

3/5/19 GYAA Meeting Minutes

Location: Stanton Hall, Huntington, MA

Date: March 5, 2019

People in Attendance:

Board Members: Jason Forgue, Jason Jacob, Rachel Laurie, Melissa McCaul,

Others: Brittany Cox and Angela Mulkerin

Time: Meeting Called to Order at 7:04 pm by Jason Forgue

- Reading and Acceptance of last months minutes: accepted unanimously.
- Treasurers Reports: Rachel handed out the February report for board to look over. February Report showed beginning balance of \$6,803.60 and an ending balance of \$8,929.01. Jason Forgue created several months' treasurer reports, dating back to August 2018 (i.e. one for each month). He also mentioned that we still have to file taxes and we have until May to do so. Treasurer's Reports were accepted unanimously.

Old Business:

- Still no interest for a PVJSL Director
- Posting of Minutes onto organizational website (previous votes?): Some minutes from previous months have not been posted, November, December, and January. Jason Forgue expressed some concerns: 1) Jason indicated that Barb Small wanted to buy uniforms for Suburban girls basketball. He was concerned because the email sent to the board members regarding the uniforms did not contain the price of them. 4 board members actually voted, which was less than half the board, and the uniforms were bought anyway. That cost was \$770.00. 2) Jason reviewed the previous year on a sport by sport basis and determined we took a total loss of \$399. He indicated that a 15% profit goal was instituted a couple of years ago and pointed out that we are not longer following it. Rec sports far exceeded the 15% goal whis is why we only lost \$399 last year. 3) Jason indicated that another concern is that our fundraising efforts have lost us money. We need to sell 67 of the 107 sweatshirts to break even. Kara Rousseau has the bottle and can drive money. That money should be turned over to the Chester Rec Committee because the money was raised to keep improvements at Emery Field going. 4) Last, Jason stated that it's his opinion that the reason we did not hit the 15% goal in Spring or Fall PVJSL comes down to the school use fee.
- Spring Soccer Registration: Currently have 54 kids signed up.

New Business:

- Rec Basketball: Melissa McCaul indicated the season went well and everything ran pretty smooth. The jamboree was a success. The board discussed getting Sponsor Plaques made up. We would have 6 made. Melissa stated she would get the team

pictures together for the plaques. Melissa also indicated that she would like to start the season early again, which is right after thanksgiving.

- Suburban Basketball was tabled for now since Nick was not in attendance.
- Rec Soccer was tabled for now since Kara was not in attendance.
- Jason brought up the Dino Program which was discussed at a previous meeting. It was explained that the U8 and under program don't play games, they do activities and the 3rd-5th grades play games. Stated that the program is rather expensive. Our coaches would run the program so the purchase is for the lesson plans, uniform jerseys, and a visit on one weekend from the "Dino" and other festivities. The board discussed lowering rec soccer fee instead of the Dino Program.
- PVJSL Updates:
 - Field issues-3 fields are needed for spring since PVJSL changed the field size for U8. Melissa indicated that she had been talking with the school reps to come up with placement of 3 fields. We discussed possible use of Chester Elementary and Emery field as well.
 - Equipment update: New nets are needed, as well as, balls, pumps, and first aid kits. Jason asked for the board to vote on an amount not to exceed \$300 for equipment purchases. The board unanimously voted in favor of that amount.
 - Gyms Reserved: Russell and Blandford gyms have been reserved for spring teams to start practicing. Russell gym is available on Tuesdays, Thursdays, and Fridays from 5-8pm and Blandford gym is available on Mondays and Wednesdays from 5-8.
- CPR/First Aid/Concussion Recertifications: Jason indicated that many coaches are in need of recertifying. Angela Mulkerin stated that a class could be set up at the Hilltown Ambulance.
- Conner Brainerd payment: Connor was a rec basketball ref a couple seasons ago. He was issued a check for \$64.00 that he never cashed so a new check was issued. He cashed that check and then cashed the older check, receiving two payments. The board discussed if this was worth pursuing to get the money back.
- Snack Shack/Table Accounting/Reconciliations: Jason expressed concern that the money coming in and out of the cash box during rec soccer and basketball was not being accounted for. He and Rachel agreed that in the future, this needs to be remedied and a simple form will be used to keep track of what comes in and out.
- Group Outing Updates/Ideas: Jason reminded the board of the upcoming Thunderbird game on March 23. The board discussed other ideas such as attending a Mutany game, college games, or National team games. It was stated that we lost money attending Revolution game in the past.
- Fundraising Update/Ideas-Jason reminded the board of the upcoming Quarter Auction that Sarah DaSilva organized. It is March 23 at 6. Other fundraising ideas were mentioned, such as a Golf Tournament at Worthington Country Club. Angela stated that she would ask Comfort Kitchen or The Rapids to hold a GYAA Night. Jason Jacob came up with an idea to sell decals.

- Open Floor: Jason stated that Azure Green gave \$500 for spring soccer. Board also discussed team pictures since this has come up in the past as well.

Meeting adjourned at 8:52pm.