

## WJAA Meeting Minutes

Tuesday May 29, 2018 WJAA at 8:30 pm (prepared for June 28, 2018)

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

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	<ol style="list-style-type: none"> <li>1. Brandon had his team at the Abrams stadium dedication to help out with whatever was needed.</li> <li>2. There has been a lot of talk about what a great community this is to raise your children in.</li> <li>3. Have coaches ask teams to wear their WJAA uniform if attending June in Old Williamsburg.</li> <li>4. We have made a big impact on the community and it is rewarding to see and hear about how we affect kids lives.</li> <li>5. Brandon presented the scholarship at the awards ceremony.</li> </ol>	
Vice President's Report: Shane Hensley	<ol style="list-style-type: none"> <li>1. Kids glove games 6<sup>th</sup> and 19<sup>th</sup> of June. We have to turn unpurchased vouchers in for the game on the 6<sup>th</sup> by Sunday or we get charged. We have 150 available for purchase. We will receive the invoice the day of the game. Payment will be due July 1<sup>st</sup>.</li> <li>2. Shannon will start coming to meetings in June.</li> </ol>	
Treasurer's Report: Sarah Negley	<ol style="list-style-type: none"> <li>1. Teams owe money that will need to be paid back. Scott will need to communicate that to the coaches.</li> <li>2. Neil Doss wanted to be paid in cash and we didn't do that so he tried to charge an extra \$500. Sarah said we</li> </ol>	Motion to approve the treasurer's report: 1 <sup>st</sup> Tim 2 <sup>nd</sup> Jaime

	<p>aren't going to pay that extra charge.</p> <p>3. We need to be mindful of our account when voting on expenses.</p>	
Basketball Report: Jeff Cummins	<p>1. It is time to start offering a 7-12 league, seems like a good idea.</p>	
Wrestling Report:	<p>1. Geri has seen the invoice for singlets that we agreed to pay. Brandon said we won't pay unless all singlets have been turned in. Geri will check with Sarah.</p> <p>2. We need a wrestling coach. Tim will advertise on Facebook and our website.</p>	
Baseball Report: Scott Brown	<p>1. Everything is going well. Hackathorns team has 17 players so we may have to pay for their extra uniforms.</p>	
Softball Report: Adam Utter	<p>1. Adam had to throw 2 people out who were upset about a game being allowed to continue.</p> <p>2. Tournaments went well. The U6 team went the furthest.</p> <p>3. CNE didn't sign a release for a player who played select. She then wanted to play for Batavia. Someone at CNE signed a form without anyones permission and it caused all kinds of problems.</p> <p>4. End of the season will be the 23<sup>rd</sup>.</p>	
Soccer Report: Tim Pelletier	<p>1. Spring Season went well. Passers team only lost one game, Kristies team was the best in the premier league.</p> <p>2. Geri is trying to reschedule the soccer party, pizza, kickball</p>	
Cheerleading: Sarah Negley		

Volleyball: Brandon Lindsey	<ol style="list-style-type: none"> <li>1. Tim will open registration for volleyball now.</li> <li>2. We still need a rep for volleyball. Tim will post on facebook along with wrestling.</li> </ol>	
Concession Report: Jaime Gilvin	<ol style="list-style-type: none"> <li>1. Doing well so far. Jaime will make a big purchase prior to the tournament.</li> <li>2. We need a sign in sheet. The workers aren't cleaning and restocking. We need a checklist to tell them everything that needs to be done. We need to have opening/closing/report instructions.</li> <li>3. We still need to paint the floor.</li> <li>4. We need to have a fall cleanup for concession.</li> </ol>	
Fundraising Report: Rachael Chase	<ol style="list-style-type: none"> <li>1. We need to sign up for Amazon Smiles as well as Kroger plus card.</li> <li>2. Could we do a raffle for a large prize and charge more for the tickets?</li> <li>3. We should do a split the pot at Haunted Woods.</li> </ol>	
Scheduler's Report: Geri Stevens	<ol style="list-style-type: none"> <li>1. Concession scheduling is going well. We have not had any complaints about field schedules.</li> </ol>	
Field/Grounds Report: Jamie Gilvin	<ol style="list-style-type: none"> <li>1. Jaime will spray for the weeds again after the rain.</li> <li>2. Jaime will hang the banners</li> </ol>	
Old Business	<ol style="list-style-type: none"> <li>1. Table adding 1 line to the bylaws about basketball</li> </ol>	Jeff will call about signs for the batting cages
New Business	<ol style="list-style-type: none"> <li>1. Buy 2 coolers for the back concession so we can sell items back there during Brandon's tournament as well as soccer.</li> <li>2. Tim presented new sprayer for soccer fields. It is a little harder to</li> </ol>	

	<p>use but would save money in the long run. It would be a \$600 investment.</p> <p>3. We need dirt, it will cost around \$700.</p>	
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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:

Tabled Topics

1. Raffling off tractor

Motion to close meeting 1<sup>st</sup> Tim 2<sup>nd</sup> Adam @11:11pm