

WJAA Meeting Minutes

Tuesday, May 30, 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, Geri Stevens, Jeff Cummins

Late arrival:

Absent: Ashley Scott

Motion to open meeting : Sarah Negley, 2 nd Tim Pelletier 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 Negley
President's Report: Brandon Lindsey	<ul style="list-style-type: none"> ● Softball Tourney great with a lot of great board support ● Talked to CNE and #1 seller in concessions is slushies ● Talked to guy about Santa Barbara Field that it needs to get done ● Need a Concession Rep ● Need Security Cameras ● Dugout still smashed <ul style="list-style-type: none"> ○ insurance \$4500 - \$500 deductible ○ Brandon looking for another quote ● Would like to see same board participation for Baseball Tourney ● Goldizen doing Fall Ball 	
Vice President's Report: Shane Hensley	<ol style="list-style-type: none"> 1. Kid Glove <ol style="list-style-type: none"> a. 300 Vouchers - sold 265 - lost \$70 2. Haunted Woods <ol style="list-style-type: none"> a. Oct 20,21, 27, 28 3. Background checks - 1 Baseball coach still need check 	
Treasurer's Report: Sarah Negley	<ol style="list-style-type: none"> 1. Opening \$13,762.80 	Motion to approve the treasurer's report: 1 st Shane Hensley 2 nd Jessica Charles
Basketball Report: Jeff Cummins not present	<ol style="list-style-type: none"> 1. Waiting on new CPYBL league 2. Opening Registration in September 	

Brandon reported	3. Thinking about making K & 1st grade free	
Wrestling Report: Ashley Scott (absent)	1. nothing	
Baseball Report: Scott Brown	<ol style="list-style-type: none"> 1. Baseball Tourney - C Jr June 24th 2. Parking Issue - Use Field 5 Outfield? 3. Plenty of Umpires. Checking with Knothole for refs 4. Concessions - no volunteers 	
Softball Report: Adam Utter	<ol style="list-style-type: none"> 1. Thanks for Softball Tourney help. Open 2nd register for tourneys? <ol style="list-style-type: none"> a. Issues with Parking b. 7U: 1st Mt. Orab, 2nd Mt. Orab, 3rd Burg c. 8U: 1st CNE, 2nd New Richmond, 3rd ? d. 9U: 1st Russellville, 2nd Mt. Orab, 3rd Bethel 2. Teams doing well in season 3. 7U got some pitching training 4. Concessions went through everything in Tourney - \$5000 cash, \$1000 credit 	
Soccer Report: Tim Pelletier	<ol style="list-style-type: none"> 1. Williamsburg Premier suggestion 2. Will raise fees to \$85 to pay out concessions. Allow parents to volunteer for 2 hours to make \$16 back 	
Cheerleading: Sarah Negley	1. nothing	
Concession Report: Kelley Hensley	<ol style="list-style-type: none"> 1. Need new Rep <ol style="list-style-type: none"> a. Geri and Jamie will help through soccer season 	

	2. Need closing procedures	
Fundraising Report: Rachael Chase	1. Nothing	
Scheduler's Report: Geri Stevens	1. Nothing	
Field/Grounds Report: Jamie Gilvin	<ol style="list-style-type: none"> 1. Anyone with Bobcat? Can use if pay for fuel. 2. Get quote for drainage 3. Spent \$600 on gearbox for Zero Turn 4. Fixed 1200 	Jamie will get a quote for field drainage
Old Business	<ol style="list-style-type: none"> 1. Seeding Soccer Field 2. Bathrooms <ol style="list-style-type: none"> a. Jeff talked to architect - \$500 b. getting permit \$100 c. 1 week to get back to work d. 4 inspections needed 	
New Business	<ol style="list-style-type: none"> 1. Buy hats to sell at Concessions 2. Need minutes couple days before next meeting to review. 3. Parade - High School to Park 4. Volleyball <ol style="list-style-type: none"> a. Combine w/ Batavia to form team? b. See about Rep c. 6 weeks 10 matches d. Shane looking into CPYVL e. Brandon asking Clarence about their league 	

1. Future Plans

- a. Indoor Practice Space
- b. Waiting on Duke
- c. Tim Called about land across street

- d. Mary Ann Lefker will pass along idea of WJAA running Beer Garden in June in Ole Williamsburg - American Legion doing it this year.
- e. Need to raise walkway between Fields 2 & 4
- f. Wiffle Ball - Shane Looking
- g. Luck of the Paw again
- h. Possible free fees for youngest divisions
- i. Flash will give portable pitching mound.

Voted Topics

- 1. Vote to raise soccer fee to \$85
 - a. Brandon against
 - b. Tim, Shane, Sarah, Scott, Adam, Geri, Jamie, and Jeff For.

Tabled Topics

- 1. Seeding Soccer Field
- 2. Buy Hats for Concession Sales
- 3. Spring Soccer Fee

Motion to close 1st Jamie Gilvin 2nd Geri Stevens