

WJAA Meeting Minutes

Thursday, May 26, 2016 at WJAA at 8:30 pm

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

Late arrival:

Absent: Kelley Hensley, Chad Sackrider, Sarah Negley, Jessica Charles, Rachael Chase

Motion to open meeting : Jamie Gilvin, 2 nd Tim Pelletier 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: Shane Hensley, 2 nd Jamie Gilvin
President's Report: Brandon Lindsey	<ol style="list-style-type: none"> 1. Jamie doing a great job maintaining the park. 2. Trash is still a problem. Plan to start trash service through CSI. Requesting 6 cans to start. 3. A parent volunteer has offered to dig ditches in the back of the park to improve the water drainage from the fields, free of charge, but WJAA needs to rent the bobcat and Henley rake. Vote to spend around \$700 to rent bobcat and Henley rake to dig ditches for drainage with vote results as follows: 10 yes, 0 no. Planned for next weekend. 	Jamie to contact village office to get trash service started
Vice President's Report: Jeff Cummins	<ol style="list-style-type: none"> 1. Kids Glove- game is June 23. Jeff to pick up tickets this week. Approximately 160 tickets were sold. Players need to wear their baseball/softball jerseys. 	
Treasurer's Report: Jessica Charles (absent)	<ol style="list-style-type: none"> 1. \$16,793.05 in main account 2. \$2,038.39 in concession account 3. \$698.87 in savings account. 4. Refund checks still left in register drawer. 5. Check for basketball received for \$112.17. 6. Treasurer should be present at all meetings per president. 	Motion to approve treasurer's report: Jamie Gilvin, 2 nd Johnathon Light
Basketball Report: Jeff Cummins	<ol style="list-style-type: none"> 1. No report 	
Wrestling Report: Chad Sackrider (absent)	<ol style="list-style-type: none"> 1. No report 	

<p>Baseball Report: Mike Hatter</p>	<ol style="list-style-type: none"> 1. C-Sr. County baseball tournament hosted at WJAA June 25-July 9. It is 2 and out. Still need umpires and clickers. (Clickers are 12 for \$42 on Amazon.) 2. County All-star game is this Saturday at Amelia for D-Jr and up teams. Each team gets to send 2-3 players. 3. Reds Community Fund- need one more event to fulfill community service requirements. Planning to do another canned good drive to donate to a local food pantry. Will have a competition between the baseball and softball teams within WJAA. Teams that collect the most canned goods will win a pizza party. 4. All WJAA teams D-Jr. and over are in the gold division for the second half season schedules! 	<p>Mike to contact REDS about getting tickets from the REDS community fund as a possible prize.</p>
<p>Softball Report: Randi Scott</p>	<ol style="list-style-type: none"> 1. Park will be closed on June 23 for Kids Glove game. 2. SOSLI tournament committee meeting June 13 at 6:30 at the Firehouse Brewery. 3. Will need help with parking to accommodate the large crowds. 4. Jamie will rope off the side of the roadway to prevent people from parking illegally. 5. Teams will cover concession for the tournament. 6. Coaches are updated by field scheduler of changes in game fields. 	
<p>Soccer Report: Johnathon Light</p>	<ol style="list-style-type: none"> 1. July 16 is the 3v3 tournament. It is a fundraiser for the HS boy's soccer team. The cost is \$15/kid, and there can be 5 kids on a team. Kids who played spring soccer get free registration. Teams will use the same 2-year age bracketing as SAY. It will be Saturday and Sunday from 9-5. It will have World Cup style seeding, with single elimination on Sunday, 5-min quarters with 4x6 goals. Each team gets at least 3-4 games, and must have an adult responsible for the team. 	

	<ol style="list-style-type: none"> 2. Fall soccer sign-ups will close on July 4. First game is Aug. 20, Tournaments are on Oct 29, and State tournament is Nov 12. 3. Need to order paint from Sherwin Williams for lining the fields 4. Need to order nets for soccer goals. Jeff ordered soccer goal nets (\$592.69) 5. Tim will make a code for board members to register for fall sports and will email it out to everyone. 6. FC Cincy- 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. 7. SAY – Still need information on trainer that was promised. Also discussion about 5-pts regarding lack of experienced refs and teams using illegal players during spring season. 8. OH OYSAA- Sanction tournament listing: Dogs days of August, Haunted Classic, etc. Cost approximately \$500/team, with each team playing 3-5 games. 	<p>Johnathon to order paint for fields</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, and to talk with 5-pts about refs and use of illegal players.</p>
Cheerleading: Sarah Negley (absent)	<ol style="list-style-type: none"> 1. No report 	
Concession Report: Shane Hensley	<ol style="list-style-type: none"> 1. Email from Clermont County Board of Health. Starting March 1, 2017, retail food sales must go to a 2-day, 9 hour/day course. Seasonal is exempt from some things. 2. Tim provided a list of who opted out of concession. Got \$700-800 from opt out fee, and only spent \$100 so far. 3. Ice machine is working now. 4. Snowy guy is coming for softball tournament and WJAA will get 20% profit from all of his sales. 	
Fundraising Report: Rachael Chase (absent)	<ol style="list-style-type: none"> 1. No report 	
Scheduler's Report:	<ol style="list-style-type: none"> 1. June 17-July 9, all fields are closed 	

Tim Pelletier	<p>for practices due to tournaments.</p> <ol style="list-style-type: none"> 2. Plan to transition to Google calendar eventually. 	
Field/Grounds Report: Jamie Gilvin	<ol style="list-style-type: none"> 1. Baseball dirt delivered. 2. Cahall picking up tractor tomorrow to fix it, and dropping off zero turn mower for us to use for free. 	
Old Business	<ol style="list-style-type: none"> 1. Signs for batting cages 2. Wiffle ball tournament- tabled 3. Schumacher sign getting removed- can we get it donated to us? Will check with Austin Bickett. 4. Equipment recycling program- in use 5. Pole Barn- Brandon checking with local banks for loans. Plan to put new land up for collateral. May form subcommittee to meet and help plan with school. Emery Bank mentioned with contact name provided, Judy Hainey. 6. WJAA Scholarship Recipient: Keeley Ackerman. Jeff awarded it to her at the HS scholarship awards program. Vote to give scholarship check to family and not to school with vote as follows: 7 yes, 1 no, 0 abstain. May consider giving male and female scholarships in the future. 7. Contractor still needs to return to finish sewer project. 	Brandon/Jeff to specify what needs said, and Jessica to order.
New Business	<ol style="list-style-type: none"> 1. Remodeling the concession bathrooms- Hackethorne will provide the labor for free. Brandon, Jeff, and Jamie came up with a design. Will need to find a plumber. 	

Motion to close at 10:55: 1st Shane Hensley, 2nd Jamie Gilvin

Tabled Topics

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