

Memo

To: AAA Board Members
From: Greg Bykowski
Date: August 3, 2023
Re: Monthly Board Meeting Notes – June

The Avonworth Athletic Association Board met on June 11, 2023 at the Cabin at Acord Park at 8:00PM

JUNE 2023 MONTHLY MEETING

Attendance:

All members were in attendance except the following: Cavanaugh, Jamison, Chappo, Hoover, & Capó.

Meeting Called to Order: 8:33 PM

Prior monthly meeting minutes approved by: N/A. Meeting minutes were not available from the previous meeting. Will be approved during the next meeting.

President's Report: Shipley

- No significant comments for this report.

Financial Report: Wilmus

- May Financial Report
 - **\$44,087** in operating fund as of 05/31/23
 - Previous month: **\$62,054** [Net change: **\$18.0k**]
 - Deposits: \$14.8k
 - Withdrawals: \$32.8k
 - **\$21,834** in capital fund as of 04/30/23
 - Previous month: **\$35,535** [Net change: **\$0k**]
 - Deposits: \$0k
 - Withdrawals: \$0k
 - **\$65,921** is the total ending balance on 05/31/23.

- Port-A-Johns need to be cleaned more often.
- Might need to look for another vendor.
 - Farrell might have contacts at United or Herc Rentals
- YMCA uses the bathrooms during day camps

VP On-Field: Gallucci

- MDT
 - Very competitive games all around.
 - Need to let parents know that they need to watch their kids
- League Updates
 - Playoffs are ongoing.
 - Coaches survey will come out.
 - Quality of Tee ball might have improved with the extra practices.
 - Tee ball season should be extended. Had 5 games in the last week.
 - Extend into June for Tee-ball 6.
 - Think about having additional practices in the summer.
 - Need to name commissioners: IL & ML & T-Ball during the next meeting
- Tournament Teams
 - Selection process needs to understand that we cannot share the results.
 - 8U/9U/11U will be holding a tournament from June 29 to July 2.
 - Tournaments can be granted if a team asks.
 - Volunteers are needed. Sign-ups will be sent out via GroupMe.

VP Off-Field: Barnes

- Memorial Day Feedback
 - Tee ball parents were extremely impressed. Many compliments.
 - Three (3) tee ball teams didn't show up to the parade.
 - Coach Bywalski (Avonworth HS Varsity Coach) was at Friday's event. He's never seen anything like it. He was very impressed.
 - High school parents enjoyed the event.
- Financials
 - Revenue was down, but expenses were down, too.
 - Revenue: \$38,665 in 2023 vs \$38,734 in 2022.
 - Essentially, the same as last year.
 - Expenses: \$22,770 in 2023 vs \$25,838 in 2022.
 - Total profit: \$15,895 in 2023 vs \$12,896 in 2022.
 - \$2,999 improvement
 - Full financial report is available upon request from Wilmus.
- Lessons Learned
 - Microphone needs to be improved.
 - This event requires a lot of work. Needs a stronger committee.

- Volunteer work should be more ahead of the final day.

Registration: Cavanaugh

- Colt is still open. Will be closed soon.
- Josh Hollywood will be one of the coaches.

Equipment: Cole

- Went through a lot of balls
- Went through 30 dozen balls, he thinks.
- Might have lost 3 dozen during home run derby.
- Cole suggests that each coach is issued two dozen
- Barnes suggests changing the locks.
- More practice balls.
- Blue little league balls are the same as the custom balls.
- Head coaches need to be more vigilant about collecting the foul balls.

Concessions: Gallucci

- Sign-Up Genius is available for concession stand.
- Slots for Grillmaster will be available.

Umpires: Jamison

- No update

Uniforms: Milsom

- Jerseys are a 10-day turn around
- Hats are 4 weeks.
- Late registrations are causing problems.
- Duplicate numbers

Field Maintenance: Geiger

- Material received
- No water has caused the fields to be dry & hard.
- Old business:
 - Laser grading program
 - IL during the following session (July / August 2023)?
 - LL was the most recent laser grading (in April 2023)
 - ML was in 2022

Web Site/Surveys/Player Evals: Garver

- Sunday League & Memorial Day champion pictures.
- Eric might look into switching providers for internet.

Travel Coordinator: Graff

- Summer Tournament
 - Two players have not registered.

