

WJAA Meeting Minutes

Tuesday, July 26, 2016 at WJAA at 8:30 pm under the concession stand

Present: Brandon Lindsey, Jeff Cummins, Kristie Earley, Jessica Charles, Tim Pelletier, Jamie Gilvin, Rachael Chase, Mark Rolph, Seth Lindsey, Jamie Applegate, Jacob Zieger

Late arrival: Johnathon Light

Absent: Shane Hensley, Kelley Hensley, Chad Sackrider, Mike Hatter, Randi Scott, Sarah Negley

Motion to open meeting : Jamie Gilvin, 2 nd Jessica Charles at 8:38pm		
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 nd Tim Pelletier
President's Report: Brandon Lindsey	<ol style="list-style-type: none"> 1. Read quote. Don't worry about hearsay. Continue with good work. 2. New trash cans are working well. (6 total) 3. Still in need of treasurer and concession rep for next year. 	
Vice President's Report: Jeff Cummins	<ol style="list-style-type: none"> 1. Money was turned in to Jessica for Kids Glove games. Still missing money from Brandon Lindsey's team. Unused tickets need to be turned in by August 1. 	
Treasurer's Report: Jessica Charles	<ol style="list-style-type: none"> 1. \$5,164.43 in main account 2. \$7,542.31 in concession account 3. \$698.89 in savings account. 4. Soccer fees are paid, and all bills are paid. Soccer paint was purchased. 5. Will void any reimbursement checks left in the cash register from spring sports. 6. \$383.60 was our profit from the Snowy guy during tournaments 7. We should get reimbursed for the umps from the baseball and softball tournaments. 8. Brandon talked to Richard Moore about finishing the septic project. Need to have Oops come back out for him. So far he has been paid \$11,614.55. 9. Still need to get taxes done. 	<p>Motion to approve treasurer's report: Johnathon Light, 2nd Jamie Gilvin</p> <p>Brandon will contact him again about finishing the project.</p>
Basketball Report: Jeff Cummins	<ol style="list-style-type: none"> 1. Sign-ups for basketball, wrestling, and cheerleading will start the first or second week in September. 	

	<ol style="list-style-type: none"> Looking to have a second grade boys and second grade girls team this year, but we are in need of coaches. All coaches will be back from last year except for one. Still need to get the speakers from the HS for sound system in the old HS. 	
Wrestling Report: Chad Sackrider (absent)	<ol style="list-style-type: none"> No report 	Need to get name of new rep
Baseball Report: Mike Hatter (absent)	<ol style="list-style-type: none"> Tournament went well. Batavia won C-Sr tournament. Still need reimbursement for umps which should be approximately \$35/game. 	
Softball Report: Randi Scott (absent)	<ol style="list-style-type: none"> Summer league got cancelled in Batavia. WJAA to take over summer league? 	
Soccer Report: Johnathon Light	<ol style="list-style-type: none"> 116 kids are signed up for fall soccer Still need players for a few teams: U-14 boys, U-14 girls, U-6. Plan to have a one call to recruit kids for grades K, 1, 2. Will consider offering free or \$20 registration fee for U-6 Goal stakes are ordered, new nets were received NAYS is updated on-line Tournament locations are TBD Can't double roster in SAY, can't play down, but able to play up. FC Cincy outing was a success!! 25 people attended, and it was a great game! There is a girl from Georgetown who is interested in playing for us because they don't have a team this year. Game schedules are in progress. Problem with field location for U-10 /wings teams. Poor drainage for this field. Need to excavate new land to allow for soccer fields. 	Kristie to call around and get quotes from excavators for 1% grade and swells all the way around.
Cheerleading: Sarah Negley (absent)	<ol style="list-style-type: none"> No report 	
Concession Report: Shane Hensley (absent)	<ol style="list-style-type: none"> Liquor license? It was sent in and the check was cashed 	Brandon will call to confirm that we got it
Fundraising Report: Rachael Chase	<ol style="list-style-type: none"> Kickball- made calls to TQL and local business to recruit teams. TQL 	

	<p>hoping to have 5 teams. Need to purchase new kickballs and recruit umps.</p> <ol style="list-style-type: none"> 2. Haunted Woods- first meeting was tonight. Do we want to provide entertainment? There are 5 confirmed skits and 4 unsure skits. Need to recruit more people to help with skits. Will brainstorm new ways of organizing and arranging the skits. Skits can get reimbursed up to \$200/skit with proof of purchase/receipt. Will need to run another circuit from the main box. Dates for Haunted Woods are the last two weeks in October, Oct. 21-22, and Oct 28-29. Will need to get signs and consider other forms of advertisement: radio, billboards, back of football tickets. 	<p>Jeff to reach out to unsure skits.</p> <p>Brandon will contact Scott Moore.</p> <p>Jeff to research costs</p>
<p>Scheduler's Report: Tim Pelletier</p>	<ol style="list-style-type: none"> 1. Still needing practice times for soccer to update website. 	
<p>Field/Grounds Report: Jamie Gilvin</p>	<ol style="list-style-type: none"> 1. Fields are wet. Trying to keep up with the mowing. 2. Got a privacy fence for between the barns. 3. Paid Terry Henize with a gift card for helping with the ditches in the back. He was very appreciative. 4. Roller is back. 5. Jamie working out deal to trade pitching machines for duct work in barns. 	
<p>Old Business</p>	<ol style="list-style-type: none"> 1. Signs for batting cages – still not ordered. Table for now. 2. Wiffle ball tournament- tabled until spring 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 from Austin Bickett. Duke is willing to take it down and deliver it. 4. Pole Barn- Brandon contacted another bank and they stated that board members would need to sign for loan. Should we consider possibly extending the big barn and 	<p>Tabled until the spring</p> <p>Brandon got contact name from Duke. Left message, but will reach out to them again.</p>

	<p>put in a concrete floor versus build a new building.</p> <ol style="list-style-type: none"> 5. Sewer project- still needs finished, maybe this week. 6. Concession bathrooms- need another quote for plumbing. 7. T-shirts/sweatshirts for board members- tabled until next meeting. 	
New Business	<ol style="list-style-type: none"> 1. Insurance adjuster came after last storm. Will be getting a new roof on the concession and shed. To be done this week. 	

Motion to close at 11:02: 1st Jeff Cummins, 2nd Jessica Charles

Tabled Topics

Next meeting- Shirts for board members

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

January Meeting- Wiffle ball tournament and signs for batting cages