

WJAA Meeting Minutes

Tuesday October 24, 2017 Village Hall at 7:30 pm (November 28th meeting)

Present: Brandon Lindsey, Tim Pelletier, Rachel Chase, Sarah Negley, Adam Utter, Scott Brown, Jaime Gilvin, Shane Hensley, Jeff Cummins, Geri Stevens

Late arrival:

Absent:

Motion to open meeting : Shane Hensley, 2 nd Sarah Negley at 7:30 pm		
Secretary: Rachel Chase	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.	1 st Sarah Negley 2 nd Shane Hensley
President's Report: Brandon Lindsey	1. As we move into the winter sports we will all start to slow down. We need to be thinking about what we can do to make 2018 better	
Vice President's Report: Shane Hensley (absent)	1. Thank you to all of the board for coming to the Haunted Woods meetings with the skit workers.	
Treasurer's Report: Sarah Negley	1. Checking account- \$7,603.55 (as of today) Team money- Brandon Lindsey- .74 Team money- Hatter- Team money- Sarah Negley- 558.00 Team money- Brown- 894.00 Team money- Kristie Earley- 1,355.03 Team money- Batista- 153.00 Team money- Myers- 195.00 Team money- Stevens- 78.00 Team money- Pollitt- 153.00 Team money- Moore- 175.25 Team money- Goldheizen- 216.00 Team money- Frazee- 51.00 Team money- Hackathorn- 189.00 Team money- King- 135.00 Team money-Tim P- 365.01	Motion to approve the treasurer's report: 1 st Shane 2 nd Jaime

	<p>Doss (Bathrooms) 11,500.00 Due when complete</p> <ol style="list-style-type: none"> 2. <u>Concession Account</u>- \$9,113.62 (As of today) 3. <u>Savings Account Total</u>- \$7,449.61 4. <u>Total</u>- \$24,166.78 (As of today) 5. Brandon motions to move the \$5000 donation to the savings account. – All approved 	
<p>Basketball Report: Jeff Cummins not present Brandon reported</p>	<ol style="list-style-type: none"> 1. CBYBA doesn't start into Dec. 4th. We have 13 teams possibly 14. Jeff had a meeting tonight. 2. K and 1st grade enrollment will be open until Jan 1st. 3. Practice schedule will go out this week. 4. CPYBL mandatory coaches meeting tomorrow night at Batavia Elementary. 5. All coaches have background checks except for a couple of assistants. 6. Nick Jody came to discuss an issue with his son. His son played up last year because of his birthday and our system didn't catch it. When it was discovered it was mid-season so the decision was made to let him stay on the team. Typically we don't let anyone play up. Basketball goes by grade instead of age, but our website goes by age. This year Jeff told him he needed to play on his age appropriate team. Nick wants to contest the decision but Jeff feels that if we make an exception for one player it will not end there. - Nick: Janzen has played with this group of kids for a few years now. We need to care about player development and by challenging the kids, and Janzen will not be 	

	<p>challenged playing on his age appropriate team. Parents that complain are probably just mad because their kids aren't as good. Nick cited two rules in our bylaws. Rule 4&5.</p> <ul style="list-style-type: none"> - If Jason Kriemer is taking the 3rd grade team to a different league(CBYBA) Janzen will not be permitted to play up as that league prohibits it. - Brandon feels that we do a good job of challenging our athletes. - Janzen could play AAU but Nick doesn't know if he really wants him to do that. - Brandon proposes a vote on Nicks challenge of rule 5 that says once a player has been placed on a team, they are able to stay on that team for that season and future seasons. Two opposed, all others approved. <p>7. We need to review rules 4 and 5</p>	
Wrestling Report:	1. No report	
Baseball Report: Scott Brown	1. No report	
Softball Report: Adam Utter	1. No report	
Soccer Report: Tim Pelletier	<ol style="list-style-type: none"> 1. Season is over. Jeff's team won their age group. Tim's team got third. Only Jeff and Tim's teams are in the semi-finals of tournaments. 2. Tournament that we hosted went well. Three of the games ended in shootouts. 	
Cheerleading: Sarah Negley	No report	
Volleyball: Brandon Lindsey	1. Successful season. Other coaches really like the league	

	<ol style="list-style-type: none"> 2. Speags team won their tournament 3. People didn't like the Friday night games. 4. We still need a volleyball rep 	
Concession Report: Jaime Gilvin	<ol style="list-style-type: none"> 1. Going well. Everything will be restocked for the second weekend of Haunted Woods. 	
Fundraising Report: Rachael Chase	<ol style="list-style-type: none"> 1. Luck of the Paw almost over. 2. Haunted Woods <ul style="list-style-type: none"> - \$ 15,900 tickets - Concessions \$1200 - Chili went over really well - Saturday concessions was really busy - Had a meeting with the skit workers about staying in skits and alcohol issues. Warnings were issued about alcohol. - We need to make sure we make it the best it can be 	
Scheduler's Report: Geri Stevens	No report	
Field/Grounds Report: Jamie Gilvin	<ol style="list-style-type: none"> 1. New parking area is working well. We need to thank John Arnold for letting us use his bobcat. We need to display his sign in a better area. 	
Old Business	<ol style="list-style-type: none"> 1. Bathrooms are looking good 2. 1200A Jaime will have a list of parts and work to be done and will have it at the January meeting. We need to look at fixing it and selling <ul style="list-style-type: none"> - Possibly buy a reveal 4 in 1 - Check from Doug Lefferson should be here tomorrow 	<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"> 1. Jeff got an email about AAU offering coaches to select players to play AAU in addition to the rec team. 2. Jaime would like a griddle to eliminate the grill- tabled until Jan/Feb 3. We need to have fire extinguishers for the skits in the woods. 	

	<ol style="list-style-type: none"> 4. Sarah proposed to post our list of projects that we want to do so that people in the community know what we are planning. This could encourage people to donate to a project they would like to see happen. 5. We should work on sending out a newsletter via email and on the website to let the community know things that are going on, what's upcoming and sports seasons. 	
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Future Plans

1. Indoor practice facility
2. Sign with message center to replace what we have in order to advertise
3. Upgrade concession stand with new cabinets etc.
4. Need to get the back of the park draining properly – field 6&7 (possibly contact the REDS)
5. Having fields with lights and straighten the backstops
6. Dedicated soccer fields
7. Replace all fencing
8. Fix up back concession stand
9. Pave the walkway from parking lot to the baseball fields

Items voted on for this meeting:

1. Move the \$5000 donation to savings, All approved
2. Vote on Nick's challenge of rule 5 that says once a player has been placed on a team, they are able to stay on that team for that season and future seasons. Two opposed, all others approved.

Tabled Topics

1. Raffling off tractor
2. Contact mayor about Beer Garden
3. TV for concession stand
4. Griddle for the concession stand

Motion to close meeting 1st Geri 2nd Sarah @ 10:05pm