

WJAA Meeting Minutes

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

Present: Brandon Lindsey, Jeff Cummins, Kristie Earley, Jessica Charles, Tim Pelletier, Jamie Gilvin, Rachel Chase, Mike Hatter, Sarah Negley, Johnathon Light, Shane Hensley

Late arrival: Johnathon Light

Absent: Kelley Hensley, Chad Sackrider

Motion to open meeting : Mike Hatter, 2 nd Rachel Chase at 9:10 pm		
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. *Please come support the Girls Wings soccer team fundraiser at McDonalds on Sept 7 from 5-8 pm	Motion to accept: Jamie Gilvin, 2 nd Tim Pelletier
President's Report: Brandon Lindsey	1. No report	
Vice President's Report: Jeff Cummins	1. No report	
Treasurer's Report: Jessica Charles	<ol style="list-style-type: none"> 1. \$2130.21 in main account 2. \$6243.42 in concession account 3. \$698.90 in savings account. 4. Received Kid Glove money from Team Lindsey. 5. Copies of bank statement were brought to the meeting 6. Still need to collect money for soccer registration. 7. Budget/forecast needed for next year. 	Motion to approve treasurer's report: Shane Hensley, 2 nd Jeff Cummins
Basketball Report: Jeff Cummins	<ol style="list-style-type: none"> 1. Sign-ups for basketball, wrestling, and cheerleading will start the third week of September and will go through Nov 1. They will be \$70/kid. 2. Jason Kreimer will be the K-2 coach. 3. Rick Healey is doing the HS scheduling 4. CABYL combined with SWOL, CBYBA is still available. 5. Tryouts will start in 5th and 6th grade. Is it needed in 4th grade? Needs further discussion. 	
Wrestling Report: Chad Sackrider (absent)	<ol style="list-style-type: none"> 1. Unsure of new rep. 2. Open mat has started on 	Need to get name of new rep

Brandon/Mike	<p>Wednesdays and Thursdays. Need to spread the word by putting it on the website and through a mass email.</p> <p>3. Registration will be \$40/kid. WJAA will not cover tournaments.</p>	
Baseball Report: Mike Hatter	<p>1. Sept 7 is a Knothole sponsored dinner. Brandon and Mike planning to attend.</p> <p>2. Would like to get a defibrillator in the concession stand for emergencies, will need to fundraise or approach the Rotary Club or Masons for assistance.</p>	
Softball Report:	<p>1. Randi resigned. Will need a new rep. Discussed approaching Darrin Moore or Jason Pollitt for the position.</p>	
Soccer Report: Johnathon Light	<p>1. Nets are up and fields are painted.</p> <p>2. Had to reschedule opening weekend home games for the wings teams to play at the opposing teams' fields due to our field being too wet.</p> <p>3. Still need to collect money for soccer registrations from some people.</p> <p>4. Tim is planning to help Five Points with the score reporting system.</p> <p>5. Kristie contacted Brian Begley at SAY who was helpful with assisting SAY teams participate in select tournaments due to their knowledge of the new FIFA regulations.</p> <p>6. U-6 is only having 8 games in their regular season.</p> <p>7. Some parents are complaining about the distance for traveling to away games.</p> <p>8. Rolling trash cans need to be put by every soccer field.</p> <p>9. Bugs are terrible on the back fields by the woods, it needs treated for mosquitoes.</p> <p>10. Port-a-potty needs moved closer to the fields.</p>	
Cheerleading: Sarah Negley	<p>1. Oct 9 is a competition at Milford HS. Sarah is planning to go with Kristy</p>	

	<p>Cummins to get ideas for hosting a tournament in Williamsburg.</p> <ol style="list-style-type: none"> 2. Sarah will put together a flyer for winter sport registration. 3. Looking to have a corn hole tournament fundraiser, date not yet set. 4. Sarah will be at meet the team night in Oct to recruit cheerleaders. 5. Registration will be \$40/kid. 	
<p>Concession Report: Shane Hensley</p>	<ol style="list-style-type: none"> 1. Tim got the square register up and running. 2. Printer and cash register are working. 3. Buffy wants to borrow the cotton candy machine 4. Still having good relations with the boosters. 5. Coke guys still needs paid. 6. Shane not returning will need to recruit someone for this position. 7. Kickball- 7 teams participated, made \$1200-\$1400 from the tournament. 	
<p>Fundraising Report: Rachael Chase</p>	<ol style="list-style-type: none"> 1. Haunted Woods- Rachel needs directions on where to get started. Had a meeting prior to the WJAA meeting tonight. They will participate in the Homecoming parade. Planning to do flyers and discount coupons on ticket stubs to local football games. Will need tractors and trailers. Set-up will be Oct 19, 20, and 21. Unsure if they will be re-instating voting. Need to recruit volunteers, may give incentive such as 2 free tickets for one full night of volunteer work. Planning to have a photo backdrop for pictures, or have a professional photographer sell pictures either action shots while on the trail or posed shots. Considered making the wagon ride back a skit as well. 2. Need to trench a line for electric back in the woods. Scott Moore available \$80/half day, and \$130/full day. 	<p>Jeff will send her info</p> <p>Jessica to look into borrowing a trencher on face book.</p>
<p>Scheduler's Report:</p>	<ol style="list-style-type: none"> 1. Soccer schedules are now on Google 	

Tim Pelletier	calendar.	
Field/Grounds Report: Jamie Gilvin	<ol style="list-style-type: none"> 1. Jamie apologized for grass being high 2. Coaches need to pick up goal stakes so they don't get run over with the mower. They are damaging the blades. 3. Privacy fence was put up. 	
Old Business	<ol style="list-style-type: none"> 1. Schumacher sign- Brandon still leaving messages. 2. Duke land-Brandon contacted Duke about unused land next to our property. Found out it will be a long process. Still needs further word from Duke. 3. Sewer project- almost done, will need to pay him an additional \$1000 upon completion. 4. Santoro land- <\$6000 estimate from Richard Moore. Kristie called 10 contractors but none followed up with coming out for an estimate. 5. Concession bathrooms- hold for now due to low funds 6. T-shirts/sweatshirts for board members- tabled until next meeting. Shane to price. 7. New roof-deductible paid, new roof done. 	Brandon got contact name from Duke. Left message, but will reach out to them again.
New Business	<ol style="list-style-type: none"> 1. Fundraising raffle? 	Brandon to look into it

Motion to close at 11:47: 1st Rachel Chase, 2nd Jessica Charles

Tabled Topics

Next meeting- Shirts for board members

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

