

Memo

To: AAA Board Members
From: Greg Bykowski
Date: January 6, 2021
Re: Monthly Board Meeting Notes

The Avonworth Athletic Association Board met on December 16th, 2021 at The Cabin at Avonworth Park at 7:00 PM.

DECEMBER 2021 MONTHLY MEETING

Attendance:

All members were in attendance except the following: Kremer, Libbon, Chappo, & Butsko

Meeting Called to Order: 7:11 PM

Prior monthly meeting minutes approved by: Burford (Seconded by Farrell)

Financial Report: Kremer

- No report this month. Will receive an update in January
- **\$30,398.54** in operating fund as of 11/04/21
 - Previous month: \$35,181.13 [Net change: **(\$4,962.59)**]
 - Deposits: \$97.20
 - Summary: Registration
 - Withdrawals: \$5,059.79
 - Summary: Field Maintenance (~2.5K) [Walker Supply ~1.2K, Gustic ~0.9K & TruGreen ~0.5K], Utilities (~2K) [Mr John ~1.2K & Duquesne Light ~0.8K], Concessions (~0.4K) [Sams] & Uniforms (~0.1K) [Shields]
- **\$10,531.89** in capital fund as of 11/04/21
 - Previous month: \$10,531.80 [Net change: **\$0.09**]
 - Deposits: \$0.09
 - Withdrawals: \$0.00

VP On-Field: Gallucci

- Skills Day has been scheduled for March 5th.
 - The Avonworth Middle School & High School gyms have been confirmed.
 - Organizers will need to check in-house and travel ball schedules to hopefully avoid any conflicts.
- Sunday Team update
 - See Travel Coordinator report

VP Off-Field: Barnes

- High school boosters would like to be more involved with our organization
- Would like to plan a Wiffle Ball Tournament
 - During the Memorial Day Weekend?
 - Possibly have high schooler players participate as assistant coaches during the Memorial Day Tournament
 - Players / upperclassmen could coach the 12U "Senior Game"
 - Involvement on Skills Day
- North Park Camp and other trainings are available for off season training
- Open items:
 - Plans to have a Clearance Sale of any miscellaneous merchandise in the Big Shed.
 - Investigate expanding sponsorships for the whole year.
 - Start planning for the Memorial Day Tournament
 - Barnes will talk to Natale about details

Registration: Hetcko

- Registration for in-house spring season will open in mid-January. Should close on February 11th.
- T-Mobile Assistance Program will occur again.
 - Between 5-10 players participated in this program last year
- Registration credits will be given to the school counselors again.
- Registration fees will not change in 2022.

Equipment: Cole

- Will reach out to head coaches to determine what equipment they might need ahead of winter practices
- Cole will send out request to collect equipment from the remaining coaches.
- Colt balls and practice balls should be purchased.
 - Get specifications for ball types and contact information from Hetcko to purchase game balls (A.D. Starr) and practice balls (online vendors).
- Dick's Sporting Goods will be providing a \$1000 gift card for equipment purchases.
 - This will replace their typical sponsorship donation.

- Will investigate the possibility of using the gift card to purchase balls at A.D. Starr.

Concessions: Gallucci

- Finances:
 - Gross income: \$8,321
 - Cost of supplies: \$2,913
 - Net revenue: \$5,407

Umpires: Jamison

- No updates and no complaints

Uniforms: Brown

- Needs uniform information from approximately 15 players and 13 coaches.
- Will talk to suppliers about providing extra jerseys for teams who may need alternates.

