

Memo

To: AAA Board Members
From: Brad Cole
Date: March 12, 2026
Re: Monthly Board Meeting Notes – March

The Avonworth Athletic Association Board met on March 12, 2026 at The Cabin at ACCORD Park. Meeting started at 7:30

March 2026 MONTHLY MEETING

Attendance: See Attendance Record

Meeting Called to Order: 7:43 PM

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

President's Report: Gallucci

- Pony Field Update
 - AAA, ASD, and Eagles met to discuss the lease.
 - ASD has taken over utilities at the field.
 - AAA Lease has been approved, AAA will pay \$1,000 annually to ASD

Financial Report: Waters

- February Financial Report
 - \$82,873 in operating fund as of 2/28/26
 - Previous month: \$80,413 [Net change: \$2500]
 - Deposits: \$6K
 - Withdrawals: (\$4K)
 - Transfer: \$0
 - \$51,843 capital fund as of 2/28/26
 - Previous month: \$51,843 [Net change: \$0K]
 - Deposits: \$0
 - Transfer: \$0

- \$2,835 in Venmo account as of 2/28/26
 - Previous month: \$2,314 [Net change: \$0K]
 - Deposits: \$500
 - Transfers: (\$0)
- \$137,553 is the total ending balance on 2/28/26
- Spring Registration was primary source of revenue.
- Avonworth Baseball Boosters reimbursed AAA for porta john expenses at HS/Colt Field
- Approval of Financial Report [Berneberg/Seapker]

VP On-Field: Seapker

- Coaches Meeting completed March 4
- Skills Day went very well
- League Drafts are complete, teams are set and posted.
 - LL – 5 teams
 - ML– 6 teams
 - IL - 6 teams
 - Tball 6 – 6 teams
 - Tball 4/5 – 10 teams
- Practices will post next week, and will weather dependent.
- Targeting March 21 for Coaches Development Meetings (12-1:30 and 1:30-3)
- Opening Day for AAA is April 11
- Game schedules are being reviewed and finalized

VP Off-Field: Gilbert

- Dick's Shopping Day went very well.
- Sponsorships are going very well. All team sponsors are complete. Total sponsorships are comparable to last year
- Memorial Day Committee meetings have started
- Picture Day will be the week after Opening Day (starting April 13)

Registration: Berneberg

- Overall registration is 340.
 - Down 4 kids from 2025.
 - Pony Registration is at 19. Looking for more players to make 2 teams

Concession Stand: Gallucci

- New grill has been ordered and will be delivered tomorrow.
- A new fryer may be ordered.
- Sign up Genius will go out for donations next week
- Sign up Genius for working the stand will go out after schedules are out.

Park Liaison: Ludwig

- The park has met and discussed AAA lease internally and we will be invited to the next meeting to discuss

Clearances: Brown

- LL Abuse Clearances have reset. All coaches have been notified to renew.
- Travel Team Coaches are 100% for State and Child Abuse clearances.
- 125 of 135 coaches are complete for state clearances (93%)
- 50+ coaches are complete on LL Abuse Awareness (40%)

Equipment: Mangene

- 100 Doz baseballs and catchers gear are in
- IL batting cage net has been ordered and should be here this weekend
- Equipment and Bags will be ready for Field Clean Up day.

Travel Coordinator: Sleasman

- Sunday League registration forms were sent to past participants
- 7 and 8U did not have enough registration to support a Sunday League
 - 8U teams will find another Sunday League to join
 - 7U will look for tournaments and scrimmages.
- 10U Sunday League has 6 teams and scheduling is underway
- 9U has 9 teams but schedules/brackets are still being discussed
- Sunday League will try to schedule home games on same days to simplify opening the Concession Stand
- Most tournament teams have tournaments scheduled.
- AAA Tournaments being discussed
 - 11U and 10U will have 4th of July Tournament
 - 8U may will tournament 7/31-8/2

