

WJAA Meeting Minutes

Tuesday September 25, 2018 WJAA at 8:30 pm (prepared for October 23, 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</p> <p>Late arrival:</p> <p>Absent:</p>

<p>Motion to open meeting : Geri 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 Sarah</p>
<p>President's Report: Brandon Lindsey</p>	<ol style="list-style-type: none"> 1. I would like to leave the board with a road map for the future of WJAA. Don't be afraid to reach out to past Presidents for advice. We need to make sure we always keep the roots of the organization so that we don't lose sight of the goals for the future. Tom and Mary's goal was to allow all kids to play sports. It can be tricky to continue to offer something for all skill levels. We need to continue to keep that balance. I would like to challenge the reps to not just run their sport but build it. 2. We need to keep working on ways to fund our organization. We need to look at the future for Haunted Woods and looking at how we can make sure we keep it running. Challenge the board to take more control, tear one skit down at a time and rebuild them professionally. We can't continue to vote on things via hangouts. 	
<p>Vice President's Report: Shane Hensley</p>	<ol style="list-style-type: none"> 1. Shane talked to kids glove order forms are due Oct 1st if you order through kids glove. 	

<p>Treasurer's Report: Sarah Negley</p>	<p>JP Morgan Chase- Concession 3,861.61 JP Morgan Chase Savings- 11,807.81 JP Morgan Chase Bank Checking 2,403.55 Total cash- 18,072.97 Team money total -4,084.80 Total checking/savings/concession 13,988.17 Unpaid bills – 1,200 plumber 1,200 Fink 2,000 Reveal 1,100 Insurance</p>	<p>Motion to approve the treasurer's report: 1st Shane 2nd Jaime</p>
<p>Basketball Report: Jeff Cummins</p>	<p>1. Signups are open looking forward to kids signing up</p>	
<p>Wrestling Report:</p>	<p>1. Brandon talked to Josh Sears and he is interested in becoming rep and is excited about building the team</p>	
<p>Baseball Report: Scott Brown</p>	<p>No report</p>	
<p>Softball Report: Adam Utter</p>	<p>1. No report</p>	
<p>Soccer Report: Tim Pelletier</p>	<p>1. Season going well, we still have some games to make up. 2. Tim has been using the back concession more over the last weekend and it was helpful 3. We need more keys to the back concession made</p>	
<p>Cheerleading: Sarah Negley</p>	<p>No report</p>	
<p>Volleyball: Kim McCarty</p>	<p>1. Going well so far. The younger teams are starting to improve. 2. Tournaments will be Oct 20th 3. We could look into hosting a tournament</p>	<p>Jeff, Scott and Brandon will reach out to coaches to find out who has keys.</p>
<p>Concession Report: Jaime Gilvin</p>	<p>Starting to get ready for Haunted Woods</p>	
<p>Fundraising Report: Rachael Chase</p>	<p>1. Geri wants to do a soccer fundraiser for</p>	

	<p>benches by selling tshirts</p> <ol style="list-style-type: none"> 2. We need to put together a calendar to post for tournaments so that coaches will know what dates are available. We'd like to host 2 tournaments per month mid march – summer 3. Ask Jeff about the preseason tournament 	
Scheduler's Report: Geri Stevens	No report	
Field/Grounds Report: Jamie Gilvin	It has been tough with all the rain but have been able to keep it cut and sprayed	
Old Business	<ol style="list-style-type: none"> 1. Can we pick up Travis pre-season tournament? Yes we can, Jeff will think about it and let us know. 2. Face painting will be Kristie or Paula 3. Need to know if fire department will be here 4. We need mulch, village can only bring a couple of loads 	Jeff will call about signs for the batting cages
New Business	<ol style="list-style-type: none"> 1. Haunted Woods <ul style="list-style-type: none"> - Is the DJ shack coming down? Yes tell them they can take down what they want. The rest needs to go to the dumpster. - Jaime needs to talk to Rumpkee about portalets - Jaime will get pumpkins on Wednesday morning - We will need straw - Brandon met with guy about buses. We can get 2 for \$1,000 we can pay for them after the woods - We can use a black light marker and black light marker instead of wrist bands - Sarah will order candles 	

	<ul style="list-style-type: none"> - May be able to get a Halloween band to play - Extreme experience? Look at it for the future - Brandon has an amp that we can use to get PA system working - The only way to widen the opening is to take down the sign <ol style="list-style-type: none"> 2. Shane would like us to set aside \$5k any year we make over 25k to put back into the woods for improvements 3. Next meeting is nominations, if you have someone interested make sure they are at the meeting. 	
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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 1st Jaime 2nd Shane @11:21pm