

WJAA Meeting Minutes

Tuesday February 27, 2018 Village Hall at 7:30 pm (prepared for March 2018)

<p>Present: Adam Utter, Scott Brown, Jaime Gilvin, Tim Pelletier, Sarah Negley, Darrin Moore, Rachel Chase Late arrival: Geri Stevens, Brandon Lindsey, Jeff Cummins Absent: Shane Hensley</p>
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<p>Motion to open meeting : Sarah and Tim</p>		
<p>Secretary: Rachel Chase</p>	<p>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.</p>	
<p>President's Report: Brandon Lindsey</p>	<p>1. No report</p>	
<p>Vice President's Report: Shane Hensley</p>	<p>1. Kid Glove 300 vouchers 2. Still need help from Adam and Scott to get info about last year's sales</p>	
<p>Treasurer's Report: Sarah Negley</p>	<p>1. Checking account- \$12,613.52 (as of today) Team money- Brandon Lindsey- 256.29 Team money- Hackathorn- 189.00 Team money- Sarah Negley- 216.15 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 Team money-Moore- 36.25</p>	<p>Motion to approve the treasurer's report: 1st Jaimie 2nd Tim</p>

	<p>Team money- Goldheizen- 216.00 Team money- Frazee- 51.00 Team money- King 135.00 Team money- Tim P- 87.00</p> <p>2. <u>Concession Account</u>- \$4,961.13 (As of today) -Coke invoices- 1,251.00 = \$3710.13</p> <p>3. <u>Savings Account Total</u>- \$16,949.77</p> <p>4. <u>Total- \$ 29,985.59</u></p> <p>Sarah would like to pay everyone through the bank so that we don't have expenses coming out in different months</p>	
<p>Basketball Report: Jeff Cummins</p>	<ol style="list-style-type: none"> 1. Semifinal weekend coming up 2. 2nd grade is undefeated 3. 3rd grade boys got 3rd 4. 4th grade girls got 2nd 5. 4th grade boys got 2nd 6. 5th grade girls got 3rd 7. Matt Earley is getting a price for the mats that are needed 	
<p>Wrestling Report:</p>	<ol style="list-style-type: none"> 1. Wrestling is over, 3 kids went to state. 2. We need to find a new wrestling coach for our youth wrestling team. 	
<p>Baseball Report: Scott Brown</p>	<ol style="list-style-type: none"> 1. We need to pay the league fees for the teams (\$80 per team) 2. We have 98 players to make 8 teams 3. March 28th there is a team rep class 4. For the 10u age group we had 17 players register and the league says that 14 is the max. 3 kids could move down to 9U, one will and the other two said no. The only fair thing to do is go by when they registered and one kid just won't get to play. 5. June 22-24 WJAA is hosting a select tournament. There are 6 	

	<p>teams so far, hoping for 16 teams. \$2 per car for parking</p> <p>6. Fitting will be on Sunday at the new High school two teams at a time</p>	
Softball Report: Adam Utter	<ol style="list-style-type: none"> 1. 3 teams 6u, 8u, 9u 2. Rosters are due on 3/11 3. Schedules should be out March 18th 4. Season will start on the third Monday of April 5. We need to look into getting new bases 	
Soccer Report: Tim Pelletier	<ol style="list-style-type: none"> 1. 5 or 6 teams for spring season 2. There are 24 instructional players 3. Ref training is on Sunday 4. We may have a whole new way to do fields and goal depending on what the league decides. If that happens we would need 6'x4' goals. We could get a grant from 5 points for \$500. We could also cut down one of the other goals to make it work, that would cost \$150.00 5. Working on new uniforms 	
Cheerleading: Sarah Negley	<ol style="list-style-type: none"> 1. Had 24 this year. They were not able to have a youth night at a high school game. 2. Sarah had a hard time with fundraising and parent participation 	
Volleyball: Brandon Lindsey	No report	
Concession Report: Jaime Gilvin	<ol style="list-style-type: none"> 1. Jaime and Geri worked on a spread sheet to track the profit margins. 2. There is a coach that says he may be able to get JTM's donated 	
Fundraising Report: Rachael Chase	<ol style="list-style-type: none"> 1. We could possibly talk to Adam at the brewery about doing a fundraiser 	
Scheduler's Report: Geri Stevens	<ol style="list-style-type: none"> 1. Geri will work out the gym schedule with Jeff 	

	2. She is working on the schedules for baseball, softball and soccer	
Field/Grounds Report: Jamie Gilvin	<ol style="list-style-type: none"> 1. We can rent a 4 in 1 for \$150.00 2. The part for the 1200A is in and Jaime will fix it 	
Old Business	<ol style="list-style-type: none"> 1. Neil- need to tell him about our board cleanup day to finish the bathroom 2. We need to find out how much a door would cost and vote on it 3. We need to paint the split rail fence, clean and organize the baseball barn and spread grass seed 	<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"> 1. Football poll- 63-yes 21-no 75% interested and 25% not interested 2. Could we send out a letter from school with directions to go to our website and fill out a form. This way we could see who is actually serious and has kids in the age group who would play. 3. We need to find new umpires 4. Sarah would like to do a sports awards banquet for our WJAA kids. 1st week of August for spring sports 1st week of December for fall sports and sometime in March for winter sports 5. Appreciation dinner/blowout for past board members, coaches, parents, etc. Do it in our field, sell beer, hire a band, speakers, food trucks. August 4th 6. We still need a grill or griddle for the concession stand 7. We are possibly missing out on some money by not hosting more tournaments, but what would be the incentive for the Rep to have it and the extra work? Each sport could do their normal tournament that would go to WJAA. After that maybe if an individual team wants to host a tournament WJAA gets concession and maybe a percentage? 	

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 buy a Reveal 4 in 1 for the offer of paying \$2000 now and \$2000 later- All approved
2. Adam motions to buy a TV for the concession stand for under \$410.00, Tim seconds the motion 6-yes 2 no motion passes (via hangouts)
3. Shane motions we charge \$250/year for banners and \$100/year for TV add. \$300 if they want both. Geri seconds six yes votes, three did not vote- motion passed (via hangouts)

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 Tim 2nd Sarah @11:48