

## WJAA Meeting Minutes

Tuesday, June 27, 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, Darrin Moore, Michael Amriott

**Late arrival:**

**Absent:** Ashley Scott

Motion to open meeting : Sarah Negley, 2 <sup>nd</sup> Shane Hensley at 8:30 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.	Motion to approve 1 <sup>st</sup> Shane 2 <sup>nd</sup> Tim
President's Report: Brandon Lindsey	<ol style="list-style-type: none"> <li>1. We need to seek out more opportunities for the kids, such as the events that the Reds have. <ul style="list-style-type: none"> <li>- Take teams to high school games so they can see how things work</li> </ul> </li> </ol>	
Vice President's Report: Shane Hensley	<ol style="list-style-type: none"> <li>1. Kids glove money has been taken care of. They mailed the voucher for 2018</li> <li>2. Shane needs help with getting in touch with the Haunted Woods skit workers <ul style="list-style-type: none"> <li>- We will expand the kids portion of the Haunted Woods to both weekends</li> </ul> </li> </ol>	Jeff will get Shane the Haunted Woods contact information
Treasurer's Report: Sarah Negley	<ol style="list-style-type: none"> <li>1. Checking account- \$12,752.42 (as of today)  Team money- Brandon Lindsey- .74  Team money- Hatter- 150.00  Team money- Sarah Negley- 558.00  Team money- Brown- 594.00  Team money- Kristie Earley- 30.00  Team money- Batista- 153.00  Team money- Myers- 195.00  Team money- Stevens- 78.00  Team money- Pollitt- 153.00  Team money- Moore- 347.25  Team money- Goldheizen- 216.00  Team money- Frazee- 51.00  Team money- Hackathorn- 189.00</li> </ol>	Motion to approve the treasurer's report: 1 <sup>st</sup> Tim Pelletier 2 <sup>nd</sup> Shane Hensley

	<p>Team money- King- 135.00  Team money-Tim P- 48.00  Brown County Water- 24.67 Due 6/30  Doss (Bathrooms) 11,500.00 Due when complete  New Soccer fields 3,600.00 Due when complete</p> <p><u>Ending Operating Cash Balance-</u>  \$5,300.24</p> <p>2. <u>Concession Account-</u> \$7,333.73 (As of today)  3. <u>Savings Account-</u> \$7,449.10  <u>Total-</u> \$9,449.35</p> <p>4. We have to stop spending money!  5. Sarah will work to figure out if each sport is making or losing money after each season</p>	
Basketball Report: Jeff Cummins not present Brandon reported	1. Still trying to get into new league but doesn't think it is going to be a problem	
Wrestling Report: Ashley Scott (absent)	1. No report	
Baseball Report: Scott Brown	<p>1. Tournament underway, going well.</p> <p>2. Scott would like us to think about investing in new equipment.</p> <p>3. Either fix or replace the tractor</p> <p>4. Could we get conditioning for the fields?</p> <p>5. Brandon's team will leave the knothole league</p>	
Softball Report: Adam Utter	<p>1. 8u placed 2<sup>nd</sup> in the tournament, 7u did well this season</p> <p>2. Fall ball will be happening. There will only be even teams (6u,8u,10u) SOSLI will run it</p> <p>3. Adam selected to host 14u</p>	
Soccer Report: Tim Pelletier	<p>1. 23 kids signed up so far. Tim will talk to Matt about doing a one call</p> <p>2. Signups close 7/7</p>	

	<ol style="list-style-type: none"> <li>3. Santa Barbara field could be ready for fall season if we plant hydro seed</li> <li>4. Games start 8/19 and field evaluations will be 8/12</li> <li>5. Brian Hart's soccer camp went well</li> <li>6. British Elite camp July 31-Aug 5</li> <li>7. Ref training in July</li> <li>8. Waiting to hear about the land across the road from our park</li> </ol>	
Cheerleading: Sarah Negley	<ol style="list-style-type: none"> <li>1. One day cheer camp with Kristie Cummins in the fall</li> </ol>	
Concession Report: Shane Hensley	<ol style="list-style-type: none"> <li>1. Still in need of a permanent concession rep. Kelley is only helping temporarily</li> <li>2. Prospective candidate will attend July meeting</li> <li>3. Jaime is in need of a card for the concession account</li> </ol>	
Fundraising Report: Rachael Chase	<ol style="list-style-type: none"> <li>1. Carly Wagers won player of the year and decided to donate the money to our organization <ul style="list-style-type: none"> <li>- Shane motioned to use the \$1000.00 to purchase the AED— 1<sup>st</sup> Adam 2<sup>nd</sup> Sarah-- All approved</li> </ul> </li> <li>2. Start new Luck of the Paw raffle. Sell tickets in August and September and do the drawing in Oct.</li> <li>3. We will change the big drawing night to Friday so it can be announced at Football games</li> <li>4. Adam proposed to raffle off the tractor- tabled</li> </ol>	
Scheduler's Report: Geri Stevens	<ol style="list-style-type: none"> <li>1. How do we handle practice scheduling- Just ask people for their top choice and then just assign times.</li> <li>2. How do we handle concession scheduling</li> </ol>	
Field/Grounds Report: Jamie Gilvin	<ol style="list-style-type: none"> <li>1. No report</li> </ol>	

Old Business	<ol style="list-style-type: none"> <li>1. Drawings and money were submitted and they said it would be 10 days for permits once approved we can proceed</li> <li>2. Volleyball registration is open and was voted on via Google Hangouts- all approved <ul style="list-style-type: none"> <li>- Open for 3<sup>rd</sup> and 4<sup>th</sup> grades and 5<sup>th</sup> and 6<sup>th</sup></li> <li>- Who will coach?</li> <li>- Who will be the rep?</li> <li>- How does it affect soccer, we can choose our home games days but away games could be an issue</li> </ul> </li> <li>3. Duke property <ul style="list-style-type: none"> <li>- They can't give us the land but will give us a renewable lease</li> <li>- We will have to stay out of the wetland area</li> <li>- We can't build on it or dig</li> </ul> </li> <li>4. We may be able to do the Beer Garden at June in Olde Williamsburg – tabled until January</li> <li>5. No Wiffle Ball tournament this year</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. Darin proposed purchasing tarps for fields <ul style="list-style-type: none"> <li>- It gets difficult to tarp with multiple teams using fields</li> <li>- Very expensive</li> </ul> </li> <li>2. Each team can take one practice to do something to improve the fields <ul style="list-style-type: none"> <li>- Reps can inform the coaches of this plan</li> </ul> </li> <li>3. Brandon asked for quote for field signs to have our logo put on them <ul style="list-style-type: none"> <li>- Sign by soccer fields to help with locating the fields</li> </ul> </li> </ol>	

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:

Voted to use the money that Carley Wagers donated to buy the AED

**Tabled Topics**

1. Raffling off tractor
2. Contact mayor about Beer Garden

Motion to close meeting 1<sup>st</sup> Sarah 2<sup>nd</sup> Michael @ 8:45