Field Maintenance: Shipley

- Field conditioner & other spreadable material usage seemed to be the same as years past.
- Field dirt needed for IL for sure. Also, probably T-Ball 6
- Pea gravel will be necessary during next Field Clean-Up Day
- Natural Lawn contract negotiations are necessary.
 - TruGreen was \$3,233 for the year
 - All Natural would be \$5,491 for the year
 - Could possibly reduce the scope/visits to reduce the initial cost
 - Could reduce if the AAA provided free advertisement
 - Shipley to negotiate a new price
 - NOTE: Hetcko says that the grub treatment is NECESSARY
- Open items:
 - Short Term:
 - Weed Control Vendor Comparison (09/09/21)
 - \$200 for a replacement chalk lining tool at ML/LL? (09/09/21)
 - L-Screens need to be built / repaired / replaced. (09/09/21)
 - ML Field light or breaker for light on the 1st base side needs to be fixed. (11/5/21)
 - Shipley might have a work-around for this problem.
 - Long Term:
 - Laser grade IL Field (09/09/21)
 - Electrical work (bad wire?) at the ML Field (09/09/21)
 - Reposition lights at the LL Field (09/09/21)

Web Site/Surveys/Player Evals: Burford

- No new news.

Travel Coordinator: Graff

- **Winter Training Details**
 - Week beginning Monday 1/31/21 through week beginning Monday 3/21/21 (Total of 8 weeks)
 - 7.5 hours per week
 - Monday 8:00pm-9:00pm. 1 hr.
 - Tuesday: 7:30pm-9:00pm 1.5 hr.
 - Wednesday: 7:00pm-9:00pm 2 hr.
 - Friday: 6:00pm-9:00pm 3 hr.
 - Practice schedule has been confirmed.
- **Sunday League 2022**
 - All registrants have been registered and paid.
 - Most age levels are planning to join the South Hills League for Sunday games
 - Meeting is scheduled for 1/23/22 and head coaches are required to attend.

League Reports:

- T-Ball – Farrell
 - No issues.
- IL – Gallucci
 - No significant issues.
- ML – Chappo
 - No significant issues.
- LL – Cavanaugh
 - No issues.
- Pony – Natale
 - No issues.
- Colt – Libbon
 - No league for Fall Ball

Clearances: Libbon

- No update.

Other News / New Business:

- Hoover would like to assist with organizing a “Bites & Brews” fundraising event similar to the Cash Bash events scheduled by the Softball & Football organizations
 - Has experience with organizing a similar event at the Rex Theater
 - Maybe hold the event at the Ohio Township Fire Station
 - Possibly schedule for
 - Late April or Early May as a “Start of the Season” event
 - Fall date on the Sunday before Labor Day

Meeting Adjourned: 7:45 PM [Cole / Shipley]

Monthly Meeting Attendance Record - 2021 / 2022

Members	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG
Brett Cavanaugh (President)	Y	Y	Y	Y								
Brad Barnes (VP Off Field/ MDT Chair)	Y	Y	Y	Y								
Mike Gallucci (VP On Field/ IL / Concessions, MDT Committee)	Y	Y	Y	Y								
Ron Kremer (Treasurer)	Y	N	Y	N								
Greg Bykowski (Recording Secretary)	Y	Y	Y	Y								
Brad Cole (Equipment)	Y	Y	N	Y								
Michael Libbon (Colt Comm./Clearances)	Y	N	N	N								
Mike Jamison (Umpires)	Y	N	N	Y								
Jim Slater (MDT committee)	Y	N	N	N								
Dave Natale (MDT committee)	Y	N	N	Y								
Rob Chappo (ML Commissioner)	N	Y	Y	Y								
Brian Krul (Fall Ball Commissioner)	N	N	N	Y								
Jim Graff (Travel Team Coordinator)	Y	Y	Y	Y								
Kathy Burford (Website/Surveys/Player evals)	Y	Y	Y	Y								
Chris Shipley (Field Maintenance Coordinator)	Y	Y	Y	Y								
Ryan Farrell (T Ball Commissioner)	Y	Y	Y	Y								
Jimmy Brown (Uniforms)	Y	Y	N	Y								
Chris Butsko ()	Y	N	Y	N								
Joe Hoover ()	Y	N	Y	Y								