

WJAA Meeting Minutes

Tuesday, June 28, 2016 at WJAA at 8:30 pm

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

Late arrival:

Absent: Jessica Charles, Tim Pelletier, Kelley Hensley, Chad Sackrider

Motion to open meeting : Jamie Gilvin, 2 nd Jeff Cummins at 9:10pm (late start due to baseball game)		
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: Randi Scott, 2 nd Sarah Negley
President's Report: Brandon Lindsey	<ol style="list-style-type: none"> 1. Great job Randi with the softball tournament. Thanks to all of the volunteers to helped. 2. Volunteers are still needed for the baseball tournament. 3. Treasurer and concession positions will be open for next year. 	
Vice President's Report: Jeff Cummins	<ol style="list-style-type: none"> 1. Kids Glove- sold 225 tickets. Jessica will need to pay the bill for the tickets. Still collecting money from the teams. 	
Treasurer's Report: Jessica Charles (absent)	<ol style="list-style-type: none"> 1. \$8,941.97 in main account 2. \$5,965.90 in concession account 3. \$698.88 in savings account. 4. Would be helpful to have account statements present at all meetings. 	Motion to approve treasurer's report: Shane Hensley, 2 nd Jamie Gilvin
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. Chad not planning on returning next year, but he is training a new person to take over. 	
Baseball Report: Mike Hatter	<ol style="list-style-type: none"> 1. WJAA gets reimbursed \$35/game for umps from knothole league. 2. C-SR did well in the city tournament, made it to the final 4! Hackethorn's team still going strong. 3. Ramsey Wallace was suspended for the last 2 games of the season, and will not be returning to coach next year due to him and his wife demonstrating inappropriate behavior around children during his game. An email was sent from a 	

	<p>parent on the opposing team and the behavior was verified by parents on his own team. There were also complaints about him from last year.</p> <ol style="list-style-type: none"> 4. There was better coverage for concession by parents this year. 5. Mike is planning to return next year as baseball rep. 	
<p>Softball Report: Randi Scott</p>	<ol style="list-style-type: none"> 1. Had a successful tournament. Everything went smoothly except for the parking and port-a-lets. Will be reimbursed for SOSLI for umps during the tournaments. 2. Interest in fall league? 3. Plans for next year: split up teams for more age appropriate levels to allow for more competitive play. 4. Kevin Weisbrodt who coached U-8, did not do a good job communicating throughout the season, and will not be asked to return to coaching next season. 5. We are missing some of New Richmond's umpire equipment. Please let Randi know if you find it as it needs to be returned. 	
<p>Soccer Report: Johnathon Light</p>	<ol style="list-style-type: none"> 1. Fall soccer registration open until July 4. 28 kids signed up for fall soccer so far. 2. New soccer nets and whisksers are here. 3. SAY – now saying that they will not provide us with a free trainer for the fall season as was promised. 4. Planning to send out an email to coaches and parents to communicate sign-ups and other information. 5. Still need to order paint to line fields. 6. Team declaration is July 10. Can add players to rosters until 2nd week of play. 7. Planning to get uniforms from All Star. For teams participating in select tournaments, they will need home and away jerseys. 	<p>John to order paint</p>

	<ol style="list-style-type: none"> 8. Some WJAA kids may be participating in the SAY premier league of 5 points. 9. 3v3 tournament cancelled due to lack of participation. Looking to do it closer to end of spring soccer season next year. 10. Each team will have 5 home games this year. 11. Nets and goals need to be taken down in a timely manner this year to keep park looking nice and to keep equipment in good condition. Coaches should be responsible for disassembling fields. 12. FC Cincinnati Game- need to advertise for group outing. 13. Talked to 5-points about making sure that that kids are not playing illegally on teams. 	
<p>Cheerleading: Sarah Negley</p>	<ol style="list-style-type: none"> 1. Girls were disappointed to find out Clermont County fair is no longer hosting a cheer competition due to lack of participation. 2. Talked to Kristy Cummins about possibly hosting cheer competition next year. 	
<p>Concession Report: Shane Hensley</p>	<ol style="list-style-type: none"> 1. Grossed \$6,200 from softball tournament, and will get reimbursed \$400 from the Snowy guy. 2. Made about \$80-100/baseball game this season. 3. Thanks for all of the help during tournaments. 4. Rachel to cover concession Friday night. 5. Using ipad for credit card transactions. Sign ordered to advertise that credit cards are accepted. 6. Passed inspection Saturday!! 	
<p>Fundraising Report: Rachael Chase</p>	<ol style="list-style-type: none"> 1. Liquor license for kickball tournament needs sent in. Brandon has it filled out, and Rachel to pick it up, get it notarized, and sent in tomorrow. 2. Need to start meetings for Haunted 	

