

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, Jeff Cummins, Geri Stevens, Jason Pollitt, Darrin Moore

Late arrival:

Absent: Ashley Scott

Motion to open meeting : Sarah Negley, 2 nd Jamie Gilvin at 8:38 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.	
President's Report: Brandon Lindsey	<ol style="list-style-type: none"> 1. Everyone is doing a great job in their new positions and helping with extra things at the fields 2. This bathroom project has been years in the making and is a big accomplishment for our organization. 3. Soccer field was sprayed so they will be working on it soon 4. We need to create a future plans list for our organization. This list will be documented in our meeting minutes in its own section. 5. Brandon will talk to Warren again about the Duke property to let him know we are definitely interested. 	
Vice President's Report: Shane Hensley	<ol style="list-style-type: none"> 1. Kid glove tickets need to be sold 2. Thank you to everyone for helping out with the fields 3. Still need to have background checks completed for some coaches. We model our background check process after what the school system does. The school will accept our background checks for volunteers. <ul style="list-style-type: none"> - 1st Motion to vote—In lieu of our background check we will accept the schools background check - 2nd motion to vote – we will accept all fire and EMT 	

	background checks—All Approved	
Treasurer’s Report: Sarah Negley	<ol style="list-style-type: none"> 1. Checking account- \$35,600.19 (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 out of account 3. <u>Savings Account-</u> \$7,449.10 <u>Total-</u> \$44,991.19 4. Sarah needs a list of people who should have a coupon because it isn’t adding up 	Motion to approve the treasurer’s report: 1 st Jamie Gilvin 2 nd Tim Pelletier
Basketball Report: Jeff Cummins not present Brandon reported	<ol style="list-style-type: none"> 1. Still trying to get into new league but doesn’t think it is going to be a problem 	
Wrestling Report: Ashley Scott (absent)	<ol style="list-style-type: none"> 1. No report 	
Baseball Report: Scott Brown	<ol style="list-style-type: none"> 1. June 24th tournament for Hatters team age group 2. We need umpires badly, we may need to pay more in order to get reliable adults 3. We need a separate google hangout for baseball and softball coaches to communicate with one another 	
Softball Report: Adam Utter	<ol style="list-style-type: none"> 1. Tournament next weekend. There will be double headers Thursday and Friday evenings. Then Saturday games going from 9am-dark and Sunday all day 2. Concessions will need to be covered by the softball teams and soccer has a couple of time slots <ul style="list-style-type: none"> - Kona Ice will be here for the tournament. We get 25% 	

	<ul style="list-style-type: none"> - A woman will also be there to make airbrush tshirts and will give us 10% - Kristie Earley will have a bake sale <p>3. Jamie will need to drag the back fields in case we need them</p>	
Soccer Report: Tim Pelletier	<ol style="list-style-type: none"> 1. There was an incident with a player on Kristie's team, who got a concussion in Georgetown. The president of 5 points SAY is investigating 2. Instructional soccer field will be moving to field 5 3. Tim is taking over the back concession stand for soccer storage because it is closer to the soccer fields 4. Would we be able to put in a gate further down so you can get through to get balls that get kicked over 5. Do we have a plan for a fence on the road side of the new soccer field? No plan as of yet 	
Cheerleading: Sarah Negley	Nothing to report	
Concession Report: Shane Hensley	<ol style="list-style-type: none"> 1. Still in need of a permanent concession rep. Kelley is only helping temporarily 	
Fundraising Report: Rachael Chase	<ol style="list-style-type: none"> 1. Will contact Mayor about the potential for the rubber duck Regatta 2. Fundraiser for the defibrillator is tentatively May 20 but Mark at BP will confirm at a later date 3. Kickball tournament is a lot of work for a small payout. Could we do some type of multi-sport field day? 	
Scheduler's Report: Geri Stevens	<ol style="list-style-type: none"> 1. Thank you to Jamie for helping with getting the fields ready 	
Field/Grounds Report: Jamie Gilvin	<ol style="list-style-type: none"> 1. Thank you to those that helped with rides when Jamie had no car 	

Old Business	<ol style="list-style-type: none"> 1. Need to hire a company to seed the new soccer field. Maybe Joe Puckett could do it or True Green? 	<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. People have asked about buying hats, we could sell some in the concession stand? 2. Do we want do a booth at June in Old Williamsburg- How much does it cost? 3. Someone will call Mary Ann Lefker to see if we can sell the beer 	

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:

- 1st Motion to vote—In lieu of our background check we will accept the schools background check
- 2nd motion to vote – we will accept all fire and EMT background checks—All Approved
- Vote for bids

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- Sarah Negley, Shane Hensley 10:59pm