

## WJAA Meeting Minutes

Tuesday, March 24, 2015 in the basement of the old High School at 8:30 pm

**Present:** Brandon Lindsey, Kristie Earley, Jamie Gilven, Tim Pelletier, Sarah Negley, Michael Amriott, Jessica Charles, Darin Moore, Pat Hackathorn, Ramsey Wallace  
**Late arrival:** Jeff Cummins, Chad Sackrider, Mike Hatter, Johnathon Light, Kelly Hensley, Austin Bickett  
**Absent:** Shane Hensley

Motion to open meeting : Jamie Gilven 2 <sup>nd</sup> Tim Pelletier at 8: 33pm		
Secretary: Kristie Earley	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.	Motion to accept: Michael Amriott 2 <sup>nd</sup> Tim Pelletier
President's Report: Brandon Lindsey	<ol style="list-style-type: none"> <li>1. Timely meetings: New goal, less than 2 hours. Sports reps should keep reports concise (about 5 min) and only report new information. No need to repeat old news.</li> <li>2. Communication: Improved communication between coaches and parents to ensure that everyone has a good experience at WJAA, as well as to encourage parent volunteers.</li> </ol>	
Vice President's Report: Jeff Cummins	<ol style="list-style-type: none"> <li>1. Kids Glove- Vouchers are in. We have 150 tickets per game (June 29 &amp;30). They will be sold on a first come first serve basis, but you can't get tickets without money. They are \$12/ticket.</li> <li>2. Kids Glove profits from last year (\$2712): Baseball coaches were notified of how much credit they have at Koch Sporting Goods. It will be listed under the coach's name from last</li> </ol>	

	<p>year. Each team will also get 2 dozen balls from WJAA.</p> <ol style="list-style-type: none"> <li>3. NAYS Renewals-Coaches will need checked for spring sports</li> <li>4. Team allotment: Coaches are responsible for providing a list of players to their sport rep to ensure that they have enough kids for a team. This should be done well in advance of the start of the season so that it can be presented to the league in a timely manner.</li> </ol>	<p>Spring sports reps need to notify Jeff of all spring sport coaches so that he can check their status in NAYS.</p>
<p>Treasurer's Report: Jessica Charles</p>	<ol style="list-style-type: none"> <li>1. \$37,796.53 in main account</li> <li>2. \$4549.09 in concession account</li> <li>3. Approximately \$10,000-\$11,000 has been taken out for tractor repairs, paint, tape measure, etc.</li> <li>4. Gate profit for basketball tournament: \$2123</li> <li>5. Still awaiting fees for spring sports.</li> </ol>	<p>Sarah Negley offered to help set-up account information in Quick Books</p> <p>Motion to approve treasurer's report: Jamie Gilven, 2<sup>nd</sup> Michael Amriott</p>
<p>Basketball Report: Jeff Cummins</p>	<ol style="list-style-type: none"> <li>1. All teams did great!</li> <li>2. Tournaments were successful. Gate profit: \$2123</li> </ol>	
<p>Wrestling Report: Chad Sackrider</p>	<ol style="list-style-type: none"> <li>1. Great season, had 17-24 kids in the program.</li> <li>2. Looking to adopt same practice model as Western Brown due to growth of program and to accommodate the amount of kids with the allocated practice space. K-2: practice 1day/week, no tournaments, focus on fundamentals Older kids: practice 2 days/week, and</li> </ol>	

