



## Board Meeting Minutes 1/19/2016

Meeting Called to order by President Jim Cooney at 8:00pm @ Conrad's Walpole.

- Field Fee's - \$5,175.00? Jim to confirm with Clare past field fee's.
- Motion made to pay \$136.00 owed to the Recreation Dept for Blackburn Hall - Motion accepted by the Board.
- Bob Conrad attended Bay State Mtg -  
Going forward our league will play Grade Based teams only throughout the Playoffs.  
Also looking into playing either a New England or North East Region Final instead of going to Florida.  
  
E2 & E1 Levels will increase the number of minimum plays per game.
- Walpole Day will be held on May 14<sup>th</sup>. WYFC will participate.
- New Uniforms & New Team Colors.

A motion was made to get prices on changing team colors to match the High school -  
Motion was accepted by the Board.

Game Shirts -	480 @ \$90.00ea =	\$43,200.00
Game Pants -	240 @ \$45.00ea =	\$10,800.00
Helmets Painted -	197 @ \$5.00ea =	\$985.00
New Cages -	197 @ \$16.00ea =	<u>\$3,152.00</u>
		\$58,137.00*
New Cheer Uniforms	100 @ \$100.00ea	<u>\$10,000.00</u>
		\$68,137.00

\*Reconditioning the helmets is not included in this price.

- A motion was made to -

Confirm the total amount of money in the WYFC account.

Pursue competitive bids from multiple vendors for new uniforms.

A minimum of \$15,000.00 would be left over after the purchase of new uniforms.

Motion was accepted by the Board.

Jim Cooney will confirm monies with Clare Connell.

- A motion was made to authorize Jim Cooney to negotiate with vendors for the best price on uniforms. Motion was accepted by the Board.
- Next WYFC Board Meeting will be 02/01/2016 @ 7:30 at Conrad's Walpole.