

Memo

To: AAA Board Members
From: Brad Cole
Date: January 9, 2025
Re: Monthly Board Meeting Notes – January

The Avonworth Athletic Association Board met on January 9, 2025 at The Cabin at ACCORD Park at 7:00 PM.

January 2025 MONTHLY MEETING

Attendance: See Attendance Record

Meeting Called to Order: 7:08 PM

- November meeting minutes were approved
 - Approved [Jamison/Milsom]

ACCORD Park Introduction

- Kristin Hahn, Chair of ACCORD Park attended the meeting to introduce herself to the AAA Board
- ACCORD is working to finalize updated lease for AAA
- Memorial Day Discussion
 - Also Opening Day of the pool
 - Seasonal Rentals open on Jan 1 of each year.
 - Groves are not yet rented over Memorial Day Weekend, and offered to AAA first.
 - Hall, Cabin, and Pavilion also not yet rented.
 - OT Police is demanding traffic management of Camp Horne Rd that weekend.
 - ACCORD and AAA will need to work together to manage traffic and parking for the weekend.
 - Kilbuck Twp is working to build a cross walk with a blinking light, but will not have a stop light. There is no timetable on this project.

President's Report: Shipley

- Despite winter weather, there is lot going on with the organization.
- LL Charter was renewed

Financial Report: Wilmus

- December Financial Report
 - \$41384 in operating fund as of 12/31/24
 - Previous month: \$31570 [Net change: \$9,814]
 - Deposits: \$16k
 - Withdrawals: \$6k
 - \$31,837 in capital fund as of 12/31/24
 - Previous month: \$31,836 [Net change: \$0k]
 - Deposits: \$0k
 - Withdrawals: \$0k
 - \$34,017 in Venmo account as of 12/31/24
 - Previous month: \$32,099 [Net change: \$0k]
 - Deposits: \$25
 - \$107,237 is the total ending balance on 12/31/24.
 - Still working with Venmo
 - Need to invoice QV for their home games at Avonworth in ML and LL
 - Laser Grading IL Field was only capital project in 2024.
 - Insurance Certificate was renewed
 - Motion to transfer \$10,000 from Operating to Capital.
[Bykowski/Waters]

VP On-Field: Gallucci

- Sunday League
 - 12U and 10U will not have teams. Not enough registration
 - 11U – 14 signed up, Roster will be 11
 - Mike Ludwig approved as HC [Milson/Jamison]
 - 9U – 15 signed up. Roster will be 12
 - Coach will be selected after rosters are selected
 - 7-8U – 29 registered. Will be two teams.
 - Discussed a separate 7U team, but could not accommodate this year.
 - 8U Red will be only 8U age players.
 - 8U White can be 8U and 7U players.
 - Rosters will be 12 each.
 - 4 coaches signed up. Coaches will be selected after team selection.
 - Drafts will be set up for Week of 1/13.
- In House Spring
 - Registration is currently down 107 from 2024. Waiting for spike on last day(s) of registration.

- T-Ball numbers are particularly low. AAA has made a push to get new families registration information.
 - Deadline is Jan 12, excluding PONY team.
- Skills Day has not yet been scheduled, but aiming for March 1. (Set-up will start at 7:00)
- League drafts will follow Skills Day
- Coaches Meeting
 - Main Coaches Meeting – Feb 10. Pending Mayernik Center availability
 - The two following weeks will have coaches training for specific leagues.
- Opening Day is still being discussed.

VP Off-Field: Gilbert

- Sponsorship requests will go out this weekend
- Dicks Sporting Goods shopping day is being finalized for weekend of Feb 28.
- Memorial Day Planning is still on going.

Registration: Berneberg

- Sunday League registration has closed. In-House is open.

Travel Coordinator: Ludwig

- Winter workouts (batting and pitching only) will be at PGH Cages when the facility is open (Planned for end of January).
- Still looking into larger area for a few sessions to for better game like situations.
- Sunday League. Will be 8U, 9U and 11U, managed by Avonworth, if other organizations sign up.
 - 6 Game Schedule
 - Sunday League Tournament can be weekend between MDT and Rt65 Playoffs. Hosted at Avonworth

Equipment: Mangene

- (100) dozen logo balls will be ready for delivery at end of January.
- Tarps will be ordered in February
- Equipment will be ordered after Field Day.

Concessions: Gallucci

- No Update

Umpires: Jamison

- No update

Uniforms: Milsom

- No update

Field Maintenance: Geiger

- Field Clean-Up target middle of March

Web Site/Surveys/Player Evals: Garver

- Player Evaluation Process Committee has met to discuss potential changes to process for 2025 season. No update

Clearances: Brown

- Currently 80%, with new coaches and renewals needed before season starts.

League Reports:

- T-Ball – Picard
 - No Update
- IL – Waters
 - No Update
- ML – Gilbert
 - No Update
- LL – Ludwig [Approved Jan Meeting Shipley/Cole]
 - No Update
- PONY – Bykowski
 - No update
- Colt – Bykowski
 - No fall league

Other News / New Business:

- Old Business:
 - By-law Committee – No Update
- New Business –
 - Avonworth Pirate Game will be August 10
 - Motion to Donate to Hines Family \$100 (Bykowski/Ludwig)

Meeting Adjourned: 9:07 PM

Monthly Meeting Attendance Record – 2024 / 2025

| Members | SEP | OCT | NOV | DEC | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG |
|---|------|-------|-------|-----|------|-----|-----|-----|-----|-----|-----|-----|
| Date | 9/12 | 10/10 | 11/21 | N/A | 1/9 | | | | | | N/A | |
| Time | 8:30 | 8:00 | 6:30 | N/A | 7:00 | | | | | | N/A | |
| Chris Shipley (President) | Y | Y | Y | | Y | | | | | | | |
| Mike Gallucci (VP On Field/Concessions) | Y | Y | Y | | Y | | | | | | | |
| Paul Gilbert (VP Off Field/ MDT Chair / ML Commish) | Y | Y | Y | | Y | | | | | | | |
| Todd Wilmus (Treasurer) | Y | Y | Y | | Y | | | | | | | |
| Brad Cole (Recording Secretary) | Y | Y | Y | | Y | | | | | | | |
| Greg Bykowski (PONY/Colt Commissioner) | Y | Y | Y | | Y | | | | | | | |
| Mike Jamison (Umpires) | N | N | N | | Y | | | | | | | |
| Eric Garver (Website/Surveys/Player evals) | Y | N | Y | | Y | | | | | | | |
| Tony Geiger (Field Maintenance Coordinator) | Y | Y | Y | | N | | | | | | | |
| Nate Milsom (Uniforms) | Y | N | N | | Y | | | | | | | |
| Mike Ludwig (LL Commissioner/Travel Team Coordinator) | Y | Y | Y | | Y | | | | | | | |
| Kyle Brown (Clearances) | Y | Y | Y | | Y | | | | | | | |
| Bob Waters (IL Commissioner) | Y | Y | Y | | Y | | | | | | | |
| Brian Picard (T-Ball Commissioner) | Y | N | N | | N | | | | | | | |
| Jeff Barnyak () | Y | Y | Y | | Y | | | | | | | |
| Amanda Berneberg (Registration) | Y | Y | Y | | Y | | | | | | | |
| Rich Mangene (Equipment) | Y | N | Y | | Y | | | | | | | |
| Adam Keith () | Y | Y | Y | | Y | | | | | | | |
| Scott Seapkar () | Y | Y | Y | | Y | | | | | | | |