

# Memo

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

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The Avonworth Athletic Association Board met on March 13, 2025 at The Cabin at ACCORD Park at 7:00 PM.

## March 2025 MONTHLY MEETING

Attendance: See Attendance Record

Meeting Called to Order: 7:22 PM

- February meeting minutes were approved
  - Approved [Berneberg/Bykowski]

President's Report: Shipley

- Good shape heading into season, drafts are complete, TBall rosters are nearly finalized.
- Skills Day was a success, Field Clean Up is on the coming up..

VP On-Field: Gallucci

- Skills Day ran smoothly and everyone was happy
- In House Spring 2025
  - All drafts (IL, ML, LL) complete and teams are uploaded
  - TBall rosters are nearly complete and will be uploaded by the smoothly
  - Schedules – Practice and game schedules are being finalized.
  - Games will start 4/21, official opening day 4/26
    - There may be fewer games than previous years because of late Spring Break this year.
    - Rt 65 Playoffs start June 9.

- League Discussions
  - Helmets must be worn in batting cages at all times
  - Scrimmages should be limited to one during practice times
  - All coaches in dugout or on field must have clearances
    - All assistant coaches must be signed up on the website
    - Must have 100% clearances by April 1.
  - Practices can start whenever coaches are ready
- Coaches Meeting went very well.
- Coaches Breakout meetings planned for next week.
  - ML/LL together.
    - Practice plans will be presented from experienced coaches.
    - Will review umpire scheduling/cancellation
  - IL/TBall together
    - Practice plans will be presented from experienced coaches.
    - Will discuss training goals.
  - Equipment will be needed for coaches meeting (Tee's, Pop Up Nets and Balls)
  - We will use USA coaching app

#### Financial Report: Wilmus

- February Financial Report
  - \$90,232 in operating fund as of 2/28/25
    - Previous month: \$66,037 [Net change: \$24K]
    - Deposits: \$10k
    - Withdrawals: \$5k
    - Transfers: \$19K
  - \$41,838 capital fund as of 2/28/25
    - Previous month: \$41,836 [Net change: \$0k]
    - Deposits: \$0k
    - Withdrawals: \$0k
  - \$14,517 in Venmo account as of 2/28/25
    - Previous month: \$34,017 [Net change: (\$19k)]
    - Deposits: \$0
    - Transfers: \$19,500
    - Remainder to be moved to operating by end of March
  - \$146,588 is the total ending balance on 2/28/25.
  - Mr John and NaturaLawn contracts were signed.
  - Park Update
    - AAA will rent all picnic groves over MDT weekend.
    - Park Board is reviewing new lease
  - Laser Grading ML Field is planned, quote from Thomas Pro-Turf will be presented at March Meeting.

#### VP Off-Field: Gilbert

- MDT planning is underway, sample merchandise has been delivered.
  - Still looking for silent auction items.
- Sponsorships are going very well.
  - Already ahead of last year.
  - All teams have sponsorships.
  - 14 returning sponsors, 11 new sponsors
- Team Pictures are scheduled the week of 4/21.

#### Equipment: Mangene

- (100) dozen logo balls were delivered and inventoried
- Tarps are ordered and should be in for Field Clean Up Day
- Ball buckets are ready for pick up at Field Clean Up Day. Catchers gear for ML and LL are still to be organized and set out.

#### Uniforms: Milsom

- Teams are listed. Shields is looking for team options
- Team names will be distributed as soon as they are ready

#### Clearances: Brown

- Currently 90% of coaches signed up have clearances in. Emails were sent out to notify coaches with expired or unsubmitted clearances.
- New clearances are now required through LL, those are lagging and need to be prioritized.

