

## WJAA Meeting Minutes

Tuesday, January 24, 2017 at Old High School at 7:30 pm

**Present:** Brandon Lindsey, Tim Pelletier, Jamie Gilvin, Rachel Chase, Sarah Negley, Shane Hensley, Scott Brown, Adam Utter, Darin Moore, Michael Amriott  
**Late arrival:** Jeff Cummins, Jessica Charles  
**Absent:** Ashley Scott

Motion to open meeting : Shane Hensley, 2 <sup>nd</sup> Jaimie Gilvin at 7:40 pm		
Secretary: Rachel Chase	Minutes from last meeting were sent via email, prior to tonight's meeting, to all board members by Kristie Earley. <ol style="list-style-type: none"> <li>1. Kristie to transferred all of the files to Rachel.</li> </ol>	Motion to accept: 1. Sarah Negley 2 <sup>nd</sup> Tim Pelletier
President's Report: Brandon Lindsey	<ol style="list-style-type: none"> <li>1. Welcome all new board members!</li> <li>2. This is the 19<sup>th</sup> board for the organization. We all need to think about what we can do to make it better, develop fundraising ideas.</li> <li>3. What can you do to make your sport better?</li> <li>4. Work hard during the time you are here.</li> </ol>	
Vice President's Report: Shane Hensley	<ol style="list-style-type: none"> <li>1. 300 Kid Glove tickets have been ordered. Baseball and softball reps need to get with the coaches to sell tickets.</li> <li>2. Adam Utter and Scott Brown to contact coaches</li> </ol>	
Treasurer's Report: Sarah Negley	<ol style="list-style-type: none"> <li>1. Checking account- \$28,765.11 (as of today)</li> <li>2. Insurance- \$1064.00</li> <li>3. Village of Williamsburg Water- \$67.03 (\$35.11 past due)</li> <li>4. Clermont Co. Tax Bill- \$23.31</li> <li>5. Clermont Co. Tax Bill- \$22.32</li> <li>6. Clermont Co. Tax Bill- \$22.32</li> <li>7. <u>Ending Operating Cash Balance-</u> \$27,566.13</li> <li>8. <u>Concession Account-</u> \$1,386.30</li> <li>9. <u>Savings Account-</u> \$7,449.04</li> <li><u>Total-</u> \$36,401.47</li> <li>10. We need to pay the insurance bill</li> </ol>	Motion to approve the treasurer's report: 1. Jessica Charles 2. Scott Brown

	<ol style="list-style-type: none"> <li>11. The 3<sup>rd</sup> Duke account can't be set up for auto payment because it is tied to someone else's personal account</li> <li>12. Sarah created a donation form</li> <li>13. Sarah signed a new tax exempt form and W9</li> <li>14. Spoke to Dave Carter about 2015 taxes. Jaime Gilvin needs a 1099 for being paid due to the fact that we are a 501C3</li> <li>15. Sarah made a check request form</li> <li>16. Brandon asked about setting up a separate team sponsorship account so that we can keep track of money coming in and out.</li> <li>17. Sponsor checks need to be written out to WJAA</li> <li>18. Sarah to make a team sponsorship form</li> <li>19. Sarah is looking into setting up bill pay through Chase to eliminate writing so many checks</li> </ol>	
<p>Basketball Report: Jeff Cummins</p>	<ol style="list-style-type: none"> <li>1. This year we have 15 years, 4 years ago we had only 6</li> <li>2. 5<sup>th</sup> grade girls team is undefeated</li> <li>3. 6<sup>th</sup> grade boys are in 4<sup>th</sup> place</li> <li>4. 6<sup>th</sup> grade Red team is undefeated</li> <li>5. 2 teams in the Athletic Division- 5<sup>th</sup> and 6<sup>th</sup> grade A teams</li> <li>6. K1-2 teams- Bethel is interested in games</li> <li>7. Jeff would like to purchase a scores table for \$3000. He will speak to Williamsburg Middle school to see if they are interested in helping with the cost</li> </ol>	<p>Jeff to check with middle school about score table</p>
<p>Wrestling Report: Ashley Scott (absent)</p>	<ol style="list-style-type: none"> <li>1. No report</li> </ol>	
<p>Baseball Report: Scott Brown</p>	<ol style="list-style-type: none"> <li>1. Fayetteville and Lynchburg will be back in our league</li> <li>2. Umpire classes will be in February 21, 2017</li> <li>3. Team Rep meetings will be in March</li> </ol>	

