

WJAA Meeting Minutes

Tuesday, March 28, 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: Jessica Charles
Absent: Ashley Scott, Jeff Cummins

Motion to open meeting : Sarah Negley, 2 nd Adam Utter at 7:38 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.	Motion to approve Shane Hensley, and Sarah Negley
President's Report: Brandon Lindsey	<ol style="list-style-type: none"> 1. Welcome Tom and Mary Ann Lefker, original founders of WJAA <p>Tom Lefker shared their experience and story of all the hard work it took for the organization to become what it is today. Thank you to the Lefker's for everything they have done.</p>	
Vice President's Report: Shane Hensley	<ol style="list-style-type: none"> 1. Vouchers have been mailed out from the Reds. 2. What are we doing with the money for Baseball teams? Set up an account with Cooks, AllStar, or Dicks? 	
Treasurer's Report: Sarah Negley	<ol style="list-style-type: none"> 1. Checking account- \$29,742.69 (as of today) Team money- Brandon Lindsey- 311.74 Clermont Co. Public Health -195.50 Republic Services- 109.08 Remarkable Design- 625.00 <u>Ending Operating Cash Balance-</u> \$28,501.37 2. <u>Concession Account-</u> \$3,443.43 Deposit Jess has- 340.00 Amazon Prime Refund- 105.68 Total- \$3103.43 3. <u>Savings Account-</u> \$7,449.10 <u>Total-</u> \$39,053.90 	Motion to approve the treasurer's report: 1. Jaime Gilvin 2. Jessica Charles

	<ol style="list-style-type: none"> 4. Review of P&L report from 2016. We need to make sure money gets transferred in the year it's incurred. 5. We need invoices from Coke for 2 orders. 6. Payment plans for players who can't pay need to be paid before the end of the season. 	
<p>Basketball Report: Jeff Cummins not present Brandon reported</p>	<ol style="list-style-type: none"> 1. Drama with CBYBA and Chris LaGranges team 2. We need to get an agreement in writing in place for Old High school Gym usage. 	Jeff to check with middle school about score table
<p>Wrestling Report: Ashley Scott (absent)</p>	<ol style="list-style-type: none"> 1. No report 	
<p>Baseball Report: Scott Brown</p>	<ol style="list-style-type: none"> 1. Knothole meeting tomorrow. \$80 per team has to be paid at that time. 2. We are not going to give releases to players unless we don't have a team for them to play on. 3. We still need umpires 4. Last umpire training is ¾ 5. Vote to approve up to \$650 for baseballs- all approved 	
<p>Softball Report: Adam Utter</p>	<ol style="list-style-type: none"> 1. 32 girls signed up 2. Bethel rep has 3 girls that he doesn't have a team for 3. Need 2 5u players 4. Issues with kids being moved to fill teams and kids playing up 	
<p>Soccer Report: Tim Pelletier</p>	<ol style="list-style-type: none"> 1. 43 kids signed up for spring season. There will be teams for U6, U8 and U10. So far there may not be enough kids to fill teams for U12 and U14 2. Discussed lowering price for spring soccer before next year- tabled until Nov. 3. 3/12 is the next league meeting 	
<p>Cheerleading: Sarah Negley</p>	<ol style="list-style-type: none"> 1. The girls will be cheering this weekend at the tournaments 2. 25 items have been donated for fundraiser, Kona ice will be there 	

<p>Concession Report: Jessica Charles</p>	<ol style="list-style-type: none"> 1. March 11 cleaning and painting the floor 2. Jessica will ask Coke to move syrup rack to behind or beside the dispenser 3. Jessica will print Visa/Mastercard signs for basketball tournament 4. Need to check on walking taco bags 	<p>Jessica to make instructions for open/closing of concessions</p>
<p>Fundraising Report: Rachael Chase</p>	<ol style="list-style-type: none"> 1. Pick 3 <ol style="list-style-type: none"> a. Can we designate this fundraiser to fund the bathroom project? b. We will not give teams any cut from the money that they raise, and use it all for the bathroom project. 2. Defibrillator fundraiser- Mark at BP will give \$25 for every \$100 of chicken that is sold, and he will let us choose multiple dates. 3. Bring back field day type event, tied to a TBall tournament- possible dates determined by email 	
<p>Scheduler's Report: Tim Pelletier</p>	<ol style="list-style-type: none"> 1. Once teams are finalized, Tim will need to know from coaches what day and time they would like for practice 	
<p>Field/Grounds Report: Jamie Gilvin</p>	<ol style="list-style-type: none"> 1. Duke trimmed the trees in the loop 2. Adam will check with Duke to see if they donate baseball field lights 	
<p>Old Business</p>	<ol style="list-style-type: none"> 1. Duke Land- Warren Walker called Brandon to discuss some issues with the property. It is possible that there is a wetland located on the property. We may have a chance to purchase the land at an extremely affordable price after discussing it further with Duke. 2. Do we want to deal with the wetland issue? We can get a free permit if its less than 1 acre to fill it in, if more than 1 acre it can be fenced in 	<p>Shane will talk to Allstar about board member shirts</p> <p>Jeff will call about signs for the batting cages</p>

	<ol style="list-style-type: none"> 3. Still too wet for soccer field excavation 4. Deadline for the sign to be completed is March 18th 5. We were approached by the boosters to buy a table at the Wildcat Gala. Vote to approve- All approved. 	
New Business	<ol style="list-style-type: none"> 1. Deadline for the sign to be completed is March 18th 2. We were approached by the boosters to buy a table at the Wildcat Gala. Vote to approve- All approved. 3. Could we designate a fundraiser to cover paying out concessions? 	

Items voted on for this meeting:

1. Vote to approve up to \$650 for baseballs- all approved
2. Vote to approve purchase of table at the Wildcat Gala- all approved

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
2. Lowering spring soccer fee for next year- Tabled for November

Motion to close 1st Shane Hensley 2nd Jessica Charles