#### Travel Coordinator: Ludwig

- Winter workouts at PGH Cages are complete.
- Sunday League.
  - 8U – will have two divisions
  - 9U – 5 signed up
  - 10U – likely will not happen, but a potential tournament at Avonworth is being discussed.
  - 11U – 6-7 signed up
  - 6 Game Schedule
  - Sunday League will start April 6, and Tournament can be weekend between MDT and Rt65 Playoffs. Hosted at Avonworth

#### Field Maintenance: Geiger

- Field Clean-Up Day will be March 15. 20 people signed up
  - Mulch will be delivered Friday 3/14
  - New LL Cage work will be under budget with new concrete/turf
  - Other new projects to be done for spring
    - Add LV lights to trail to new parking lot
    - Paint all wood to match

- Thomas Proturf looked at ML Field and proposed ideas to improve field conditions, as well as batters boxes and mounds
  - Quote \$11,200
  - Motion to laser grade field [Milsom/Waters]
- Considering new shed near LL sheds, will add cage inside of shed for new pitching machine.
  - Costs approved up to \$5,000 [Picard/Jameson]

#### Registration/Website: Berneberg/Garver

- PONY has 16 kids signed up, looking for 20
- Website has been updated

#### Umpires: Jamison

- Jr Umpire program is off to a slow start, but will keep at it.
- PUA needs schedules to start getting umpires to sign up.

#### League Reports:

- T-Ball – Picard
  - No Update
- IL – Waters
  - No Update
- ML – Gilbert
  - No Update
- LL – Ludwig
  - No Update
- PONY – Bykowski
  - Short players for 2 teams. Pony registration will be open through March 20<sup>th</sup>
  - Scheduling meeting will be March 25<sup>th</sup>.
  - ASD is performing tree maintenance to remove some trees near the Patrick Kenny Field.
  - ASD rejected portable mound and batting cages.
  - AAA will apply for Pirates Charities grant to cover cost of new mound.
- Colt – Bykowski
  - No fall league

#### Other News / New Business:

- By-law Committee – changes to by-laws were presented and discussed.
  - Special By-Laws meeting will be scheduled.
- Pirate Game – Possible weeknight in June
- Pitt Baseball – set up an Avonworth Baseball game
- LLWS Bus Trip – will send a survey to gauge interest

Meeting Adjourned: 9:26 PM [Waters/Jameson]

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	3/13	4/10			N/A	
Time	8:30	8:00	6:30	N/A	7:00	8:00	7:00	8:00			N/A	
Chris Shipley (President)	Y	Y	Y		Y	Y	Y					
Mike Gallucci (VP On Field/Concessions)	Y	Y	Y		Y	Y	Y					
Paul Gilbert (VP Off Field/ MDT Chair / ML Commish)	Y	Y	Y		Y	Y	Y					
Todd Wilmus (Treasurer)	Y	Y	Y		Y	Y	Y					
Brad Cole (Recording Secretary)	Y	Y	Y		Y	Y	Y					
Greg Bykowski (PONY/Colt Commissioner)	Y	Y	Y		Y	Y	Y					
Mike Jamison (Umpires)	N	N	N		Y	Y	Y					
Eric Garver (Website/Surveys/Player evals)	Y	N	Y		Y	Y	Y					
Tony Geiger (Field Maintenance Coordinator)	Y	Y	Y		N	Y	Y					
Nate Milsom (Uniforms)	Y	N	N		Y	Y	Y					
Mike Ludwig (LL Commissioner/Travel Team Coordinator)	Y	Y	Y		Y	Y	Y					
Kyle Brown (Clearances)	Y	Y	Y		Y	Y	N					
Bob Waters (IL Commissioner)	Y	Y	Y		Y	Y	Y					
Brian Picard (T-Ball Commissioner)	Y	N	N		N	Y	Y					
Jeff Barnyak ()	Y	Y	Y		Y	Y	N					
Amanda Berneberg (Registration)	Y	Y	Y		Y	Y	Y					
Rich Mangene (Equipment)	Y	N	Y		Y	N	N					
Adam Keith ()	Y	Y	Y		Y	Y	Y					
Scott Seapkar ()	Y	Y	Y		Y	Y	N					