

WJAA Meeting Minutes

Tuesday January 23, 2018 Village Hall at 7:00 pm (prepared for February 27, 2018)

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

Motion to open meeting : Jaime and Shane		
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.	Scott and Shane
President's Report: Brandon Lindsey	1. This is an election year for the board. If you are not returning you will need to find a replacement and train them. We will most likely have a lot of turnover this year. There is a lot to be proud of, be sure to go out strong if leaving.	
Vice President's Report: Shane Hensley	1. Kid Glove - Order form for 6 th and 19 th of June - Koch's has letter from the Reds - Shane lost the old spreadsheet, will need to reach out to coaches for numbers.	
Treasurer's Report: Sarah Negley	1. Checking account- \$5,856.41 (as of today) Team money- Brandon Lindsey- 153.26 (donations not recorded) Team money- Hackathorn- 189.00 Team money- Sarah Negley- 381.15 Team money- Geri Stevens- 45.00 Team money- Brown- 613.79 Team money- Jason Miller- 69.00 Team money- Cummins- 198.00 Team money- Kristie Earley- 449.03 Team money- McCarty- 3.47 Team money- Rebekah Royer- 144.00 Team money- Batista- 153.00 Team money- Myers- 195.00 Team money- Stevens- 78.00 Team money- Pollitt- 153.00	Motion to approve the treasurer's report: 1 st Jaimie 2 nd Tim

	<p>Team money-Moore- 36.25 Team money- Goldheizer- 216.00 Team money- Frazee- 51.00 Team money- King 135.00 Team money- Tim P- 87.00</p> <ol style="list-style-type: none"> 2. <u>Concession Account</u>- \$1,206.01 (As of today) 3. <u>Savings Account Total</u>- \$16,949.77 4. <u>Total</u>- \$ 20,779.76 5. We don't make enough without fundraising. 6. Sarah broke everything down <ul style="list-style-type: none"> - General Expenses- \$62,000 to maintain the fields - 4k for portalets (no longer a cost) - \$32K general - 55% spent by baseball and softball - 22% basketball - 48% soccer - Haunted Woods 46% cost - 26% Volleyball - 22% Wrestling - 81% Concession 	
<p>Basketball Report: Jeff Cummins</p>	<ol style="list-style-type: none"> 1. We are halfway through the season <ul style="list-style-type: none"> - 3rd grade boys 4-1 - 4th grade girls 5-0- - 4th grade boys 5-0 - 5th grade girls 4-1 <p>There isn't a team without a win, which is better than last year.</p> 2. Convinced CBYBA to have a kindergarten league. We would host 40% of those games 3. CBYBA K-6 4. 7th grade is doing well 5. Season ends Feb 17th <ul style="list-style-type: none"> - Tournament Feb 24th -1 week long 	

	<ul style="list-style-type: none"> - 3rd grade boys and girls are hosting a tournament 6. Interested in offering WJAA through High school 7. Upgrade gym, need ideas <ul style="list-style-type: none"> - New score table - Banners or plaques - Some bolts found from Old HS rims and they are pulling away from the wall 8. Walking tacos are selling well 9. School said we can paint basketball cage at HS- Jeff needs to order 10. Complaint about CNE Refs 	
<p>Wrestling Report:</p>	<ol style="list-style-type: none"> 1. No January 1st tournament. It was cancelled because of districts. It is rescheduled until the end of the season. 2. 3 state placers 3. We are having issues with Brandon Dean, he really doesn't do much 4. Need to look for new head coach and organizer – 22 wrestlers 5. State tournament March 24th 	
<p>Baseball Report: Scott Brown</p>	<ol style="list-style-type: none"> 1. Cutoff February 23rd for 2. registration 3. No tournament as of now 4. Need a coaching meeting 5. Doyle baseball coaches clinic- wjaa pays for coaches to go? <ul style="list-style-type: none"> - Brandon motions to vote going to Doyle- Up to 3 coaches/team, Geri seconds— All approved 6. Encourage any coach to get training and ask for reimbursement 7. Brandon sent flyer about Doyle training 8. Knothole vs SWOH (Brandon) <ul style="list-style-type: none"> - KH no schedule at this time - SWOH entire schedule written - SWOH allow anyone to schedule extra games 	

