WJAA Meeting Minutes

Tuesday, September 24, 2019 WJAA sports complex at 7:30 p.m. (prepared for October 2019)

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| Present: Jason Miller, Matt Laws, Matt Watson, Josh Sears, Gary Howard, Mary Ann Lefker, Sarah Negley, Josh Clifton, Jamie Gilvin, Rachel Chase, Mickelle Gambrel, Darin Moore, Mallori White  Late arrival:  Absent: Jeff Cummins, Kim McCarty |

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| Motion to open meeting: Sarah motioned at 7:32 p.m. Josh 1st, Matt 2nd | | |
| Visitor Comments: | Mayor of Williamsburg and founding member of WJAA, Mary Ann Lefker spoke with the board. She first addressed an issue that has been brought to her attention about parking on Santa Barbara Drive. Concerns have been expressed about whether to put “No Parking” signs along the road by the soccer field. Coaches have been asked to remind parents not to park there. Mary Ann also gave an excellent history of WJAA. She explained how it started with just knothole baseball and through the hard work of her husband, herself, and many others, it has grown exponentially over the years. The current WJAA sports complex was purchased for just $1.00 thanks to a generous donation. It was incorporated in 1982. The Haunted Woods was started in 1986 and has grown tremendously over the years. They also put on a “Kids Day” event every year pulling in many local celebrities including Pete Rose. |  |
| Secretary’s Report:  Mickelle Gambrel | Minutes from last meeting were sent via email prior to tonight’s meeting to all board members. Hard copies were present at tonight’s meeting. | Motion to approve report:  Jaime-1st  Matt Laws-2nd |
| President’s Report:  Sarah Negley | We need all hands on deck for the Haunted Woods. |  |
| Vice President’s Report:  Josh Clifton | * 1 soccer coach still needs to become NAYS member. * 1 or 2 volleyball coaches still need to become NAYS members. |  |
| Treasurer’s Report:  Rachel Chase | Main checking account balance: $5,996   * Still need to pay $2,000 for electric for the Haunted Woods * Haunted Woods skits will need reimbursed up to $250 each * May need to borrow money from concessions. * Sarah mentioned checking account is always low at this time of year | Motion to approve report:  Matt Watson-1st  Jason-2nd |
| Basketball Report:  Jeff Cummins | No Report |  |
| Wrestling Report:  Josh Sears | * Meeting at Northwest School for scheduling * Will have exact registration cost numbers emailed by Friday * Registration is set at $40 * Wrestling sign up numbers fall when more kids sign up for basketball * Hoping for at least 20 kids to sign up this season * All levels duel January 14th at CNE * No overhead costs-all equipment and room provided * Hoping to send out flyers for sign ups |  |
| Baseball Report:  Matt Laws | No report |  |
| Softball Report:  Matt Watson/  Darrin Moore | No report |  |
| Soccer Report:  Jason Miller | * Fall Pictures scheduled for October 2nd * 2 weeks left in the regular season * Tournaments will consist of brackets with the possibility to go far in the brackets * Had an issue with a coach trying to force another team to forfeit a game. * Parking issues on Santa Barbara |  |
| Cheerleading:  Sarah Negley | Sign ups are currently open |  |
| Volleyball:  Kim McCarty (absent) | Fall Pictures scheduled for September 30th |  |
| Concession Report:  Jaime Gilvin | No report |  |
| Fundraising Report:  NO REP | Matt Watson suggested mandatory kid glove sales. If team does not sell any tickets, they must pay a penalty to opt out of the fundraiser or do another fundraiser in its place. | Tabled until later for further discussion |
| Scheduler’s Report: | No report |  |
| Field/Grounds Report:  Jamie Gilvin | No report |  |
| Haunted Woods Report: | * Haunted Woods is less than 30 days away * Met with owners of Terror Town-interested in working together * New this year-text message alert system for wagon loading and wait times * WJAA Rejects Bar Bus   -Wristband for beer  -No overserving   * Security will be stationed to prevent access to skits * Flyers will be handed out at homecoming parade for Haunted Woods * New walkie talkies have been ordered. Each skit will have their own * Volunteer spreadsheets were handed out. Need volunteers or registration fees will go up. * Kids Day will be free this year. Included so far: maze, Clermont Co. DD activity & prizes, face painting, Girl Scouts table, costume contest, free small pumpkin, trick or treating. Hoping to get food donations and do a scavenger hunt as well. Tractors will start running at 3:00 p.m. to take groups back to the woods for trick or treating. Everyone will be out by dark. * Pumpkin carving night is October 16th * Josh is reaching out to local athletes, news stations, and celebrities to come check out the woods * Possibly working out a deal for free radio ads * Working on a t-shirt design. May do t-shirt/souvenirs separate this year. * Need to work on website and internet info * Instead of raising admission prices, possibly make kids and adults the same price next year |  |
| Old Business | * Bylaw wording for volleyball has been updated. * Camper storage   -$200 from November 1st to March 31st  -Advertise storage online on website and Facebook | Motion to approve bylaw wording: unanimous approval |

Tabled items: Mandatory Kid Glove fundraising

Next board meeting: October 22, 2019 at 7:30

Motion to close meeting @ 9:56 p.m. Darrin 1st, Matt Watson 2nd