

WJAA Meeting Minutes

Tuesday April 24, 2018 Village Hall at 7:30 pm (prepared for May 2018)

<p>Present: Adam Utter, Scott Brown, Jaime Gilvin, Tim Pelletier, Sarah Negley, Darrin Moore, Rachel Chase, Geri Stevens, Sarah Negley, Brandon Lindsey, Jeff Cummins, Shane Hensley                  Late arrival:                  Absent:</p>
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Motion to open meeting : Tim and Jaime		
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.	Approved- Tim and Geri
President's Report: Brandon Lindsey		
Vice President's Report: Shane Hensley	<ol style="list-style-type: none"> <li>1. Kid Glove 300 vouchers, we need to sell tickets</li> <li>2. Shane will try to start meeting with the Haunted Woods skit workers next month</li> </ol>	
Treasurer's Report: Sarah Negley	Sarah needs to know how many baseball and softball players there are so she can transfer money for concession payout.	Motion to approve the treasurer's report: 1 <sup>st</sup> Shane 2 <sup>nd</sup> Jaime
Basketball Report: Jeff Cummins	<ol style="list-style-type: none"> <li>1. It is time to start offering a 7-12 league, seems like a good idea.</li> </ol>	
Wrestling Report:	<ol style="list-style-type: none"> <li>1. Scott has been talking to a guy from Bethel and they don't have a wrestling room. He may be interested in coaching our youth wrestling team.</li> </ol>	
Baseball Report: Scott Brown	<ol style="list-style-type: none"> <li>1. We still need umpires.</li> <li>2. The schedule for the second half of baseball will be coming out at the end of the month.</li> </ol>	

	<ol style="list-style-type: none"> <li>3. We don't get to host a tournament this year because we only had one umpire for each game even though it was approved.</li> <li>4. 10 teams are confirmed for Brandons tournament</li> <li>5. We could give coaches the option to play in the different league at age 10 if they would like to</li> </ol>	
Softball Report: Adam Utter	Teams have had one game so far. Softball teams would be interested in hosting a tournament if there could be a kickback to the team we could charge entry fees for teams, and charge parking or a gate fee.	
Soccer Report: Tim Pelletier	<ol style="list-style-type: none"> <li>1. All makeup games were finished.</li> <li>2. Team came from Harrison to play Kristies team , and team came from Trenton to play Jeffs team.</li> <li>3. Tim is looking into building benches so we don't have to move the benches from the dugouts.</li> </ol>	
Cheerleading: Sarah Negley	<ol style="list-style-type: none"> <li>1. Had 24 this year. They were not able to have a youth night at a high school game.</li> <li>2. Sarah had a hard time with fundraising and parent participation</li> </ol>	
Volleyball: Brandon Lindsey	No report	
Concession Report: Jaime Gilvin	<ol style="list-style-type: none"> <li>1. We need to get a new freezer. They will bring the freezer from the OS Gym tomorrow</li> <li>2. We still need a new grill</li> <li>3. Brandon motions to buy a grill from Sams for \$399 out of concession money. All approved.</li> </ol>	
Fundraising Report: Rachael Chase	<ol style="list-style-type: none"> <li>1. Luck of the paw during basketball. Sell tickets October and November, do the drawing in January</li> </ol>	

	<ol style="list-style-type: none"> <li>2. Could we do a spirit wear fundraiser?</li> <li>3. Can we give coaches a kickback for them getting companies to pay for a banner?</li> </ol>	
Scheduler's Report: Geri Stevens	1. No report	
Field/Grounds Report: Jamie Gilvin	<ol style="list-style-type: none"> <li>1. Tune up on zero turn</li> <li>2. We need dirt, need to get quotes.</li> <li>3. Jaime put scarfer on the 1200A and it is working nicely.</li> </ol>	
Old Business	<ol style="list-style-type: none"> <li>1. We received for three separate projects from Joe Puckett. He presented them to the board.</li> <li>2. Drainage for the back of the park, the problem is the ditch</li> <li>3. We have a couple of options for the back fields. Trenching alone and fixing the low areas.</li> <li>4. He also presented a quote to fix the new soccer field.</li> <li>5. Brandon proposes to approve all three bids and spend up to \$9770 Jeff Seconds</li> </ol> <p>Sarah proposed paying 1/3 at the start, 1/3 on Aug 1<sup>st</sup> and the remainder on Nov. 1- All approved.</p> <ol style="list-style-type: none"> <li>6. We need wording for how teams can host a tournament for fundraise for their teams. We could handle the signups and registration money and we charge 10%.</li> <li>7. Brandon motions to vote to allow WJAA teams to host approved tournaments on approved dates at the WJAA Park. For a minimum cost of \$500 or 10% of the total team entry fees whichever is greater. WJAA is only responsible for operation concession, dragging fields at the start of each day</li> </ol>	<p>Shane will talk to Allstar about board member shirts</p> <p>Jeff will call about signs for the batting cages</p>

	<p>and collection of entry fees through the WJAA website. WJAA will make all of the concession revenue. The team is entitled to entry fees and gate/parking revenue and other sources of revenue but all money must be turned into WJAA treasurer which will go into a team account. The team is responsible for all other functions of hosting the tournament including, awards, umpire/referees, collection of any gate or parking fees, lining of fields, baseballs, softballs, or soccer balls, cleanup of the facility and all others.</p> <p>Shane seconds, one opposed 9 approved</p>	
New Business	<ol style="list-style-type: none"> <li>1. Brandon motions to go into executive session, Jeff seconds.</li> <li>2. Out of executive session at 1:05</li> <li>3. Jeff motions to add on sentence to the bylaws for basketball. All basketball players must play with the appropriate team for their school grade</li> </ol>	

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 proposes to approve all three bids and spend up to \$9770 Jeff Seconds Sarah proposed paying 1/3 at the start, 1/3 on Aug 1<sup>st</sup> and the remainder on Nov. 1- All approved.
2. Brandon motions to buy a grill from Sams for \$399 out of concession money. All approved.
3. Verbiage allowing teams to host tournaments Shane seconds, one opposed 9 approved

#### Tabled Topics

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

Motion to close meeting 1<sup>st</sup> Scott 2<sup>nd</sup> Sarah @1:18am