

# Memo

To: AAA Board Members  
From: Brad Cole  
Date: May 8, 2025  
Re: Monthly Board Meeting Notes – May

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

## May 2025 MONTHLY MEETING

Attendance: See Attendance Record

Meeting Called to Order: 8:12 PM

- March meeting minutes were approved
  - Approved [Brown/Garver]

President's Report: Shipley

- No additional report

VP On-Field: Gallucci

- Season is underway, normal start of season scheduling issues, weather issues. All going well.
- Games look good and competitive.

Concession Stand: Gallucci

- Gross \$6,085, Expense \$3,185, Net \$2,900
- Concession Stand has been low compared to last year. Lack of strong Saturdays to drive revenue is the most significant contributor.

Financial Report: Wilmus

- March Financial Report
  - 55,101 in operating fund as of 4/30/25
    - Previous month: \$69,786 [Net change: (\$14K)]

- Deposits: \$14k
- Withdrawals: (\$40k)
- Transfers: \$11K
- \$30,639 capital fund as of 4/30/25
  - Previous month: \$41,838 [Net change: (\$11K)]
  - Deposits: \$0k
  - Transfer: (\$11k)
- \$4,305 in Venmo account as of 4/30/25
  - Previous month: \$1,950 [Net change: \$2K]
  - Deposits: \$2,355
  - Transfers: \$0
- \$90,045 is the total ending balance on 4/30/25
- Laser grade and new batting cage were paid
- Uniforms and other costs were included
- Mr John is set up for MDT
- Federal Tax Return as been extended.

VP Off-Field: Gilbert

- Sponsorships are settled. \$26K. Up \$3K from last year
- All signs are up
- All teams photos are complete. Photos were moved off of LL Field so LL Schedule could start on time.
- Memorial Day Tournament is around the corner
  - PODS and tents will show up the Tuesday before Memorial Day.
  - Prom is same night as MDT Friday Night, so ceremony will be different.
  - Opening Ceremony will honor John Tucci
  - Setup will be Thursday night and all day Friday

Registration: Berneberg

- Summer team registration at this time:
  - 7u – 10 (2 head coach applicants)
  - 8u – 19 (3 head coach applicants)
  - 9u – 18 (1 head coach applicant)
  - 10u – 9 (1 head coach applicant)
  - 11u – 10 (1 head coach applicant)
  - 12u – 12 (1 head coach applicant)
- Registration closes on May 15.
- Vote for head coaches will be a separate meeting scheduled once registration closes.
- Summer Tournaments may be hosted at Avonworth, and would be run by each team.

Field Maintenance: Geiger

- Shed was installed, pitching machine is in the shed

- New LL Batting cage is open
- We need to run power to new shed

Clearances: Brown

- 100% for background checks and LL abuse training

Travel Coordinator: Ludwig

- Sunday League has played multiple games despite rain outs.
- Other organizations have asked to use our fields for Sunday League games. We need to check insurance policy to confirm coverage.
- Sunday tournament is May 31- June 1.
- Trophies will be ordered next week

Uniforms: Milsom

- Travel Uniforms will be designed and selected prior to team selections. Will look into two jerseys per team.

Equipment: Mangene

- No Update

Umpires: Jamison

- All emails and texts must
- Dave Gregory asked for simple emails/text messages.

Website: Garver

- Website was fixed, including sending emails to junk/SPAM folders

League Reports:

- T-Ball – Picard
  - No Update
- IL – Waters/Seapker
  - Seeding games have started for MDT
  - MDT will have 1 umpire each game, and 2 umpires for championship game.
- ML – Gilbert
  - Pivoting schedules due to availability.
  - MDT will have 1 umpire each game, and 2 umpires for championship game.
- LL – Ludwig
  - LL Home dugout was “vandalized” between Saturday 5/3 and Sunday 5/4.
  - LL MDT will be double elimination.
  - MDT will have 2 umpires for each game.
- PONY – Bykowski
  - Four games played

- Several games have been cancelled due to conflicts with Middle School.
- Colt – Bykowski
  - Will not be Colt Team this year.

Other News / New Business:

- By-law Committee – changes to by-laws were presented and discussed.
  - Special By-Laws meeting to be scheduled for June 4<sup>th</sup> at 8:00
- Pony Field update:
  - ASD has approved proposed improvements at PK field to include installation of batting cage in left field and the installation of a portable mound in lieu of the existing dirt mound.
  - Grant request from Pirates Charities was approved for these improvements.
- Pirate game scheduled for June 10
- New Golf Cart was proposed and approved to spend up to \$4,550 [Keith/Jamison]

Meeting Adjourned: 10:14 PM [Berneberg/Brown]

Monthly Meeting Attendance Record – 2024 / 2025

<u>Monthly Meeting Attendance Record – 2024 / 2025</u>													
Members	ANN.	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG
Date	2024	9/12	10/10	11/21	N/A	1/9	2/13	3/13	4/10	5/8	6/12	N/A	
Time		8:30	8:00	6:30		7:00	8:00	7:00	8:00	8:00	8:00		
Chris Shipley (President)	Y	Y	Y	Y		Y	Y	Y	Y	Y			
Mike Gallucci (VP On Field/Concessions)	Y	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	Y			
Todd Wilmus (Treasurer)	Y	Y	Y	Y		Y	Y	Y	Y	Y			
Brad Cole (Recording Secretary)	Y	Y	Y	Y		Y	Y	Y	Y	Y			
Greg Bykowski (PONY/Colt Commissioner)	Y	Y	Y	Y		Y	Y	Y	N	N			
Mike Jamison (Umpires/Travel Team Coordinator)	N	N	N	N		Y	Y	Y	Y	Y			
Eric Garver (Website/Surveys/Player evals)	Y	Y	N	Y		Y	Y	Y	Y	Y			
Tony Geiger (Field Maintenance Coordinator)	Y	Y	Y	Y		Y	Y	Y	Y	N			
Nate Milsom (Uniforms)	Y	Y	N	N		N	Y	Y	N	Y			
Mike Ludwig (LL Commissioner)	Y	Y	Y	Y		Y	Y	Y	Y	Y			
Kyle Brown (Clearances)	Y	Y	Y	Y		Y	Y	N	Y	Y			
Bob Waters (IL Co-Commissioner)	Y	Y	Y	Y		Y	Y	Y	N	Y			
Brian Picard (T-Ball Commissioner)	Y	Y	N	N		Y	Y	Y	N	N			
Jeff Barnyak ()	Y	Y	Y	Y		Y	Y	N	Y	Y			
Amanda Berneberg (Registrations)	Y	Y	Y	Y		Y	Y	Y	Y	Y			
Rich Mangene (Equipment)	Y	Y	N	Y		N	N	N	N	Y			
Adam Keith ()	Y	Y	Y	Y		Y	Y	Y	Y	Y			
Scott Seapkar (IL Co-Commissioner)	Y	Y	Y	Y		Y	Y	N	Y	Y			
Total	95%	95%	74%	84%		89%	95%	79%	74%	84%	####		####