- 11U-B team is down to 5 players. No other options for those kids. A few other kids cancelled. Declined kids will have to be refunded.
- 3 other kids got cut at the 8u team.
- 12U-B team might pull from the players who did not play on the 11-A team.
- Sunday League
 - 60% of the games were played for the 9u Sunday League
 - Playoff tournaments went well overall
 - 11u was not as competitive
 - Baldwin enjoyed the experience
 - 8u was competitive.
- Sunday League future?
 - Plan on doing this again. A lot of work. But allowed for extra reps. Was a warm-up for summer tournaments.
 - Other coaches were helpful at times.
 - Cost for the trophies did not get covered by the money collected by the teams.
- Fall Baseball Tournament for High School
 - Fundraiser for Spring Training Myrtle trip.
 - Would have to work around fall ball.
 - Needs to be determined.
 - Discuss at August Meeting
 - More details need to be provided

Clearances: Farrell

- 90% completion
- Needs to be 100%
- Personal fines are possible if this is not complete
- Libbon might need to collect the clearance sheet.

League Reports:

- T-Ball – Graff
 - No updates
- IL – Gallucci
 - No major issues. Very close games
- ML – Chappo
 - No update
- LL – Bykowski
 - No major issues
 - Discussion on call overs to fill missing kids for QV should be discussed in the future.
 - 50% call over (ex. 1st replacement player must be a call-up, 2nd can be a call over)

- We should try to avoid Mondays in the future to avoid pitchers potentially needing to be available on Saturday, Sunday, & Monday.
- Pony – TBD
 - No update
- Colt – Jamison
 - No update
- General: Commissioners need to put out the evaluations.

Other News / New Business:

- Pirate Game
 - August 13th - parrot bobble head. Sunday. Confirmed.
 - No minimum purchase
 - Ludwig will put out a registration document
 - Tee shirts?
 - Section 130?
 - \$35 ticket with \$10 food voucher?
 - On special “Youth Baseball Days”, kids get to go on the field before the game if part of the organization
 - For every 50 tickets sold, the organization gets something extra, not each kid
 - Plan a tailgate?
 - 50% deposit for 50 tickets = \$1,750
 - Could buy more if we want as interest grows.
 - 100 tickets to get on field during a regular game.
- Trade night
 - Might try to get another trade night organized
- Old topics:
 - Can we establish a method of virtual participation?
 - Hoover suggested having one person use their cell phone with Zoom app & Bluetooth speaker.
 - If virtual option is provided, how do we prevent increase of absences?
 - A policy might need to be developed for virtual meetings.

Meeting Adjourned: 10:30 PM [Cole/Gallucci]

Monthly Meeting Attendance Record - 2022 / 2023

Members	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG
Date	9/15	10/5	11/3		1/5	2/2	3/2	4/11	5/4	6/8		8/3
Time	8:30	8:00	7:00		7:00	8:00	7:00	8:00	8:00	8:00		8:00
Chris Shipley(President)	Y	Y	Y		Y	Y	Y	Y	Y	Y		
Brad Barnes (VP Off Field/ MDT Chair)	Y	Y	Y		Y	Y	Y	Y	Y	Y		
Mike Gallucci (VP On Field/ IL / Concessions, MDT Committee)	Y	Y	Y		Y	Y	Y	Y	N	Y		
Todd Wilmus (Treasurer)	Y	Y	Y		Y	Y	Y	Y	Y	Y		
Greg Bykowski (Recording Secretary)	Y	Y	N		Y	Y	Y	Y	Y	Y		
Brett Cavanaugh (Registrations)	Y	Y	N		Y	N	Y	Y	N	N		
Brad Cole (Equipment)	Y	Y	Y		Y	Y	Y	Y	Y	Y		
Mike Jamison (Umpires / Jamison)	Y	Y	Y		N	Y	Y	N	N	N		
Jim Slater (MDT committee)	Y	N	Y		N	N	Y	Y	Y	Y		
Rob Chappo (ML Commissioner)	Y	N	Y		N	N	Y	N	Y	N		
Jim Graff (Travel Team Coordinator / T-Ball Commissioner)	Y	N	Y		Y	Y	Y	N	Y	Y		
Ryan Farrell (Clearances)	Y	N	Y		N	Y	Y	N	N	Y		
Joe Hoover ()	Y	N	N		N	Y	Y	N	Y	N		
Eric Garver (Website/Surveys/Player evals)	Y	Y	Y		N	N	Y	Y	Y	Y		
Tony Geiger (Field Maintenance Coordinator)	Y	Y	Y		N	Y	Y	Y	Y	Y		
Justin Acierno (Uniforms)	Y	Y	Y		Y	Y	N	Y	Y	Y		
Nate Milsom (Uniforms)	Y	Y	Y		N	Y	N	N	N	Y		
Jon Capo ()	Y	Y	N		Y	Y	N	N	Y	N		
Mike Ludwig ()	Y	Y	Y		Y	Y	Y	Y	Y	Y		