	<ol style="list-style-type: none"> <li>4. Games start the weekend of April 1<sup>st</sup></li> <li>5. Coaches have to do NAYS</li> <li>6. Brandon advised that we did get the Reds money again. Up to 10 teams will receive \$600 per team.</li> <li>7. Scott and Brandon will go to the Reds Urban Youth Academy Feb 2<sup>nd</sup></li> <li>8. Instead of buying new plates every year we need someone who can run a transit to set the plates, and possibly buy more expensive plates (6)- TABLED TO VOTE ON NEXT MONTH</li> <li>9. Knothole league is not listening to us or our concerns. We may need to consider switching to a new league</li> </ol>	
<p>Softball Report: Adam Utter</p>	<ol style="list-style-type: none"> <li>1. Lynchburg has joined our league, Felicity does not have a team.</li> <li>2. USA Cincy Tom Hathaway offered for our league to join theirs</li> <li>3. Team counts are due on March 11<sup>th</sup> and rosters are due March 18<sup>th</sup></li> <li>4. Registration closes on 3/1</li> <li>5. We need to advertise for softball: <ul style="list-style-type: none"> <li>- YMCA</li> <li>- Elementary School and Preschool</li> <li>- Village newsletter</li> </ul> </li> <li>6. It would be a good idea to have a meet and greet for baseball and softball</li> <li>7. Brandon will initiate a one call with Matt Earley</li> <li>8. 3/25 Coaches meeting 9-10 umpires meeting 11-3 will be held in New Richmond and all coaches must attend</li> <li>9. Opening day is April 3</li> <li>10. We are hosting the mid season tournament May 4-7 and will use the following weekend for rain make ups</li> <li>11. We need to schedule the Snowy guy for this tournament</li> </ol>	<ol style="list-style-type: none"> <li>15. Brandon will initiate a one call with Matt Earley</li> </ol>

	<ul style="list-style-type: none"> <li>12. End of season tournament may be in Mount Orab 6/23-7/2</li> <li>13. Need to buy softballs for tournament</li> <li>14. Fees are \$175 per team</li> </ul>	
<p>Soccer Report: Tim Pelletier</p>	<ul style="list-style-type: none"> <li>1. 5 points meeting was last week. Johnathon Jakeway (Fayetteville) is stepping in as new President, Matt Belmont (Sardinia) is now Vice President</li> <li>2. Starting in the fall season there will be a change to the age matrix. <ul style="list-style-type: none"> <li>- Instructional to Strikers using birth year</li> <li>- Kickers are all 7<sup>th</sup> and 8<sup>th</sup> graders to eliminate trapped 8<sup>th</sup> graders issue</li> <li>- Kickers will have to play in Minors division in State tournament</li> </ul> </li> <li>3. There is a possibility that there will be a change with the rules and field sizes</li> <li>4. Tim will create Google spreadsheet for coaches to use to create opportunities for scrimmages with other districts to get more games in the spring</li> <li>5. There is a \$500 grant that we will apply to use for soccer supplies for the district. Waiting on Johnathon Jakeway for more info.</li> <li>6. Spring games are generally hosted in Hillsboro, Georgetown, and Sardinia due to field conditions. Are we able to host any?</li> </ul>	
<p>Cheerleading: Sarah Negley</p>	<ul style="list-style-type: none"> <li>1. Working on Corn hole tournament fundraiser. March 18<sup>th</sup> at the New High school</li> <li>2. Sarah requested that refs be told to keep kids off the court during half time of basketball games so that the cheerleaders will be able to complete their performance.</li> <li>3. Purchase an Ipad for gym use to enable music to be played during games?</li> </ul>	