Uniforms: Milsom

- Spring uniforms have been submitted to Shields
- T-Ball 6 needs to add a team

League Reports:

- T-Ball – Picard
 - Working on schedules with practices and games. 10 teams with Tball 4/5 makes scheduling difficult.
- IL – Seapker
 - Schedules are going together
- ML – Waters
 - Schedules were completed but QV requested fewer games.
 - AAA teams will have 14-15 games, QV will play 13 games.
 - Practices have been worked into the schedule
- LL – Gallucci/Shipleigh
 - Practice Schedule is done.
 - Game schedule is underway
- PONY – Shipley
 - Registration is still open and will close soon.

- We will join North Suburban League
- Goal is two teams, we have 19 signed up currently. 2 coaches have signed up.

Umpires: Jamison

- Schedules need to be sent to Dave Gregory

Website: Garver

- Website payment is taken directly from registration fees.

Field Maintenance: Shipley

- Clean up day is March 14
- Field cart has been serviced by Meineke and is back, The gear box may need to be replaced in the future.
- Golf Cart Batteries need to be replaced
- E&E Fence proposal for IL Fence, foul pole to foul pole \$7,580 + cost to add corrugated pipe on the top for permanent chain link fence. [Shipley/Milsom]
- E&E Fence to add chain link roof on ML backstop \$2,400. Not approved
- Thomas Proturf quote to regrade LL \$15,400. (ML was \$11,200 last year. LL in 2023 was \$13,700) [Shipley/Brown]
- Thomas Proturf quote to set LL distance base plugs at Pony field. \$1500 [Shipley/Berneberg]
- Will buy 2-piece mound in March.

Other News / New Business:

- Pirates have reached out about AAA Baseball Day. Interest/Dates TBD

Meeting Adjourned: 9:38 PM [Picard/Berneberg]

<u>Monthly Meeting Attendance Record – 2025/2026</u>												
Members	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG
Date	9/11	10/9	11/13	N/A	1/8	2/12	3/12				N/A	
Time	9:00	8:00	8:00		7:00	7:30	7:30					
Mike Gallucci (President/Concessions/LL co-commissioner)	Y	Y	Y		Y	Y	Y					
Scott Seapker (VP On Field/IL Commissioner)	Y	Y	Y		Y	Y	Y					
Paul Gilbert (VP Off Field/ MDT Chair)	Y	Y	Y		Y	Y	Y					
Bob Waters (Treasurer/ ML Commissioner)	Y	Y	Y		Y	Y	Y					
Brad Cole (Recording Secretary)	Y	N	Y		N	Y	Y					
Chris Shipley (Field Maintenance/LL co-commissioner)	Y	Y	N		Y	Y	Y					
Todd Wilmus	Y	N	N		Y	Y	Y					
Mike Jamison (Umpire Coordinator)	Y	N	Y		Y	Y	Y					
Eric Garver (Website/Surveys/Player evals)	Y	Y	N		N	Y	N					
Nate Milsom (Uniforms)	Y	Y	Y		Y	Y	Y					
Mike Ludwig (Park Liaison)	Y	Y	Y		Y	Y	Y					
Kyle Brown (Clearances)	Y	N	Y		Y	Y	Y					
Brian Picard (T-Ball Commissioner)	Y	Y	Y		Y	Y	Y					
Jeff Barnyak (Player Development)	Y	N	N		Y	N	Y					
Amanda Berneberg (Registration)	Y	N	Y		N	Y	Y					
Rich Mangene (Equipment)	N	Y	Y		Y	Y	Y					
Adam Keith	Y	N	Y		Y	Y	Y					
Kyle Pavlowsky	Y	Y	Y		Y	Y	Y					
Chuck Sleasman (Travel Team Coordinator)	Y	N	Y		Y	Y	Y					
Total	95%	58%	79%		84%	95%	95%	####	####	####		####
Non-Members												
	3	0	0		0	0	0	0	0	0		0