

## WJAA Meeting Minutes

Tuesday, September 27, 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, Sarah Negley

**Late arrival:**

**Absent:** Kelley Hensley, Chad Sackrider, Mike Hatter, Johnathon Light, Shane Hensley

Motion to open meeting : Tim Pelletier, 2 <sup>nd</sup> Sarah Negley at 8:42 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.	Motion to accept: Jamie Gilvin, 2 <sup>nd</sup> Jessica Charles
President's Report: Brandon Lindsey	<ol style="list-style-type: none"> <li>1. Need to fill board positions for next year. Amy Mallot is a potential treasurer for next year. She will need help from Sarah Negley to get the accounts set-up on Quick Books. Please let Brandon know if you have any recommendations for other potential board members.</li> <li>2. Will need help for Haunted Woods.</li> </ol>	Brandon and Jeff will develop a list of what needs done.
Vice President's Report: Jeff Cummins	<ol style="list-style-type: none"> <li>1. Kids Glove- Not as flexible this year for spending fundraiser profits. Orders should have been placed by last week, but teams are not even set yet for next year. Jeff will provide a list to Kids Glove and they will make one big purchase online or a coach can go to Kock's with a store credit.</li> </ol>	
Treasurer's Report: Jessica Charles	<ol style="list-style-type: none"> <li>1. \$1003.58 in main account</li> <li>2. \$5234.11 in concession account</li> <li>3. \$698.91 in savings account.</li> <li>4. Monthly bank statement was brought to the meeting, as well a spreadsheet that identified some of the park's normal monthly expenditures.</li> <li>5. Still awaiting the last of the soccer registrations.</li> </ol>	<p>Motion to approve treasurer's report: Jeff Cummins, 2<sup>nd</sup> Sarah Negley</p> <p>Johnathon needs to collect the last of the soccer registrations</p>
Basketball Report: Jeff Cummins	<ol style="list-style-type: none"> <li>1. Sign-ups for basketball, wrestling, and cheerleading are open, and will</li> </ol>	

	<p>close on Oct 31.</p> <ol style="list-style-type: none"> <li>2. Grades 2-6 will be playing in a league, K-1 will be instructional lead by Jason Kreimer, Scott Brown, and Mark Wright.</li> <li>3. Would like to offer teams the option to pay out of concession duty, will need to determine the price.</li> <li>4. Practices start Nov 1.</li> <li>5. Speakers are up in the old HS gym. School will pay for the amplifier system, which Brandon will install. Neil Doss hung the speakers for \$200.</li> </ol>	
<p>Wrestling Report: Chad Sackrider (absent) Brandon/Mike</p>	<ol style="list-style-type: none"> <li>1. Brandon Dean will be the new rep, and then someone else will be the head coach.</li> <li>2. Will not need any money from WJAA</li> <li>3. Looking to raise money for t-shirts and shorts this year, and will buy singlets after fundraising next year.</li> <li>4. Tournament- Church is renting space at the HS, so it is not available. November 20 is the state tournament held in the old HS. WJAA will make a profit from all concessions, but not from admissions. There are 2 coaches lined-up, and HS students to help.</li> </ol>	
<p>Baseball Report: Mike Hatter (absent)</p>	<ol style="list-style-type: none"> <li>1. No report</li> </ol>	
<p>Softball Report: (no rep)</p>	<ol style="list-style-type: none"> <li>1. No report</li> </ol>	
<p>Soccer Report: Johnathon Light (absent) Tim Pelletier, Brandon Lindsey, Jeff Cummins</p>	<ol style="list-style-type: none"> <li>1. Tournaments start Oct 29. Locations for tournaments TBD at next Five Points meeting on Oct 16.</li> <li>2. Team pictures will be Oct 5 &amp; 6.</li> <li>3. Johnathon needs to get Brandon a list of people who still need to pay soccer registration.</li> <li>4. Refs need more support from board members to make appropriate calls during games.</li> <li>5. Getting 2 full size goals donated from HS, and they will be delivered this week.</li> </ol>	
<p>Cheerleading:</p>	<ol style="list-style-type: none"> <li>1. Sarah made a flyer to distribute for</li> </ol>	

Sarah Negley	<p>winter sport sign-ups.</p> <ol style="list-style-type: none"> <li>2. Planning to go to the competition at Milford, to plan for hosting a competition in Williamsburg.</li> <li>3. Meet the squad night will be October 26 from 6:30-7:30 at WJAA.</li> <li>4. Planning to do a cornhole tournament at the old HS.</li> </ol>	<p>Tim will scan and put on website Sarah to confirm a date with Matt Earley</p>
Concession Report: Shane Hensley (absent)	<ol style="list-style-type: none"> <li>1. Shane and Tim working on setting up the square so that it will be ready by Haunted Woods.</li> </ol>	
Fundraising Report: Rachael Chase	<ol style="list-style-type: none"> <li>1. Haunted Woods- Spreadsheet is done. Soccer teams need assigned a night for providing workers. Oct 19 will be pumpkin carving. Still need tractors and trailers. Brandon still needs to order yard sign, banners, coupons, flyers, step and repeat banner, candles, rope, metal poles, and straw. May need to transfer money from concessions to cover the cost. Shane needs to stock the concessions with food and supplies. Kristie to print out the letter to the neighbors on Santa Barbara for free admission. Not having an airgun booth this year. Will add a DJ for entertainment. Also plan to make smore supply packs for people to purchase and eat around the bonfire. Will need to make signs to advertise.</li> </ol>	<p>Jessica in charge of pumpkin carving</p>
Scheduler's Report: Tim Pelletier	<ol style="list-style-type: none"> <li>1. No report</li> </ol>	
Field/Grounds Report: Jamie Gilvin	<ol style="list-style-type: none"> <li>1. Sewer job done, will owe \$1000 when the ground is graded. Richard Moore would be willing to do the excavation of the Santoro land, and then would waive the remaining \$1000 fee. He still needs to provide us with a formal bid.</li> <li>2. Having to mow 2x/week</li> <li>3. Working in the woods to prepare for the Haunted Woods.</li> </ol>	
Old Business	<ol style="list-style-type: none"> <li>1. Schumacher sign- land now going to auction?</li> <li>2. Duke land-Brandon emailed them,</li> </ol>	

	<p>still in process.</p> <ol style="list-style-type: none"> <li>3. Concession bathrooms- hold for now due to low funds</li> <li>4. Fundraising raffle- Brandon to do more research, and will send out information to board members.</li> </ol>	
New Business	<ol style="list-style-type: none"> <li>1. Rubber Duck Regatta- Sell ducks all year for \$5/duck, and then will sail ducks on the river in town in May. – Table until January 2017</li> </ol>	Jeff to do more research

Motion to close at 11:13: 1<sup>st</sup> Jeff Cummins, 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