

## WJAA Meeting Minutes

Tuesday, August 29, 2017 at WJAA fields at 8:30 pm

**Present:** Brandon Lindsey, Tim Pelletier, Rachel Chase, Sarah Negley, Shane Hensley, Adam Utter, Jeff Cummins, Geri Stevens

**Late arrival:**

**Absent:** Scott Brown, Jaime Gilvin

Motion to open meeting : Geri Stevens, 2 <sup>nd</sup> Tim Pelletier 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> Geri 2 <sup>nd</sup> Sarah
President's Report: Brandon Lindsey	<ol style="list-style-type: none"> <li>1. Kudos to Scott for a successful baseball tournament, he did a great job</li> <li>2. Brandon is excited about volleyball getting started.               <ul style="list-style-type: none"> <li>- Mount Orab has a team that they are bringing to our organization</li> </ul> </li> </ol>	
Vice President's Report: Shane Hensley	<ol style="list-style-type: none"> <li>1. Shane needs the contact info for the skit workers               <ul style="list-style-type: none"> <li>- Shane will need lots of help with getting everything organized as it is a big task</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- \$16,224.78 (as of today)                Team money- Brandon Lindsey- .74                Team money- Hatter- 1                Team money- Sarah Negley- 558.00                Team money- Brown- 594.00                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- 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- 426.00  Brown County Water- 50.14 Due 7/30  Doss (Bathrooms) 11,500.00 Due when complete</p> <p><u>Ending Operating Cash Balance-</u>  \$1,087.38</p> <p>2. <u>Concession Account-</u> \$8,689.21 (As of today)  3. <u>Savings Account Total-</u> \$7,449.42</p> <p>Sarah will need to transfer \$15 from each soccer sign up to concession account for concession duty</p>	
<p>Basketball Report:  Jeff Cummins not present  Brandon reported</p>	<ol style="list-style-type: none"> <li>1. We got accepted into the new league. They didn't want to let us join because teams did not want to travel to us.</li> <li>2. Athletic division will not have many home games.</li> <li>3. Rec teams will be split 50/50.</li> <li>4. Meeting in Aug. to start the process</li> <li>5. This will be a more expensive league</li> <li>6. Registration opens in September</li> <li>7. We will keep the fees the same and pay concession out of the gate money</li> </ol>	
<p>Wrestling Report:  Ashley Scott (absent)</p>	<ol style="list-style-type: none"> <li>1. No report</li> </ol>	
<p>Baseball Report:  Scott Brown (absent)</p>	<ol style="list-style-type: none"> <li>1. Brandon's team won league and won 2<sup>nd</sup> place in the tournament</li> <li>2. Frazee's team didn't play in the tournament</li> <li>3. We need to think about renting out the fields</li> <li>4. Maybe host an open tournament mid-late July because there are none in our area</li> </ol>	
<p>Softball Report:  Adam Utter</p>	<ol style="list-style-type: none"> <li>1. Teams will not have to play for SOSLI, they could be a tournament</li> </ol>	

	<p>team if that choose in order to keep teams from going select</p> <ol style="list-style-type: none"> <li>2. Fall ball registration is open now. \$250 per team</li> <li>3. If we don't have enough for a team we can bring in players for fall ball only and vice versa</li> <li>4. There will be 10 games starting 8/7, they will be double headers, 1 hour max games</li> <li>5. We are hosting the 6u</li> <li>6. If we have an 8u team they will play in Batavia</li> </ol>	
<p>Soccer Report: Tim Pelletier</p>	<ol style="list-style-type: none"> <li>1. 89 signed up – 7 teams</li> <li>2. U6 has 13 kids but needs to be split if we can get a few more</li> <li>3. Girls Wings only has 7 players</li> <li>4. British Elite soccer camp coming up July 31-Aug 5</li> <li>5. Aug 6 1-5 are field evaluations, we are hosting</li> <li>6. Tim will be out of town in September for 1-4 weeks</li> <li>7. August 19 is the first weekend of games</li> </ol>	
<p>Cheerleading: Sarah Negley</p>	<p>No report</p>	
<p>Concession Report: Shane Hensley</p>	<ol style="list-style-type: none"> <li>1. Need someone to volunteer!</li> <li>2. We borrowed stuff from the boosters that needs to be replaced</li> <li>3. We need to clean the concession stand and the inventory needs to be put away</li> <li>4. Adam proposes a vote to pay Jaime \$125 to keep concessions stocked 6 vote yes, 2 opposed- passed</li> </ol>	
<p>Fundraising Report: Rachael Chase</p>	<ol style="list-style-type: none"> <li>1. Need to reach out to High school teams to participate in Luck of the Paw</li> <li>2. We will need a new head of guides for Haunted Woods as Michael Amriott will no longer do it.</li> <li>3. Pumpkin carving will be October 11<sup>th</sup></li> </ol>	

	<ol style="list-style-type: none"> <li>4. Setup will be Oct. 12</li> <li>5. Weekends are 13, 14 and 20, 21</li> <li>6. We will do the early hours for kids on both weekends</li> </ol>	
Scheduler's Report: Geri Stevens	No report	
Field/Grounds Report: Jamie Gilvin	No report	
Old Business	<ol style="list-style-type: none"> <li>1. Bathrooms- We had to pay more money for permits. They made us pay \$25 more for septic soil testing. <ul style="list-style-type: none"> <li>- Permits approved</li> <li>- The plumber that Neil hired is meeting the head of inspection this week to see if we have to tear up the floor</li> </ul> </li> <li>2. Duke property- there is a part in the agreement that says we can't put gravel on the property. Brandon talked to the lady about why we need it and she said she will check on it. Brandon will not sign unless we can place gravel</li> <li>3. New field is complete and looks good <ul style="list-style-type: none"> <li>- There is what appears to be an old foundation if he has to take it out it will cost us money.</li> <li>- We may have to have him take fence out due to field length</li> <li>- Shane Ogden agrees for us to encroach on his property for swail as long as we never put up a chain link fence. We need this in writing</li> </ul> </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. Cooper Thatcher mentioned coming in and doing an upgrade at our fields</li> <li>2. Valley View and BP donated money</li> </ol>	

	<ol style="list-style-type: none"> <li>3. AED is ordered and Pollitt will bring it when it comes in. Next step is training</li> <li>4. Need to do something for a thank you to our donors. <ul style="list-style-type: none"> <li>- Could we put up banners for people that sponsor our organization?</li> <li>- Put them at the old High school and charge \$250 per spot?</li> <li>- Could we put them on the back stops to replace the windscreens?</li> </ul> </li> </ol>	
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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:

Voted to pay Jaime to keep our concession stand stocked

Tabled Topics

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

Motion to close meeting 1<sup>st</sup> Tim 2<sup>nd</sup> Geri @ 11:01pm