	<p>Woods soon. (Haunted Woods planned for last 2 weekends in October)</p> <ol style="list-style-type: none"> 3. Kroger Community Fund- paperwork just received 4. Kickball tournament- Will need to get more kickballs for tournament on Aug 13. Already advertised on face book and website. Plan to contact TQL about organizing teams. Rachel's husband and Eric Isaacs are contacts there. Also, plan to reach out to local organizations and other sports leagues to form teams. Registration is \$200/team. All teams will need to sign a waiver form. 	<p>Rachel to contact Milacron, Kroger and Dual-lite about forming teams.</p>
<p>Scheduler's Report: Tim Pelletier (absent)</p>	<ol style="list-style-type: none"> 1. None 	
<p>Field/Grounds Report: Jamie Gilvin</p>	<ol style="list-style-type: none"> 1. Tractor is fixed. 2. Had loaner zero turn mower which broke. Will look at commercial grade diesel mower probably in spring. 3. Ditches- Terry Henize helped dig ditches along field 7 and the back edge of Haunted Woods, and went into the Haunted Woods for better drainage. He volunteered his labor for two days. Plan to get him a \$100 gift card for appreciation. 4. Thanks to those who volunteered at the tournaments helping to keep the fields looking good. 	
<p>Old Business</p>	<ol style="list-style-type: none"> 1. Signs for batting cages – still not ordered. 2. Wiffle ball tournament- tabled, would be better as a spring event. 3. Schumacher sign- will probably get it donated, but it needs repaired and will need a computer to run it. Brandon got the name of a contact form Austin Bickett. 4. Equipment recycling program- in use, but will need cleaned out again at next clean out day. Some equipment is outdated. 5. Pole Barn- Contacted Emery Bank, 	<p>Jessica needs to order.</p>

	<p>but they have not returned call. Merchants Bank stated that board members would need to sign for loan.</p> <ol style="list-style-type: none"> 6. Sewer project- still needs finished once baseball is finished. Also, need to finish speaker wire behind field 4. 7. Batting cages- are working. Still need to repair hole and string cable down the middle of the cages. 8. Concession bathrooms- \$5,800 bid received. Will plan to get other bids for plumbing and need to contact Coke to relocate supplies. 9. T-shirts/sweatshirts for board members- for members to wear during big events around the park. 	<p>Jamie already purchased wood and to repair hole.</p>
<p>New Business</p>	<ol style="list-style-type: none"> 1. Sell pitching machines? Russellville interested. 2. Zumba class- Instructed would need to be associated with WJAA, and would need to volunteer services or fundraising. Insurance would need to be contacted for liability. 3. Opt-out for concession- How is it working? Should we charge everyone \$25 up front and then pay families back once they have completed their obligation of concession duty, or charge \$95 for registration for have \$10,000 to cover concessions all the time. How do we keep better track of who opted out? Plan to post report in concession for those who have opted out so coaches know. May contact HS to see if HS kids want to volunteer in concession to complete service hours. 4. Speakers in old HS- Matt to get Brandon speakers 5. Duke land- Matt contacted Duke to get land donated for sports building. 	<p>Jamie will make them an offer after researching current prices.</p>

Motion to close at 11:10: 1st Randi Scott, 2nd Sarah Negley

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