

Memo

To: AAA Board Members
From: Brad Cole
Date: February 13, 2025
Re: Monthly Board Meeting Notes – February

The Avonworth Athletic Association Board met on February 13, 2025 at The Cabin at ACCORD Park at 8:00 PM.

February 2025 MONTHLY MEETING

Attendance: See Attendance Record

Meeting Called to Order: 8:07 PM

- January meeting minutes were approved
 - Approved [Waters/Keith]

President's Report: Shipley

- LL Charter and insurance renewed.
- LL requires new training for all coaches. Will be addressed at Coaches Meeting.

VP On-Field: Gallucci

- In House Spring 2025
 - 334 kids enrolled
 - 68 - T 4/5
 - Targeting 9 teams/coaches
 - 42 T6
 - Targeting 6 teams/coaches
 - 70 IL
 - Targeting 6 teams
 - 7 coaches signed up to coach. Board to pick 6 coaches
 - Top 6 Vote getters: Keith, Costa, Isacco, Bevan, Mangene

- 71 ML
 - Targeting 6 teams
 - 7 coaches signed up to coach. Board to pick 6 coaches
 - Top 6 Vote getters: Cole, Gilbert, Grady, Hofer, Johnson, Reck.
 - 67 LL
 - Targeting 6 Teams
 - 5 coaches signed up to coach
 - Pony registration still open
 - Coaches Meeting – Feb 19th. 7:00 at Mayernick Center
 - Full Board Participation is requested.
 - PowerPoint is on the Google Drive to be updated by 2/18
 - Skills Day – March 1
 - Full Board Participation is requested.
 - Both MS and HS gyms are reserved
 - ML- 9-10:45
 - LL- 11-12:15
 - IL- 12:30-2
 - Set up start at 7:30
 - Mangene, Cole, Keith, Seapker to pack equipment Friday night.
 - Sign-up Genius to be sent out shortly
 - Commissioners
 - All leagues previously set, except for:
 - Pony & Colt Commissioner – Greg Bykowski (Berneberg/Milsom)

Financial Report: Wilmus

- December Financial Report
 - \$56,037 in operating fund as of 1/31/25
 - Previous month: \$38,772 [Net change: \$17K]
 - Deposits: \$37k
 - Withdrawals: \$10k
 - Transfers: \$10K
 - \$41,838 capital fund as of 1/31/25
 - Previous month: \$31,836 [Net change: \$10k]
 - Deposits: \$10k
 - Withdrawals: \$0k
 - \$34,017 in Venmo account as of 1/31/25
 - Previous month: \$34,017 [Net change: \$0k]
 - Deposits: \$0
 - \$131,892 is the total ending balance on 1/31/25.
 - 19,500 has been moved from Venmo to operational fund in February. Daily limits prevent full amount movement
 - Mr John increase is \$3/month/unit for 2025.
 - 3 units and a handwashing station at field
 - Pony field does not need Mr John, they have bathrooms

- 1 unit at HS for Colt Field
- Motion to approve (Brown/Berneberg)
- Laser Grading ML Field is planned, quote from Thomas Pro-Turf will be presented at March Meeting.

VP Off-Field: Gilbert

- Sponsorship requests are available. Approximately 30% of opportunities are taken.
- Dicks Sporting Goods have been received and applied to the baseball order.
- Dicks Sporting Goods shopping day is being finalized for weekend of Feb 28.
- Photos will be scheduled before coaches meeting
- Memorial Day planning is ongoing. Committee is meeting with merchandise vendors.

Travel Coordinator: Ludwig

- Winter workouts at PGH Cages are underway. They are going very well.
- Sunday League. Will be 8U, 9U and 11U, managed by Avonworth, if other organizations sign up.
 - 8U - 7 signed up
 - 9U – 2 signed up
 - 10U – 1 signed up
 - 11U – 3 signed up, possibly 2 others considering joining.
 - 6 Game Schedule
 - Sunday League will start April 6, and Tournament can be weekend between MDT and Rt65 Playoffs. Hosted at Avonworth

Uniforms: Milsom

- Sunday league uniforms have been ordered.
- Motion for shirts for coaches (Ludwig/Bykowski). NOT Approved.

