

WJAA Meeting Minutes

Tuesday, April 25, 2017 at WJAA fields at 8:30 pm

Present: Brandon Lindsey, Tim Pelletier, Jamie Gilvin, Rachel Chase, Sarah Negley, Shane Hensley, Scott Brown, Adam Utter, Jessica Charles, Darin Moore, Michael Amriott, Jason Pollitt

Late arrival:

Absent: Ashley Scott, Jeff Cummins

Motion to open meeting : Sarah Negley, 2 nd Jessica Charles at 8:32 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 Negely
President's Report: Brandon Lindsey	Most people get frustrated when someone drops the ball. Don't be afraid to ask someone else to help out.	
Vice President's Report: Shane Hensley	<ol style="list-style-type: none"> 1. Kid glove ticket sales underway. We have 300 tickets that need to be sold. The game dates are May 22 & 23. 2. Account has been set up at Cooks 	
Treasurer's Report: Sarah Negley	<ol style="list-style-type: none"> 1. Checking account- \$39,600.19 (as of today) Team money- Brandon Lindsey- 311.74 Team money- Hatter- 460.00 Team money- Sarah Negley- 558.00 Jaime Gilvin- 180.00 <u>Ending Operating Cash Balance-</u> \$34,090.45 2. <u>Concession Account-</u> \$4,664.64 Coke invoices- 1,213.00 Paid but not taken out of account Total- \$3,451.64 3. <u>Savings Account-</u> \$7,449.10 <u>Total-</u> \$44,991.19 	Motion to approve the treasurer's report: 1 st Shane Hensley 2 nd Jessica Charles

	<ol style="list-style-type: none"> 4. Are we keeping track of kids that play for free? Yes- there was only on family for spring season and one family on the payment plan 5. Baseball and Softball coaches need umpire money, Reps need to submit check request forms 	
<p>Basketball Report: Jeff Cummins not present Brandon reported</p>	<ol style="list-style-type: none"> 1. Cable league folded- meeting to cancel league 2. CPYBO new league for profit league for 2nd-12th grades. They have A,B,C divisions 3. Jeff has applied for this league 4. 3rd grade girls won their tournament 	
<p>Wrestling Report: Ashley Scott (absent)</p>	<ol style="list-style-type: none"> 1. Brandon will talk to Brandon Dean about what is going on with the program 2. One child placed 8th in the state 	
<p>Baseball Report: Scott Brown</p>	<ol style="list-style-type: none"> 1. We will find out tomorrow if we get a tournament 2. Uniforms did not include socks and belts 3. We have 8 teams 	
<p>Softball Report: Adam Utter</p>	<ol style="list-style-type: none"> 1. Tournaments are May 4-7th 5,7,8 and 9u 2. 1st game of the season is Tuesday 3. SOSLI is doing a fall league will be the same locations. Can we start signups in June? We need to know when the teams have to be declared 4. Goshen just got added last minute for 8u 5. Adam bought 1 dozen for each team 	<p>Adam will turn in rosters to Reds</p>
<p>Soccer Report: Tim Pelletier</p>	<ol style="list-style-type: none"> 1. Schedules not out yet 2. June 12-14 soccer camp with Brian Hart 3. July 31-Aug 5 British Elite camp \$100 for 5 days 3hrs per day 4. How do new coaches get equipment? Soccer needs to have a fundraiser to cover equipment for teams 	

	<ol style="list-style-type: none"> Vote to spend \$200 for soccer- All approved 	
<p>Cheerleading: Sarah Negley</p>	<ol style="list-style-type: none"> Fundraiser went well, positive feedback from teams. They raised \$558 All other teams that had tables set up made money for teams Kona Ice was great 	
<p>Concession Report: Jessica Charles</p>	<ol style="list-style-type: none"> Concession stand cleaned out There is a new rep for Coke that is delaying the process of the syrup lines getting moved We can pay coke invoices online Syrup and CO2 will be delivered on Thursday There is now a sign in sheet for parents who are working concessions Clean up day went great Jessica needs a list of teenagers that would like to work concessions and a list of parents that opted out Jessica found the walking taco bags online but were \$30 for 24 bags and did not feel they are worth the price 	
<p>Fundraising Report: Rachael Chase</p>	<ol style="list-style-type: none"> Tickets have been given to every team. Rachel will be at the fields on Thursday evening to collect ticket stubs and money from the teams. 	
<p>Scheduler's Report: Tim Pelletier</p>	<ol style="list-style-type: none"> Brandon appoints Geri Stevens as scheduler, Geri accepts 	
<p>Field/Grounds Report: Jamie Gilvin</p>	<ol style="list-style-type: none"> Jaime and Scott are going to the Reds on Friday. The guy that is supposed to work on new soccer field called and will come out eventually, it needs to be graded like the highschool field 	
<p>Old Business</p>	<ol style="list-style-type: none"> No further communication with Duke about the wetlands. Probably wouldn't be a big deal to have a wet land on our property By law change for Vice President to be in charge of the Haunted Woods fundraiser- All approved 	<p>Shane will talk to Allstar about board member shirts</p> <p>Jeff will call about signs for the batting cages</p>

<p>New Business</p>	<ol style="list-style-type: none"> 1. Fan cloth contacted Adam, they will give us a kickback for what we sell. Shane will talk to Taryn to see if she can give a kickback and then we will vote between the two 2. Bathroom project <ul style="list-style-type: none"> *Sarah- We could pay ½, 1/3? If we get \$10k from fundraiser we could comfortably go ahead and start *Jeff wants to start now but that would leave us with \$2k in June * Doss quote- Bid was \$22,500 with no fixtures and \$27,500 with fixtures included *Mcintosh Plumbing bid- \$18,500 Scott is not sure if this guy has insurance or not. *Monthly operating expenses are \$5k approximately * We can vote on an "if" clause if we make \$5k off of the fundraiser we can proceed with the project Vote- If we raise \$5k with fundraiser, then we will move forward with the bathroom project- Scott opposed, all others approved Vote for bids Doss bid at \$22,500- 5 approved Mcintosh bid- none VOTE via Google Hangout to proceed with project- 6 approved 3. Jessica resigns as Concession rep 	
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Items voted on for this meeting:

1. Vote to spend \$200 for soccer- All approved
2. Vote- If we raise \$5k with fundraiser, then we will move forward with the bathroom project- Scott opposed, all others approved

Vote for bids

Doss bid at \$22,500- 5 approved

Mcintosh bid- none

3. VOTE via Google Hangout to proceed with project- 6 approved

Tabled Topics

1. Hiring out concessions
2. Wiffle ball tournament tabled
1. Lowering spring soccer fee for next year- Tabled for November

Motion to close 1st Sarah Negley 2nd Tim Pelletier