	<ul style="list-style-type: none"> - SWOH allows to go to any tourney - KH only play in KH tournament - SWOH asks for recommendations on improvements - KH set the way they are - KH and teams vs 35 in SWOH in Bjr - Will have Midland and Flash at WJAA this season - Found free tournaments in SWOH - Brandon wants to have tournament- only need to make flyer - \$450/team \$2 per car - June 22, 23, 24? - Use blue sombrero - We pay baseballs and umpires \$55/umpire <p>9. Reds Community Fund- trash pickup in town? - Shane will ask town for ideas</p>	
<p>Softball Report: Adam Utter</p>	<ol style="list-style-type: none"> 1. Hamersville wants to join- voted in, can't host tournament yet 2. April 16th first game 3. Coaches meeting March 18th 4. Can we take the Shock select team that Travis hosts and host it at WJAA? If we don't someone else will. If would give our younger girls someone to look up to, bring more traffic to our community. Brandon and Jeff will set up a meeting with Travis. 	
<p>Soccer Report: Tim Pelletier</p>	<ol style="list-style-type: none"> 1. Meeting with 5 points 2. 1st game April 7th next meeting on March 4 3. Season is only 5 games 4. Still working on new blue uniforms 5. 5 points had 2 teams will state tournaments 	
<p>Cheerleading: Sarah Negley</p>	<ol style="list-style-type: none"> 1. 20 plus kids at 2 games each weekend 	

	2. Kristie Cummins will host youth cheerleading night	
Volleyball: Brandon Lindsey	1. Spring volleyball was offered but we decided not to participate.	
Concession Report: Jaime Gilvin	<ol style="list-style-type: none"> 1. Basketball concessions going well so far, walking tacos are selling well 2. Jaime wants to figure out a way to make concessions better in the coming year 3. We need to re-evaluate how much we charge for each item 4. We got a letter from the county health department stating that we need a member of our board to have a level 2 certification 5. We will need to buy equipment for gym concessions stand 	
Fundraising Report: Rachael Chase	1. Talk to the Mayor about possibilities of a 5k	
Scheduler's Report: Geri Stevens	Seniority first for practice requests	
Field/Grounds Report: Jamie Gilvin	<ol style="list-style-type: none"> 1. 1200 A mid mount base \$545-\$632 with tax and shipping 2. Brandon motions to spend \$632 to fix the 1200A yes- 8 obstain-3 3. Jaime said we can possibly rent a reveal 4-in-1. The reveal guy will let us know if we can. 	
Old Business	<ol style="list-style-type: none"> 1. Bathrooms- Everything approved and good to go total cost-\$28,500 2. Neal agreed to come back sometime before cleanup day to grout around the toilets 3. If we buy a door he will put it on 4. The doors in the women's don't allow a lot of room to get in and out of the stall 5. Newsletter looked great 	<p>Shane will talk to Allstar about board member shirts</p> <p>Jeff will call about signs for the batting cages</p>

	<ol style="list-style-type: none"> 6. Football program- Could we partner with CNE for a year to see how it would work and get it off the ground 7. We would need a committee to organize it 8. Do a Facebook poll to see how many people would be interested 9. Santa Barbara field still needs more work. Need to call Joe Puckett to meet out at the field to discuss finishing it 	
New Business	<ol style="list-style-type: none"> 1. Clean up day March 18th 2. March 10th Board day at the fields 3. Think about things that need to be done for clean up day <ul style="list-style-type: none"> - Painting batting cage building 4. February 28th @ 6:30pm appreciation dinner at the High school 5. Could we as a board have a business that funded everything? What could it be? 6. Get donations to build an indoor facility to rent out. Get quote for building with heating and air 	

Reminder for upcoming tasks

1. Fill out Reds community fund paperwork by November

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. Brandon motions to vote going to Doyle- Up to 3 coaches/team, Geri seconds—All approved
2. Brandon motions to spend \$632 to fix the 1200A yes- 8 abstain-3

Tabled Topics

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

Motion to close meeting 1st Geri 2nd Sarah @12:07am