

Memo

To: AAA Board Members
From: Greg Bykowski
Date: May 5, 2022
Re: Monthly Board Meeting Notes – April

The Avonworth Athletic Association Board met on April 7th, 2022 at the Cabin at Acord Park at 8:00 PM

APRIL 2022 MONTHLY MEETING

Attendance:

The board did not have enough members in attendance to have a quorum. The members that were in attendance included the following: Gallucci, Kremer, Bykowski, Natale, Krul, Graff, Shipley, & Hoover.

Meeting Called to Order: N/A

Prior monthly meeting minutes approved by: N/A (Seconded by N/A)

Financial Report: Kremer

- **\$62,702.67** in operating fund as of 04/07/22
 - Previous month: **\$78,470.07** [Net change: **(\$15.7k)**]
 - Withdrawals: \$2.4k + \$16.1k = \$18.5k
- **\$25,532.44** in capital fund as of 04/07/22
 - Previous month: \$10,532.24 [Net change: **\$15.0k**]
 - Deposits: \$15k
- **\$88,235.11** is the total ending balance.
- Some registration fees were received.
- Misc. expenses included utilities, equipment, concessions, & administration

VP On-Field: Gallucci

- 4/20: Opening Day festivities

- Would like to have the coaches selection for Summer Tournament Teams occur in mid-May.
 - Board could not vote on this due to the lack of participation.

VP Off-Field: Barnes

- MDT committee to meet during the week of 4/17/22
- Sponsor revenue = \$19.5k in 2022 vs. \$14k in 2021

Registration: Hetcko

- Registration down, slightly, overall.

Equipment: Cole

- No update

Concessions: Gallucci

- Tri-State will be delivering more supplies
- Fryer has been ordered
- Sign-up Genius will be sent out next week.

Umpires: Jamison

- No update

Uniforms: Brown

- In-house uniforms should arrive this week
- Sunday uniforms have been delivered. The hats should be delivered in 10 days.

Field Maintenance: Shipley

- Natural Lawn Care was selected for the field treatment contract
- As information, the AAA pays Avonworth Eagles Football \$2k per year to use Patrick B. Kenny Field Memorial Field.
 - The Eagles lease the field from the Avonworth School District
- Two 1-ton supersacks of field conditioner may be delivered to the field
- Clean-Up Days had good participation. Had approximately 25 people each day.
- Base boxes at T-Ball 6 and the ML Field need work.

Web Site/Surveys/Player Evals: Burford

- No update

Travel Coordinator: Graff

- July 16 & 17: 8U/9U/10U tournament to be hosted at Avonworth?
- Preliminary schedules have been distributed.
- Pure Athletex time slot for winter training is being discussed
 - Monday (6-9), Tuesday (6-8), Wednesday (6-8), & Friday (?-?)?

League Reports:

- T-Ball – Farrell
 - Games start on 4/23
- IL – Gallucci
 - Planning to have three (3) predetermined MDT seeding games
- ML – Chappo
 - 6 Avonworth and 5 Quaker Valley teams. Planning for 13 games.
 - Pool games for tournament seeding
 - QV is in for the playoffs
- LL – Cavanaugh
 - No update
- Pony – Natale
 - No update
- Colt – Libbon
 - No update

Clearances: Libbon (Absent)

- Libbon sent the list of expired clearances. Provide updated clearances to Libbon when complete.

Other News / New Business:

- Natale proposed that we clean up some of the administrative privileges on the SportsConnect website.
- Brews & Bites Fundraising Event
 - Preliminary Date: End of August (8/27) / Early September (9/3)
 - Invite miscellaneous food trucks
 - Possibly host at baseball field
 - Noteworthy: 8/25/22 is the first day of school
 - School buses to transport attendees (similar to the Cornhole event)
 - Cash bashes for other organizations:
 - Softball: 9/18
 - Football / Wrestling: ???

Meeting Adjourned: N/A**Motion – N/A****2nd: N/A**

Monthly Meeting Attendance Record - 2021 / 2022

Members	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG
Brett Cavanaugh (President)	Y	Y	Y	Y	Y	Y	Y	N				
Brad Barnes (VP Off Field/ MDT Chair)	Y	Y	Y	Y	Y	Y	Y	N				
Mike Gallucci (VP On Field/ IL / Concessions, MDT Committee)	Y	Y	Y	Y	Y	Y	Y	Y				
Ron Kremer (Treasurer)	Y	N	Y	N	N	Y	Y	Y				
Greg Bykowski (Recording Secretary)	Y	Y	Y	Y	Y	Y	N	Y				
Brad Cole (Equipment)	Y	Y	N	Y	Y	Y	Y	N				
Michael Libbon (Colt Comm./Clearances)	Y	N	N	N	Y	N	N	N				
Mike Jamison (Umpires)	Y	N	N	Y	Y	Y	N	N				
Jim Slater (MDT committee)	Y	N	N	N	N	N	Y	N				
Dave Natale (MDT committee)	Y	N	N	Y	Y	Y	N	Y				
Rob Chappo (ML Commissioner)	N	Y	Y	Y	N	Y	Y	N				
Brian Krul (Fall Ball Commissioner)	N	N	N	Y	N	N	N	Y				
Jim Graff (Travel Team Coordinator)	Y	Y	Y	Y	Y	Y	Y	Y				
Kathy Burford (Website/Surveys/Player evals)	Y	Y	Y	Y	Y	N	N	N				
Chris Shipley (Field Maintenance Coordinator)	Y	Y	Y	Y	Y	Y	Y	Y				
Ryan Farrell (T Ball Commissioner)	Y	Y	Y	Y	Y	Y	Y	N				
Jimmy Brown (Uniforms)	Y	Y	N	Y	Y	Y	Y	N				
Chris Butsko ()	Y	N	Y	N	N	Y	N	N				
Joe Hoover ()	Y	N	Y	Y	Y	Y	Y	Y				
Non-Members												
Mike Hetcko	Y	Y	Y	Y	Y	Y	N	N				