Equipment: Mangene

- (100) dozen logo balls will be delivered on Feb 28.
- Tarps will be ordered next week for early March delivery
- Sunday League equipment was distributed to coaches. Each coach was given 2 buckets of balls, and one will need to be returned after indoor practices conclude.
- Catchers gear for in-house teams will be assessed at field day. New gear may be ordered at that time.

Field Maintenance: Geiger

- Field Clean-Up Day will be March 15.
- AAA to level, form, and pour concrete at LL "bullpen cage". Motion to approve up to \$3,000 for materials [Bykowski/Jamison].
- Pony Field has another tree on the field, with damage to the 1B fence line. This has been brought to Avonworth SD attention.

- Service Contract was approved for Natural-Lawn. 3% increase from 2024. 6 Services per year, plus tick/flea and grub control. [Cole/Geiger]

Clearances: Brown

- Currently 85% of coaches signed up have clearances in. Emails were sent out to notify coaches with expired or unsubmitted clearances.
- New clearances will be required through LL

Umpires: Jamison

- New contract has been submitted, nominal cost increase.
- Motion to approve contract PUA [Jamison/Keith]
- Junior Umpire program will start this spring, with registration coming out soon. Training Clinic on March 9th.

League Reports:

- T-Ball – Picard
 - No Update
- IL – Waters
 - No Update
- ML – Gilbert
 - No Update
- LL – Ludwig
 - No Update
- PONY – Bykowski
 - MS Tryouts will be March 10th.
 - Scheduling meeting will be March 25th.
 - Pony registration will be open through March 20th.
- Colt – Bykowski
 - No fall league

Other News / New Business:

- Old Business:
 - By-law Committee – No Update
- New Business –
 - Coaches Survey responses have been reviewed and summarized. Findings will be discussed at Coaches Meetings.
 - LLWS Bus trip – potential with Lenzner Tours. Day trip would be approximately \$65/person. (56 seats on the bus)

Meeting Adjourned: 10:27 PM [Berneberg/Garver]

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	2/13					N/A	
Time	8:30	8:00	6:30	N/A	7:00	8:00					N/A	
Chris Shipley (President)	Y	Y	Y		Y	Y						
Mike Gallucci (VP On Field/Concessions)	Y	Y	Y		Y	Y						
Paul Gilbert (VP Off Field/ MDT Chair / ML Commish)	Y	Y	Y		Y	Y						
Todd Wilmus (Treasurer)	Y	Y	Y		Y	Y						
Brad Cole (Recording Secretary)	Y	Y	Y		Y	Y						
Greg Bykowski (PONY/Colt Commissioner)	Y	Y	Y		Y	Y						
Mike Jamison (Umpires)	N	N	N		Y	Y						
Eric Garver (Website/Surveys/Player evals)	Y	N	Y		Y	Y						
Tony Geiger (Field Maintenance Coordinator)	Y	Y	Y		N	Y						
Nate Milsom (Uniforms)	Y	N	N		Y	Y						
Mike Ludwig (LL Commissioner/Travel Team Coordinator)	Y	Y	Y		Y	Y						
Kyle Brown (Clearances)	Y	Y	Y		Y	Y						
Bob Waters (IL Commissioner)	Y	Y	Y		Y	Y						
Brian Picard (T-Ball Commissioner)	Y	N	N		N	Y						
Jeff Barnyak ()	Y	Y	Y		Y	Y						
Amanda Berneberg (Registration)	Y	Y	Y		Y	Y						
Rich Mangene (Equipment)	Y	N	Y		Y	N						
Adam Keith ()	Y	Y	Y		Y	Y						
Scott Seapkar ()	Y	Y	Y		Y	Y						