

## WJAA Meetings Minutes

8/27/2019

### **Attendees:**

Jeff Cummins, Mat Laws, Josh Clifton, Sarah Negley, Rachel Chase, Jamie Gilvin, Kim McCarty, Jason Miller, Rachel, multiple visitors

### **Visitor issues:**

Issue brought up by Amy Battista & Joe King questioning why parents weren't informed about the new Volleyball tryouts for the competitive team. Discussion ensued between Josh, Sarah, Amy & Joe King about the best way to communicate this type of information. Unfortunately, nothing can be done at this point in time.

**Approve the secretary's report:** Tabled till last month

### **President's report:**

How do we get parents to tell us we are doing something right? Not just bringing us problems. How do we make things better within the organization.

### **Vice President report (Josh Clifton):**

Nays for soccer and volleyball is looking really good.

### **Treasurer's report (Rachael Chase):**

Still owe money to Joe Puckett. Sarah requests money to be moved from Quarter Auction into team money. Josh asking what we spent \$7,000 on from last month. Jeff suggests bringing in transaction detail. Motion to approve the report: Jeff 1<sup>st</sup>.

### **Secretary's report:**

Geri feels that her position should be filled by someone else. Doesn't have the proper time to give to WJAA. She can train replacement and do little things to help out. Can we combine the 2 positions of secretary & scheduler? Mickelle Gambrel is willing to try both. Vote taken: unanimous vote.

### **Fields & Grounds (Jaime Gilvin):**

Zero turn is broke again. Jaime is using his own mower currently. Discussion on how much to pay Jaime for his wear and tear on his personal mower. He only wants his blades sharpened & and a new set after the season. Fields have been cleaned up for the dirt delivery. Rain has delayed that delivery to 8/30. Gonna have to play it by ear and hope things dry up before then. Sarah motions to pay Jaime \$400 per month for the remainder 2 months: unanimous approval.

New fence has been installed. Looks really good.

### **Concession report (Jaime Gilvin):**

Jaime believes 2 people in the concession is too much. We are losing money with 2 ppl. Sensor that stops ice production in the ice machine is missing. Need to check with the coke guy. Hand washing faucet is not working...discussion on what the culprit could be. The belief is the faucet is bad.

### **Volleyball report:**

Kim needs keys for the gym. First games are week of sept. 6<sup>th</sup>. Games start at 6. Schedule comes out 8/30. 5 teams total. 6 home games & 1 tournament game per team. Needs \$390 from Treasurer. Has all volleyballs from club so we now have enough. Last game is week of Oct. 12<sup>th</sup>.

### **Soccer report:**

Season started. 2<sup>nd</sup> weekend of games just passed. Plenty of refs now. Needs checks from Rachael. Minor training issues with new refs. Season is going to consist of 8 games and tournament bracket play upwards of 4 plus games. Parking issues near new field.

### **Basketball report:**

Scott Whitehead would volunteer to coach basketball. BBall starts first full week of December. Winter sports registration is open. A lot of teams on the "break even" line from last year. Could have larger teams or more smaller teams. 5<sup>th</sup> and 6<sup>th</sup> grade will have evaluations. Evaluations will take place the last week of oct or 1<sup>st</sup> week of November.

**Cheer Report:** None.

### **Wrestling Report (Josh Sears):**

Start practice same time as basketball. If basketball has 2 teams per grade wrestling suffers. 20 is a guess on how many kids he will have. Have 1 dedicated youth coach for WJAA this year. Discussion on "helpers" having background checks & NAYS training. \$40 is set for the registration fee. What does wrestling need from WJAA? Discussion on shorts & shirt the kids can keep. Parents will pay for tournaments is the plan. Trying to feel each other out. How to advertise to the kids?

**Baseball Report:**

Question on how many tournaments are approved by WJAA. Needs clarification.

**Softball Report:** None

**Haunted Woods Report:**

1<sup>st</sup> HW meeting is 8/28 @ 7:30. Josh suggests we write a “thank you” to random lady who reached out on FB messenger and gave us a bunch of props. 3 or 4 trailer fulls. Will meet with “all hallows eve” owner to work out a partnership. Haunted Woods electric bid came in at \$2,307.29 for labor & supplies. Discussion about the best way to run the electric: in air, trench thru the woods, conduit PVC. Vote on labor and material costs: unanimous yes.

Haunted Woods is Oct. 18/19 & 25/26.

Baseball & Softball reps need to reach out to help out during Haunted Woods.

**Fundraising:**

Golf Fundraising @ Friendly Meadows? \$100 sponsor per hole & \$250 per team. Needs long drive hole, closest to the hole etc.

Camper/RV storage @ the park. \$100 per winter. Jeff very enthusiastic about this idea.

**New Business:**

Add Volleyball to bylaws with the following wording:

*Section A: Election of officers. Add Volleyball rep to the list of vice presidents in charge of.*

*Section E Rules: #8 Volleyball will abide by the league rules in which they play.*

Motion to adjoin: Racheal & Matt Laws.