<p>Concession Report: Jessica Charles</p>	<ol style="list-style-type: none"> <li>1. Concession stand is stocked and running smoothly</li> <li>2. We have made approximately \$800 so far that needs to be deposited</li> <li>3. We are now tax exempt at Sams with a business account</li> <li>4. We need to have opening and closing instructions for volunteers, Jessica will take care of this</li> <li>5. Concession stand will be cleaned and painted this spring by Jessica, Rachel and Sarah</li> <li>6. Jessica will contact Coke for a new Menu</li> <li>7. Back room will also be cleaned out</li> <li>8. We will have to have a new health inspection before we start serving food. Ours will be expired in February.</li> </ol>	
<p>Fundraising Report: Rachael Chase</p>	<ol style="list-style-type: none"> <li>1. Pick 3 <ul style="list-style-type: none"> <li>-How much to raffle tickets cost? Rachel will find out and order tickets <ul style="list-style-type: none"> <li>- Rachel to email everyone for name ideas for event</li> <li>- Prizes will be, \$50 for a week night match, \$100 for a Saturday, \$500 for a match on the last night of the raffle</li> <li>- Update website with info about the raffle</li> </ul> </li> </ul> </li> <li>2. Voted to spend up to \$500 for fundraiser- all approved</li> <li>3. Jeff to check on price of posters</li> </ol>	<ol style="list-style-type: none"> <li>4. Jeff to check on price of posters</li> </ol>
<p>Scheduler's Report: Tim Pelletier</p>	<ol style="list-style-type: none"> <li>1. Teams will begin practicing on March 7<sup>th</sup> when basketball is over</li> </ol>	
<p>Field/Grounds Report: Jamie Gilvin</p>	<ol style="list-style-type: none"> <li>1. Jaime found a 4 in 1 on craigslist for \$250, he will go look at it</li> </ol>	
<p>Old Business</p>	<ol style="list-style-type: none"> <li>1. Schumacher property has been purchased by Blue Creek Bakery and they plan to use the sign</li> <li>2. Duke Land- We are still waiting, will check in with them in April</li> <li>3. Concession Bathrooms</li> </ol>	

	<ul style="list-style-type: none"> <li>- Neal Doss is giving a bid to complete work.</li> <li>- Need industrial water proof fixtures and walls so that it can be hosed down</li> </ul> <ol style="list-style-type: none"> <li>4. Barn quote is \$14,000</li> <li>5. Richard Moore hasn't been able to complete the soccer field yet due to all the rain. It may be ready in time for fall soccer</li> <li>6. Mike Hatter or Brandon will look into defibulator <ul style="list-style-type: none"> <li>- Checking to see if there are any grants to pay for it</li> <li>- Amazon sells them for \$1,199.00</li> </ul> </li> <li>7. Still need signs for the batting cages</li> </ol> <ol style="list-style-type: none"> <li>8. Phillip Peters could plasti Dip and vinyl our sign for \$975 <ul style="list-style-type: none"> <li>- Vote to approve sign for up to \$1,250 – All Approved</li> </ul> </li> </ol>	<p>Shane will talk to Allstar about board member shirts</p> <p>Jeff will call about signs for the batting cages</p>
New Business	<ol style="list-style-type: none"> <li>1. How can we make parents work concessions- can we say if they don't work or pay their kid can't play? Or can we charge their account \$25.00?</li> <li>2. Clean up day March 19<sup>th</sup> with a March 26<sup>th</sup> back up date</li> </ol>	

Motion to close 1<sup>st</sup> Tim Pelletier 2nd Jaime Gilkison

**Tabled Topics**

1. Next meeting
  - Hiring out concessions
  - Wiffle ball tournament tabled

- Instead of buying new plates every year we need someone who can run a transit to set the plates, and possibly buy more expensive plates (6)
- Bylaw change for Vice President to be in charge of Haunted Woods