, put in the respective sport barns and labeled in totes. Coaches can use equipment as needed.</li> <li>5. Pole Barn- Brandon checking with local banks for loans</li> <li>6. Scholarship</li> <li>7. NAYS membership paid by WJAA</li> </ol>	<p>needs said, and Jessica to order.</p> <p>Brandon to get it to the HS Tabled for now</p>
New Business	<ol style="list-style-type: none"> <li>1. Reserve HS gym- how does it get unlocked? Unlocked by sport rep or custodian if scheduled in advance.</li> <li>2. Sheds- use locker system for each team. Each locker would have its own lock, and each team would be responsible for their own equipment.</li> </ol>	

Motion to close: 1<sup>st</sup> Jeff Cummins, 2nd Shane Hensley

5/12/16 Addendum: Vote proposed via email to raise umpire pay for the rest of the 2016 season with options as follows:

1. U7 and U8 pay raise for the umpire to \$25 per game for the rest of the 2016 season.
2. U7 and U8 pay raise for the umpire to \$20 per game for the rest of the 2016 season.
3. No- keep the umpire rate for U7 and U8 at \$15/game.

Vote results: 1 vote for option 1, 10 votes for option 2, and 0 votes for option 3.

5/16/16 Addendum: Vote proposed via email to choose recipient of the WJAA scholarship. List of students as follows:

Keely Ackerman  
Gabe Kritzwiser  
Megan Ogden  
Austin Whisman

Vote results: 6 votes for Ackerman, 0 votes for Kritzwiser, 0 votes for Ogden, 0 votes for Whisman, 3 votes to abstain due to not familiar with the students. WJAA scholarship award will be presented to Keely Ackerman!

5/19/16 Concern voiced about the park not having a defibrillator due to a recent event in the news about it saving a child's life. Brandon would like to get one for our park. Mike volunteered to complete application at: <https://www.hopeysheart.org/aed-grant-program/> to obtain an AED for our park.  
Thanks Mike!

### **Tabled Topics**

**Next meeting-** family memberships, NAYS memberships paid by WJAA

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- tabled

Wiffle ball tournament- tabled