	<p>participate in tournaments</p> <ol style="list-style-type: none"> <li>3. Agreed with option of using profits made from Williamsburg tournaments to pay for tournament fees at other locations, as well as adjusting the fee of the younger kids who would not be participating in tournaments.</li> <li>4. Older kids would use the singlets and the younger kids would get shorts and t-shirt in lieu of singlets.</li> <li>5. Looking to find a gymnastics coach to help with wrestling practice.</li> </ol>	
<p>Baseball Report: Mike Hatter</p>	<ol style="list-style-type: none"> <li>1. 5 teams this season</li> <li>2. Coaches meeting clinic – April 4</li> <li>3. Season starts April 11</li> <li>4. WJAA will be hosting the C –Senior tournaments. It will be the two weeks following July 4<sup>th</sup>.</li> <li>5. Still in need of umpires</li> <li>6. Still need to research the going rate for umps</li> </ol>	<p>Mike to talk to Mrs. Powell about recruiting high school kids for umpires Mike to research going rate of umps</p>
<p>Softball Report: Michael Amriott</p>	<ol style="list-style-type: none"> <li>1. 4 teams this season</li> <li>2. Season starts April 10</li> <li>3. Midseason tournament May 7-9 in Mt. Orab, and May 14-16 in New Richmond</li> <li>4. WJAA is first on the list to host the end of season tournament in 2016</li> </ol>	<p>Michael to distribute score books and rule books to all coaches</p>
<p>Soccer Report: Johnathon Light</p>	<ol style="list-style-type: none"> <li>1. 99 kids signed-up to play spring soccer</li> <li>2. U-10 and U-11 teams will play their home games at Western</li> </ol>	<p>Johnathon to get all of the NAYS info to Jeff.</p>

	<p>Brown</p> <ol style="list-style-type: none"> <li>3. Practices have started</li> <li>4. All Star Sports will be providing the uniforms, although the price has increased as follows: \$25 for kid uniforms, and \$28 for adult uniforms.</li> <li>5. Discussed bumping up the sign-up deadline in order to form teams earlier, so that it is easier to report to the league the amount of teams WJAA will have participating.</li> </ol>	<p>Will table until next meeting.</p>
<p>Cheerleading: Sarah Negley</p>	<ol style="list-style-type: none"> <li>1. Great season!</li> <li>2. Preparing for summer competition at the county fair</li> </ol>	<p>WJAA to cover cost of fair competition Jamie to paint area behind coaches barn for practice space</p>
<p>Concession Report: Kelly Hensley</p>	<ol style="list-style-type: none"> <li>1. Part was ordered for ice maker.</li> <li>2. Coke rep coming on 3/25/15.</li> <li>3. Shane and Kelly will be moving the freezer on 3/28/15 (Saturday) if anyone is able to help.</li> <li>4. Plumber came and got the water turned on at the main concession stand. Plumber stated that a pedestal fountain would cost around \$2000, and is not worth investing in due to the strict health codes.</li> <li>5. Received license for the concession, and the inspector states that he/she will be coming in for a "pop in" visit. No date given.</li> <li>6. The outside of the concession stand got one coat of paint on clean-up day and the inside is getting painted</li> </ol>	<p>Shane to install new part for ice maker.</p>

	as well. It may need a second coat of paint on the outside.	Jamie to get someone to paint "WJAA" on the outside of the concession.
Scheduler's Report: Tim Pelletier	<ol style="list-style-type: none"> <li>1. Thank you for your patience due to Tim's recent surgery.</li> <li>2. Will meet with reps regarding teams practices/schedules</li> <li>3. Coaches should go through their sport rep to change their schedule.</li> <li>4. There is no hard date for having to be out of the gyms for practice on inclement weather days, but typically it is no longer needed after April 1</li> <li>5. WJAA email accounts have been created for all board members. If you need assistance with this contact Tim.</li> </ol>	
Field/Grounds Report: Jamie Gilven	<ol style="list-style-type: none"> <li>1. All baseball fields are getting in order</li> <li>2. Tractor is repaired and back</li> <li>3. Port-o-lets were delivered</li> <li>4. The back concession door was installed</li> <li>5. New locks have been put on all of the doors except for the coaches barn</li> <li>6. Still need a new door for the concession.</li> <li>7. Driveway potholes will be worked on this week. Arch quoted \$275/load and will need approximately 2-3 loads.</li> <li>8. Jamie will stay in contact with field scheduler regarding field closures. Jamie is the only person</li> </ol>	<p>Kelly Hensley to see if she is able to get a new concession door from her work.</p> <p>Motion to approve spending of \$825 for gravel. Vote as follows: 11 yes, 0 no</p> <p>Coaches should contact Tim for the rescheduling of any games due to field closures.</p>

