

# Memo

To: AAA Board Members  
From: Brad Cole  
Date: April 10, 2025  
Re: Monthly Board Meeting Notes – April

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The Avonworth Athletic Association Board met on April 10, 2025 at The Cabin at ACCORD Park at 8:00 PM.

## April 2025 MONTHLY MEETING

Attendance: See Attendance Record

Meeting Called to Order: 8:19 PM

- March meeting minutes were approved
  - Approved [Berneberg/Barnyak]

President's Report: Shipley

- No additional report

VP On-Field: Gallucci

- Coaching Clinics were completed under The Pavilion. They went very well.
- Schedules are loaded – TBall, IL, and ML. Waiting for final LL schedule
- Concession Stand sign up will come out after all schedules are complete.
- Concession stand is stocked and ready to go.
- We are ready for the start of the season.

Financial Report: Wilmus

- March Financial Report
  - 69,786 in operating fund as of 3/31/25
    - Previous month: \$73,696 [Net change: (\$4K)]
    - Deposits: \$1k
    - Withdrawals: (\$20k)
    - Transfers: \$14K

- \$41,838 capital fund as of 3/31/25
  - Previous month: \$41,836 [Net change: \$0k]
  - Deposits: \$0k
  - Withdrawals: \$0k
- \$1,950 in Venmo account as of 3/31/25
  - Previous month: \$14,517 [Net change: (\$12k)]
  - Deposits: \$1,950
  - Transfers: \$14,517
- \$130,052 is the total ending balance on 3/31/25
- Sunday League Fees are coming in.
- Laser grade will be paid out of Capital next month.

#### VP Off-Field: Gilbert

- Sponsorships are going very well.
  - Signs are ready, many are up but several field signs still to be hung.
- MDT Planning is moving well. Merchandise is ordered, as are long lead time items.
- Varsity is having AAA Day, Wednesday 4/15. Pregame ceremony for AAA
- Team Pictures are scheduled the week of 4/21.

#### Travel Coordinator: Ludwig

- Week 1 was cancelled due to weather.
- Tournament will be 5/31-6/1 if fields are available.

#### Field Maintenance: Geiger

- Materials are back ordered for new cage upgrade at LL "Bullpen". Work will be finished as soon as materials are available. The "old" net will be assembled at Pony field per ASD approval.
- Water tanks will be filled soon to use for post game maintenance
- "AAA Opening Day" signs will be set out.
- New shed for pitching machine will be delivered Monday 4/14.
- ML regrade is complete, but drainage is not good in front of home plate.
- We have been trying to restock field conditioner. Working with vendor to get before season starts
- Work to be done on ML practice mound
- Electric service to be added to IL shed. \$1,000 budget was approved [Jameson/Berneberg]

#### Equipment: Mangene

- New pop up nets are needed at IL. Will order 3 new ones
- Will order new puddle pillows (2 cases)
- Both lefty catcher mitts are missing. One has been located, still looking for the other
- Request was made for more baseballs in coaches buckets for next season.

Uniforms: Milsom

- Uniforms are complete but not delivered to the shed.

Clearances: Brown

- All but two coaches have full state clearances (98%)
- Ten coaches need LL Abuse Awareness clearances.

Registration/Website: Berneberg/Garver

- PONY is closed at one team with 17
- Late Registrations will close:
  - TBall – prior to first game
  - IL, ML, LL – one week prior to first game of that league.
- Summer tournament registration will open April 25 and close May 15.

Umpires: Jamison

- PUA is waiting for LL schedule to finalize umpire schedules.

League Reports:

- T-Ball – Picard
  - No Update
- IL – Waters
  - Proposed adding a co-commissioner to work with Bob Waters.
  - Scott Seapker was nominated and approved [Cole/Brown].
- ML – Gilbert
  - No Update
- LL – Ludwig
  - Final schedule to be completed soon.
- PONY – Bykowski
  - 17 players have signed up. Each player will opt out of 4 games during the season.
- 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 – will be a weeknight in June
- Pitt Baseball – trying to set up an Avonworth Baseball game

Meeting Adjourned: 10:09 PM [Brown/Berneberg]

Monthly Meeting Attendance Record – 2024 / 2025

Members	ANNUAL	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR
Date	2024	9/12	10/10	11/21	N/A	1/9	2/13	3/13	4/10
Time		8:30	8:00	6:30		7:00	8:00	7:00	8:00
Chris Shipley (President)	Y	Y	Y	Y		Y	Y	Y	Y
Mike Gallucci (VP On Field/Concessions)	Y	Y	Y	Y		Y	Y	Y	Y
Paul Gilbert (VP Off Field/ MDT Chair / ML Commish)	Y	Y	Y	Y		Y	Y	Y	Y
Todd Wilmus (Treasurer)	Y	Y	Y	Y		Y	Y	Y	Y
Brad Cole (Recording Secretary)	Y	Y	Y	Y		Y	Y	Y	Y
Greg Bykowski (PONY/Colt Commissioner)	Y	Y	Y	Y		Y	Y	Y	N
Mike Jamison (Umpires)	N	N	N	N		Y	Y	Y	Y
Eric Garver (Website/Surveys/Player evals)	Y	Y	N	Y		Y	Y	Y	Y
Tony Geiger (Field Maintenance Coordinator)	Y	Y	Y	Y		Y	Y	Y	Y
Nate Milsom (Uniforms)	Y	Y	N	N		N	Y	Y	N
Mike Ludwig (Travel Coordinator/LL Commissioner)	Y	Y	Y	Y		Y	Y	Y	Y
Kyle Brown (Clearances)	Y	Y	Y	Y		Y	Y	N	Y
Bob Waters (IL Co-commissioner)	Y	Y	Y	Y		Y	Y	Y	N
Brian Picard (T-Ball Commissioner)	Y	Y	N	N		Y	Y	Y	N
Jeff Barnyak ()	Y	Y	Y	Y		Y	Y	N	Y
Amanda Berneberg (Registrations)	Y	Y	Y	Y		Y	Y	Y	Y
Rich Mangene (Equipment)	Y	Y	N	Y		N	N	N	N
Adam Keith ()	Y	Y	Y	Y		Y	Y	Y	Y
Scott Seapkar (IL Co-commissioner)	Y	Y	Y	Y		Y	Y	N	Y