

# Memo

To: AAA Board Members  
From: Brad Cole  
Date: June 12, 2025  
Re: Monthly Board Meeting Notes – June

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The Avonworth Athletic Association Board met on June 12, 2025 at The Ash Pavilion at ACCORD Park at 8:00 PM.

## June 2025 MONTHLY MEETING

Attendance: See Attendance Record

Meeting Called to Order: 8:12 PM

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

President's Report: Shipley

- In House season is over. Very difficult season with weather. It took a lot of work to get the season in
- MDT went very well.
- Summer teams are set
- No July meeting. Next meeting is August, and then Annual Meeting in Sept.

VP On-Field: Gallucci

- No Update

Concession Stand: Gallucci

- No Update

Financial Report: Wilmus

- March Financial Report
  - 26,170 in operating fund as of 5/31/25
    - Previous month: 55,101 [Net change: (\$14K)]

- Deposits: \$4k
  - Withdrawals: (\$33k)
- \$30,639 capital fund as of 5/31/25
  - Previous month: \$30,639 [Net change: \$0]
  - Deposits: \$0k
  - Transfer: (\$0)
- \$24,975 in Venmo account as of 5/31/25
  - Previous month: \$4,305 [Net change: \$20k]
  - Deposits: \$20,670
  - Transfers: \$0
- \$81,784 is the total ending balance on 5/31/25
- Memorial Day revenue was not included in Operating Fund. Cash was deposited in June.
- Memorial Day Venmo transactions are shown in Venmo account. Venmo limits transaction amounts per day, so max transfers have been started and will be completed in June.
- Approval of Financial Report [Berneberg/Ludwig]

#### VP Off-Field: Gilbert

- MDT took a lot of work and help
- There is a file on the Shared Drive for Lessons Learned and Feedback from MDT. Board Members are asked to add input
- Full Final Report will be presented in August

#### Field Maintenance: Geiger

- This will be Tony's last year as Field Maintenance Manager, someone will need to take over in Fall.
- Tony proposed bringing new materials to Pony Field
  - Shed
  - L screen
  - Line Painter & Chalk Striper
  - Rakes
  - Batters Box Template
  - Trash Cans
  - Push Broom
- Pony Field Improvement Plan will be developed and presented in August
- Pony Field Batting Cage work will start next
- As One Consulting has volunteered to donate a new tractor for the Pony Field. AAA will purchase and As One Consulting will reimburse.
- Approved to purchase new tractor [Ludwig/Milsom]

#### Clearances: Brown

- New coaches are signed up for Summer Teams. Several coaches have background clearances, but awaiting LL Abuse Training.
- 98% for Clearances and 95% for LL Abuse Training.

Uniforms: Milsom

- Uniform orders are in.
- Hats will be ready early next week
- Jerseys will arrive next week, except for newly formed 8U Grey team.

Equipment: Mangene

- No Update

Umpires: Jamison

- Umpires have been requested for summer scrimmages. Typically that is not covered by the organization.
- PUA will start charging for non-weather cancellations next season. AAA had too many non-weather cancellations this season.

Travel Coordinator: Ludwig

- Sunday League Tournament was held at AAA Fields after MDT and went very well.
- Sunday League took a lot of work to plan and execute.
- If we hold Sunday League Tournament again, we need more help from teams and parents.

Registration: Berneberg

- Fall Ball Registration to open July 7 and will close July 31
- Fall Ball typically starts week after Labor Day and goes into 2<sup>nd</sup> Week of October
- Travel Teams will be re-picked in August for Full Year Teams. Registration will need to reopen again.
  - AAA will hold a skills assessment/tryout for each age group. This skills assessment will be one additional data point for team selection and not sole factor.
  - Registration for the AAA tournament teams will open June 30 and close July 21.
  - Skills assessment dates will be week of August 4.

Website: Garver

- No update

League Reports:

- T-Ball – Picard
  - No Update
- IL – Waters/Seapker
  - No Update
- ML – Gilbert
  - Rt 65 Playoff went well. AAA Royals won the tournament.

- LL – Ludwig
  - QV pulled out of Rt 65 tournament at LL.
- PONY – Bykowski
  - PONY season ended today with playoff loss.
  - PONY was a difficult season with rain and short rosters.
- Colt – Bykowski
  - Will not be Colt Team this year.

Other News / New Business:

- Pirates game went very well. Kids had fun, and attendance was great.
- There was a golf cart accident over Memorial Day. One parked car was damaged. Car owner received estimate for \$1,210.67.
  - Motion to pay pending the car owner signing Release of Liability. [Bykowski/Barnyak]
- 7U Red and 8U White and 8U Grey will host a tournament on July 23-28<sup>th</sup>. They will use ML and IL Fields.
- Avonworth Baseball Boosters have requested the fields for a baseball tournament October 3-5.
  - Tournament ages will be rising 8yr olds and rising 12yr olds.
- ACORD Park board will continue to discuss ACORD/AAA Agreement.
- LLWS Bus Trip. Email will come out next week to gauge interest.

Meeting Adjourned: 10:10 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	Y		
Mike Gallucci (VP On Field/Concessions)	Y	Y	Y	Y		Y	Y	Y	Y	Y	N		
Paul Gilbert (VP Off Field/MDT Chair / ML Commish)	Y	Y	Y	Y		Y	Y	Y	Y	Y	Y		
Todd Wilmus (Treasurer)	Y	Y	Y	Y		Y	Y	Y	Y	Y	Y		
Brad Cole (Recording Secretary)	Y	Y	Y	Y		Y	Y	Y	Y	Y	Y		
Greg Bykowski (PONY/Colt Commissioner)	Y	Y	Y	Y		Y	Y	Y	N	N	Y		
Mike Jamison (Umpires/Travel Team Coordinator)	N	N	N	N		Y	Y	Y	Y	Y	Y		
Eric Garver (Website/Surveys/Player evals)	Y	Y	N	Y		Y	Y	Y	Y	Y	N		
Tony Geiger (Field Maintenance Coordinator)	Y	Y	Y	Y		Y	Y	Y	Y	N	Y		
Nate Milsom (Uniforms)	Y	Y	N	N		N	Y	Y	N	Y	Y		
Mike Ludwig (LL Commissioner)	Y	Y	Y	Y		Y	Y	Y	Y	Y	Y		
Kyle Brown (Clearances)	Y	Y	Y	Y		Y	Y	N	Y	Y	N		
Bob Waters (IL Co-Commissioner)	Y	Y	Y	Y		Y	Y	Y	N	Y	N		
Brian Picard (T-Ball Commissioner)	Y	Y	N	N		Y	Y	Y	N	N	Y		
Jeff Barnyak ()	Y	Y	Y	Y		Y	Y	N	Y	Y	Y		
Amanda Berneberg (Registrations)	Y	Y	Y	Y		Y	Y	Y	Y	Y	Y		
Rich Mangene (Equipment)	Y	Y	N	Y		N	N	N	N	Y	N		
Adam Keith ()	Y	Y	Y	Y		Y	Y	Y	Y	Y	N		
Scott Seapkar (IL Co-Commissioner)	Y	Y	Y	Y		Y	Y	N	Y	Y	N		
Total	95%	95%	74%	84%		89%	95%	79%	74%	84%	63%		####