	to “close” the fields. No one should be on the fields when they are closed.	
Old Business:	<ol style="list-style-type: none"> <li>1. Meeting scheduled Thursday 3/26/15 at 2:30 with Dualite to discuss new entrance sign.</li> <li>2. Sports equipment recycling program update- small amount of donations received at this point. Hope to have first swap before the fall sports season, pending amount of donations received.</li> <li>3. Sound Tiles for old HS gym- School possibly able to pay for the labor cost, but still negotiating.</li> <li>4. Mound for field 5: Not selling dirt until the weather breaks. There is already a waiting list.</li> <li>5. Electric to barn-Received estimate from Scott Moore. \$600-\$700 in materials, and \$600-\$700 in labor at the rate of \$40/hour.</li> <li>6. Clean-up day (Very Successful!): got rid of old bases in concession stands and barns, painted concession stand, got softball batting cage nets hung and machine adjusted, installed yellow pipe for top of fence for spot repairs, power washed picnic tables, installed foul poles, installed home plates, got trench dug for electric, new</li> </ol>	<p>Jeff and Brandon to meet with Dualite to finalize design</p> <p>Kristie to purchase storage container to leave at concession stand for donation drop-offs.</p> <p>Jeff to negotiate with the school regarding sharing in the cost of the sound tile project.</p> <p>Tabled for now</p>

	<p>softball gear got organized. Clickers got ordered.</p> <p>7. Duke project- Doubtful that they can do the sewer dig, but they can still do a project in July 2015.</p> <p>8. Kickball tournament- August 8</p> <p>9. Board members attend practices</p>	<p>Need to compile a list for the Duke project</p> <p>Brandon to check with TQL about their participation.</p> <p>Brandon to set-up a spread sheet for WJAA board members to sign-up and attend at the next meeting.</p>
<p>New Business</p>	<p>1. Concession –option to “pay out” of concession duty. Discussed \$40 for opt out of 2 concession duties or \$20 for opting out of 1 concession duty. WJAA will pay \$8/hour to a teenage or adult (who is working to pay off dues). Teenagers must be 13 years or older and an adult (18-21) must be in the concession for hot plates. Thought to trial this with only a few teams to start, and maybe only during the second half of the season.</p> <p>2. Declining baseball/softball participation. Discussed option of BOGO free sign-up registrations for spring sports, “membership levels” that would allow kids to play more than one sport, or having free U-6 sports.</p>	<p>Kelly to get together an “opt out” plan and present it at the next meeting.</p> <p>Kelly to talk to High School about using concession duty as volunteer hours for HS requirement.</p> <p>Johnathon to send Jeff/Brandon a sample email that he would send to soccer parents as a questionnaire to determine the community’s level interest in these options.</p> <p>Tabled further discussion until September meeting.</p>

Motion to close: 1<sup>st</sup> Jessica Charles, 2nd Michael Amiott

Meeting end time: 11:16 pm

### **Tabled Topics**

**Next meeting-** option to pay out of concession duty, and determining cut-off deadline for fall soccer, and voting of WJAA scholarship recipient

July 2015 Mtg- discuss option of WJAA adjusting their wrestling fee, but then WJAA would then cover the cost of a pre-set number of wrestling tournaments per child per year.

June Meeting- Discussion of involvement in SWOL

August 2015 Mtg- Boat and RV winter storage program, and old HS stage project

Quote for proper draining of culverts

Zero turn mower- tabled for now

September 2015- BOGO spring sign-ups, family memberships, U-6 play free