

# Memo

**To:** AAA Board Members  
**From:** Greg Bykowski  
**Date:** September 14, 2023  
**Re:** Monthly Board Meeting Notes – August

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**The Avonworth Athletic Association Board met on August 3, 2023 at the Cabin at Acord Park at 8:00PM**

## **AUGUST 2023 MONTHLY MEETING**

### **Attendance:**

All members were in attendance except the following: Shipley, Barnes, Gallucci, Cavanaugh, Jamison, Farrell, & Milsom.

### **Meeting Called to Order: 8:10 PM**

Monthly meeting minutes for May and June approved by: Cole [seconded by Geiger]

### **President's Report: Shipley**

- No report. Shipley absent.

### **Financial Report: Wilmus**

- No financial report. Wilmus absent.

### **VP On-Field: Gallucci**

- Waiting for some evaluations to distribute the evaluations to the Fall Ball coaches

### **VP Off-Field: Barnes**

- No report. Barnes absent.

### **Registration: Cavanaugh**

- PONY: 15 players registered. Registration will be closed.

- Fasy Greevy will be the coach [Cole / Jamison]
- T-Ball: 39 players registered
  - Will go with either 5 or 6 teams. 6 coaches are available
  - Brian Picard will be the T-Ball Commissioner [Graff / Ludwig]
- IL: 76 players registered (Limit to 77)
  - There will be 7 teams. Only 5 coaches, though
  - Bob Waters will be the IL Commissioner [Cole / Jamison]
- ML: 50 players registered (Limit to 55)
  - There will be 5 teams. Only 3 coaches.
  - Chris Shipley and Mike Gallucci will be Co-Commissioners for ML [Cole / Jamison]
- LL: 39 players registered (Limit to 44)
  - There will be 4 teams and 4 coaches.
  - Greg Bykowski will be the LL Commissioner [Graff / Garver]

#### **Equipment: Cole**

- Went through a lot of balls
- Head coaches need to be more vigilant about collecting the foul balls.
- (100) dozen baseballs will be purchased. Approved by Gallucci.
  - Gallucci needs to find the Dick's gift card code

#### **Concessions: Gallucci**

- No update this month

#### **Umpires: Jamison**

- No update

#### **Uniforms: Milsom**

- No update

#### **Field Maintenance: Geiger**

- T-Ball Field needs to get weeded. A bunch of guys need to make this happen.
- 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**

- Evaluations will be issued as soon as they are available.

#### **Travel Coordinator: Graff**

- Fall Baseball Tournament for High School
  - Fundraiser for Spring Training Myrtle trip.
  - Would have to work around fall ball.

- Age Groups: 8U (Reck) and 12U (Graff)
  - Not much interest for the 12U tournament. Two other tournaments are being held this same weekend (Monroeville & New Brighton) and are charging \$400 per team. High School team is charging \$550.
- Scheduled for 10/6 to 10/8
- Will be managed by the High School Baseball Team
- More details need to be provided

**Clearances: Farrell**

- No update

**League Reports:**

- See registration
- T-Ball – Picard
  - No updates / Not present
- IL –Waters
  - No updates / Not present
- ML – Shipley / Gallucci
  - No update
- LL – Bykowski
  - No updates
- Pony – Greevy
  - No update
- Colt – Jamison
  - No update

**Other News / New Business:**

- Pirate Game
  - Approximately 254 people attended the Pirate Game. Players were shown during the broadcast a few times.
- 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: 8:45 PM [Cole/Geiger]**

**Monthly Meeting Attendance Record - 2022 / 2023**

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