

WJAA Meeting Minutes

Tuesday September 28, 2017 at WJAA fields at 8:30 pm (October 24th meeting)

Present: Brandon Lindsey, Tim Pelletier, Rachel Chase, Sarah Negley, Adam Utter, Scott Brown
Late arrival: Brandon Lindsey, Jaime Gilvin
Absent: Jeff Cummins, Shane Hensley

Motion to open meeting : Scott Brown, 2 nd Adam Utter 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.	1 st Sarah Negley 2 nd Geri Stevens
President's Report: Brandon Lindsey	<ol style="list-style-type: none"> 1. Need to try to help Jaime with Haunted Woods stuff when possible. It isn't fair for one person to do most of the work. 2. When voting on items at meetings, try to take it seriously and not vote yes/no on things to be funny. When people are looking back at things that were voted on it may not look good that we weren't in agreement on things. 	
Vice President's Report: Shane Hensley (absent)	<ol style="list-style-type: none"> 1. No report 	
Treasurer's Report: Sarah Negley	<ol style="list-style-type: none"> 1. Checking account- \$8,381.10 (as of today) Team money- Brandon Lindsey- .74 Team money- Hatter- Team money- Sarah Negley- 558.00 Team money- Brown- 894.00 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- 175.25 Team money- Goldheizen- 216.00 Team money- Frazee- 51.00 Team money- Hackathorn- 189.00 	Motion to approve the treasurer's report: 1 st Adam 2 nd Scott

	<p>Team money- King- 135.00 Team money-Tim P- 365.01 Brown County Water- 28.31 Due 8/30 Doss (Bathrooms) 11,500.00 Due when complete</p> <p><u>Ending Operating Cash Balance-</u> \$7,657.93</p> <p>2. <u>Concession Account-</u> \$7638.55 (As of today) 3. <u>Savings Account Total-</u> \$7,449.55 4. <u>Total-</u> \$7,430.17 (As of today)</p>	
Basketball Report: Jeff Cummins not present Brandon reported	1. No report	
Wrestling Report:	1. Meeting next Wednesday	
Baseball Report: Scott Brown	<p>1. Planning to open up fall ball for 7u.</p> <p>2. Brandon's team is going to a new league (Southwest Ohio League), so he went to a meeting. WJAA will still pay same amount as we always do and his team will fundraise to cover the rest. Knothole won't listen to any suggestions we give, which is why they want to leave.</p>	
Softball Report: Adam Utter	1. Fall ball is over	
Soccer Report: Tim Pelletier	1. Drawing for tournament is next month. U7-U14	
Cheerleading: Sarah Negley	No report	
Volleyball: Brandon Lindsey	1. Everything is going well so far. League says the new was too low and the gym	

	<p>was too hot but both issues were resolved.</p> <ol style="list-style-type: none"> 2. We are averaging more spectators for volleyball than basketball 	
<p>Concession Report: Jaime Gilvin</p>	<ol style="list-style-type: none"> 1. Getting ready for Haunted Woods. <ul style="list-style-type: none"> - Looking into the possibility of selling chili or any type of hot food 2. We make \$40-\$50 for concessions for volleyball games before payout 	
<p>Fundraising Report: Rachael Chase</p>	<ol style="list-style-type: none"> 1. If we do the luck of the paw fundraiser again we need to space it out more. 	
<p>Scheduler's Report: Geri Stevens</p>	No report	
<p>Field/Grounds Report: Jamie Gilvin</p>	<ol style="list-style-type: none"> 1. Cleaned up in the woods, spread rock and filled the two dumpsters 	
<p>Old Business</p>	<ol style="list-style-type: none"> 1. Bathrooms- Bathroom is being worked on. Neil finally found a plumber. He wanted to give the check back and walk away from the project, but decided not to. 2. Jaime is looking into having the 1200A picked up 3. Rachel has a projector and will check to see if it works. John Arnold will let us borrow a canopy as a movie tent. 4. Brandon will check with local AD's to see about printing coupons on the back of tickets. 5. Yard signs will be here tomorrow or Monday. We will find a night to go out and place the signs. 6. Woods workers want to do a monster rally. They want to scare people before we send wagons back 7. We are decorating the concession stand as a pirate ship 8. We need to pay for hay from Ellis' 	<p>Shane will talk to Allstar about board member shirts</p> <p>Jeff will call about signs for the batting cages</p>

	<ul style="list-style-type: none"> 9. We should have 4 trailers, still need tractors. 10. Who will order souvenirs? 11. Jason Pollitt will bring up a fire truck to entertain kids. 12. Kids part starts at 5, last wagon will be done at 6:30 13. We have 5 security people and they will use the back concession stand as their meeting area 	
<p>New Business</p>	<ul style="list-style-type: none"> 1. Doug Lefferson contacted Brandon. He was able to chose an organization to donate \$5000 to because he is retiring. He chose WJAA. 2. Jaime will check with Vince to see how much it would cost us to get the new lot finished before Haunted Woods 3. John would only charge \$20 per truck load for gravel delivery. 4. (via google Hangouts) Bridge for the woods- What is it? Where we put the gravel to our new turn around where we are dropping guests off to enter the woods, is located on the other side of a swamp (when wet) 6ft deep by 40 ft wide hole (when dry). The thought was to build a bridge over this. Because currently we are having to take the guests on a path around the hole that puts them right next to the gravel lane we just put in that has our tractors driving on it. <p>Cost: To build it to code with handrails at proper height etc. Scott priced all the treated lumber and materials to come out at a little more than \$1000.</p> <p>Who: Scott has agreed to Build it and Alan Fink has agreed to help him. Alan is a contractor by trade.</p> <p>Donation: After I refused to put it to a vote because it was too much money, Scott went to Kibler Lumber today. They have agreed to donate more</p>	

	than half of the cost of the materials. They will sell us the materials for \$460.60	
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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:

1. Spend up to \$460 on building a bridge in the woods, All approved (via hangouts)
2. Buy new fog machine for Haunted Woods for \$100-\$200, All approved (via hangouts)

Tabled Topics

1. Raffling off tractor
2. Contact mayor about Beer Garden
3. TV for concession stand

Motion to close meeting 1st Geri 2nd Sarah @ 11:06