

WJAA Meeting Minutes

Tuesday August 28, 2018 WJAA at 8:30 pm (prepared for September 25, 2018)

<p>Present: Adam Utter, Scott Brown, Jaime Gilvin, Tim Pelletier, Sarah Negley, Rachel Chase, Geri Stevens, Shane Hensley, Josh Clifton, Kim McCarty, Brandon Lindsey, Jeff Cummins                  Late arrival:                  Absent:</p>
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<p>Motion to open meeting : Tim and Jaime</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>Approved- Tim and Geri</p>
<p>President's Report: Brandon Lindsey</p>	<p>1. Need to let Brandon know if you aren't coming back and if you are what position you are interested in</p>	
<p>Vice President's Report: Shane Hensley</p>	<p>1. Koch's does a great job for us when dealing with kid glove.</p>	
<p>Treasurer's Report: Sarah Negley</p>	<p>JP Morgan Chase- Concession 4,267.97                  JP Morgan Chase Savings- 15,072.69                  JP Morgan Chase Bank Checking 4,541.58                  Total cash- 23,882.24                  Team money total -4,414.80                  Total checking/savings/concession 19,467.44                  Outstanding checks -3,265 Joe Puckett                  Unpaid bills 1,400 insurance                  2,000 equipment</p> <p>1. We may need to transfer money from savings to pay Joe Puckett because it is for field improvement                  2. Sarah Motions to move \$3,265 from savings to main account to pay Joe Puckett, Shane seconds                  Votes are as follows                  Sarah- yes</p>	<p>Motion to approve the treasurer's report: 1<sup>st</sup> Tim                  2<sup>nd</sup> Jaime</p>

	Rachel- yes Shane- yes Brandon- yes	
Basketball Report: Jeff Cummins	<ol style="list-style-type: none"> <li>1. Signups open on Nov 1</li> <li>2. We could replace the scorer's table as a give back for letting us use the gym. Or we could replace the padding.</li> </ol>	
Wrestling Report:	<ol style="list-style-type: none"> <li>1. Still need a rep for this sport to keep the program going</li> </ol>	
Baseball Report: Scott Brown	<ol style="list-style-type: none"> <li>1. Scott's team is leaving next year so he will take Gavin somewhere else to play.</li> <li>2. We sent everything in to the Reds to prove we did our Community Service</li> </ol>	
Softball Report: Adam Utter	<ol style="list-style-type: none"> <li>1. New league president Rachel Ray</li> </ol>	
Soccer Report: Tim Pelletier	<ol style="list-style-type: none"> <li>1. 109 kids- 8 teams</li> <li>2. Paint machine is working well. Makes it much faster and easier</li> </ol>	
Cheerleading: Sarah Negley		
Volleyball: Kim McCarty	<ol style="list-style-type: none"> <li>1. Practices started 9/7 games start soon. Schedules come out on 8/30.</li> <li>2. 3- 3<sup>rd</sup> and 4<sup>th</sup> grade teams, 1- 5<sup>th</sup> and 6<sup>th</sup> grade team</li> <li>3. They need gameballs and scorebooks</li> <li>4. Jaime is getting gate and concessions</li> <li>5. Sarah will get check to volleyball for refs.</li> <li>6. Someone needs to own a master list of who has gym keys. Jeff, Scott and Brandon will reach out to coaches to find out who has keys.</li> </ol>	Jeff, Scott and Brandon will reach out to coaches to find out who has keys.

Concession Report: Jaime Gilvin	1. Jaime replaced the lock on the back concessions	
Fundraising Report: Rachael Chase	No report	
Scheduler's Report: Geri Stevens	No report	
Field/Grounds Report: Jamie Gilvin	<ol style="list-style-type: none"> <li>1. Need dirt where the front soccer field is. John Arnold will sell a load of dirt for \$100</li> <li>2. Jaime will keep the fields looking nice</li> <li>3. Banners on the backstops needs to be taken down and stored for the winter</li> </ol>	
Old Business	<ol style="list-style-type: none"> <li>1. We need to make sure teams know that they can host tournaments</li> <li>2. Once the new field is finished could we host a large soccer tournament? We would have to invest in goals.</li> <li>3. We need to talk to Jeff about the pre season tournament</li> </ol>	Jeff will call about signs for the batting cages
New Business	<ol style="list-style-type: none"> <li>1. Haunted Woods</li> <li>2. We will need 2 portalets for the woods, and maybe one in the parking lot.</li> <li>3. Mark is back this year to do his skit</li> <li>4. Last week only two skit workers showed up</li> <li>5. The junior class wants to do a HW shirt and give us \$5 per shirt. They will come up with a design for us to approve. Shane proposed to allow the junior class to sell a HW shirt, giving us \$5 per shirt in proceeds- all approved</li> <li>6. High school cheerleaders want to do facepainting during kids day for tips</li> <li>7. Kids day will be 10/20 and pumpkin carving will be 10/10</li> <li>8. We need to have guides stationed in spots, not to walk them through, just to show them where to go</li> <li>9. We will get soccer teams to cover parking, guides and souvenirs</li> </ol>	

	<p>10. Voted on dates 12<sup>th</sup> and 13<sup>th</sup> and the 19<sup>th</sup> and 20<sup>th</sup> 6 yes Last two weekends- 4 yes Abstain- 1</p> <p>11. We need to see how many souvenirs we have left</p> <p>12. Josh will check with Carter lumber</p> <p>13. Someone needs to check with Dualite about donating skids</p> <p>14. Shane will contact the fire department</p> <p>15. Woods prep will be Wed, Thurs, and Fri</p> <p>16. Scott would like to build a new skit. We need to see a plan and a quote</p> <p>17. We need to get a bid on the electric</p> <p>18. We may be able to get two buses for a scrap price</p> <p>19. We need to know exactly who is working in the woods. We can do wrist bands and we hand them out when they sign the waiver</p> <p>Other new Business</p> <p>20. We need to get more gravel for the parking lot</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:

1. Sarah Motions to move \$3,265 from savings to main account to pay Joe Puckett, Shane seconds  
Votes are as follows Sarah- yes Rachel- yes Shane- yes Brandon- yes
2. Voted on dates 12<sup>th</sup> and 13<sup>th</sup> and the 19<sup>th</sup> and 20<sup>th</sup> 6 yes Last two weekends- 4 yes Abstain- 1

#### Items voted on via Hangouts

- 1 . Brandon proposed to spend \$1200 for labor (we need to purchase the material) for Fink to fix the electric in the woods – yes -7 4 did not vote
3. Scott proposed to spend \$1624.30 for the shell of a skit only 3 yes 2 no 6 did not vote

#### Tabled Topics

1. Raffling off tractor

Motion to close meeting 1<sup>st</sup> Sarah 2<sup>nd</sup> Shane @12:00pm