

Memo

To: AAA Board Members
From: Brad Cole
Date: August 7, 2025
Re: Monthly Board Meeting Notes – August

The Avonworth Athletic Association Board met on August 7, 2025 at The Cabin at ACCORD Park at 7:00 PM.

August 2025 MONTHLY MEETING

Attendance: See Attendance Record

Meeting Called to Order: 7:11 PM

- June meeting minutes were approved
 - Approved [Waters/Barnyak]

President's Report: Shipley

- Full Year team Assessments were completed this week and went very well
 - 59 players attended out of 102 signed up
 - Annual Meeting is planned for Sept 11. It will be a double meeting (Annual Meeting and first regular meeting)
- 7 of 19 Board Members two year terms are up.
- All executive members are voted each year. President and Treasurer will not return in their roles.

VP On-Field: Gallucci

- Commissioners will need to be elected at this meeting for fall ball.
 - T-Ball – Brian Picard [Milsom/Brown]
 - IL – Seapker [Brown/Keith]
 - ML – Waters [Gilbert/Milsom]
 - LL – Gallucci/Shiple [Cole/Barnyak]
 - Pony (will need to figure out teams first)
- Fall Season will run Sept 6 through October 17

- Practices will start after teams are picked
- Additional coaches are need at many levels, one level may need to have a vote.
- Pony – 20 kids (2 teams)
 - 1 coach signed up.
- LL – 38 kids (4 teams)
 - 3 coaches signed up (Cole, Galluci, Grande)
- ML – 62 kids (6 teams)
 - 8 coaches have signed up (Keith, Leach, Costa, Reck, Vaughn, Gilbert, Mangene, Piccini)
- IL – 49 kids (5 teams)
 - 4 coaches have signed up (Costa, Issaco, Bevan, Murtha)
- T-Ball – 51 kids (6 teams)
 - 3 coaches have signed up (Malago, Pavlowski, Francis)
- Team drafts will be set soon.
- Full Year Teams
 - Assessments went very well
 - Coaching applications will go out shortly
 - Multiple coaches have signed up at each level
 - 8U – 15 kids (1 team). 1 head coach signed up
 - 9U – 28 kids (2 teams). 2 head coaches signed up
 - 10U – 25 kids (2 teams). 3 head coaches signed up
 - 11U – 16 kids (1 team). 3 head coaches signed up
 - 12U – 18 kids (1 team). 2 coaches signed up
 - Team selections will be the week of August 25th.

Financial Report: Wilmus

- June - July Financial Report
 - \$56,972 in operating fund as of 7/31/25
 - Previous month: 26,170 [Net change: \$30K]
 - Deposits: \$60k
 - Withdrawals: (\$56k)
 - Transfer: \$27K
 - \$30,639 capital fund as of 7/31/25
 - Previous month: \$30,639 [Net change: \$0]
 - Deposits: \$0k
 - Transfer: (\$0)
 - \$1,978 in Venmo account as of 7/31/25
 - Previous month: \$22,997 [Net change: (\$20k)]
 - Deposits: \$2K
 - Transfers: \$27K
 - \$89,589 is the total ending balance on 7/31/25
 - 2024 to 2025 decreased \$15,000, due to new equipment and capital investments.
 - 7-8 yr old Tournament – raised nearly \$3,000
 - Approval of Financial Report [Jamison/Brown]

VP Off-Field: Gilbert

- MDT merchandise has been inventoried, and statistics have been kept for future years
- Fall "Clearance" Sale will be planned.

Concession Stand: Gallucci

- No Update

Field Maintenance: Geiger

- Tony will not continue on as Field Maintenance Coordinator.
- Pirates Charities have given \$5,000 for PONY Field upgrades
- PONY tractor purchase was approved in June, and donation will be matched by As One Consulting.
- Field supplies should be sufficient for Fall Ball
- TBall 6 Field needs to be weeded very badly.

Clearances: Brown

- Fall and Full Year teams have 5 new coaches signed up who need clearances. 10 other coaches still need LL Abuse Training for 2025.
- LL Abuse Training will reset for 2026

Uniforms: Milsom

- Fall uniforms will be ordered after teams are selected.
- Full year team uniforms still have time to be ordered.
 - Full year team uniforms will be similar cost to this year.
 - Additional uniform costs (pants, bags, etc) would be ordered by teams
- 4 coaches per team will get shirts. No coaches will get hats.

Equipment: Mangene

- Some new baseballs were ordered
- IL Batting Cage net has been cut and needs to be replaced.
- LL 1st Base cage net needs to be replaced.
- Fall Ball buckets and gear needs to be put out by end of August.

Umpires: Jamison

- Fall ball will be played with the same umpire contract as spring
- The new contract for 2026 will be negotiated over the winter.

Travel Coordinator: Ludwig

- No update

Registration: Berneberg

- No update

Website: Garver

- No update

League Reports:

- T-Ball – Picard
 - No Update
- IL – Seapker
 - No Update
- ML – Waters
 - No update
- LL – Gallucci/Shipley
 - QV will have three teams
- PONY – Bykowski
 - No Update
- Colt – Bykowski
 - No Update

Other News / New Business:

Meeting Adjourned: 8:10 PM [Jamison/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	8/7
Time		8:30	8:00	6:30		7:00	8:00	7:00	8:00	8:00	8:00		7:00
Chris Shipley (President/ LL Co-commissioner)	Y	Y	Y	Y		Y	Y	Y	Y	Y	Y		Y
Mike Gallucci (VP On Field/Concessions/ LL Co-commissioner)	Y	Y	Y	Y		Y	Y	Y	Y	Y	N		Y
Paul Gilbert (VP Off Field/ MDT Chair)	Y	Y	Y	Y		Y	Y	Y	Y	Y	Y		Y
Todd Wilmus (Treasurer)	Y	Y	Y	Y		Y	Y	Y	Y	Y	Y		Y
Brad Cole (Recording Secretary)	Y	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		N
Mike Jamison (Umpires)	N	N	N	N		Y	Y	Y	Y	Y	Y		Y
Eric Garver (Website/Surveys/Player evals)	Y	Y	N	Y		Y	Y	Y	Y	Y	N		N
Tony Geiger (Field Maintenance Coordinator)	Y	Y	Y	Y		Y	Y	Y	Y	N	Y		N
Nate Milsom (Uniforms)	Y	Y	N	N		N	Y	Y	N	Y	Y		Y
Mike Ludwig ()	Y	Y	Y	Y		Y	Y	Y	Y	Y	Y		N
Kyle Brown (Clearances)	Y	Y	Y	Y		Y	Y	N	Y	Y	N		Y
Bob Waters (ML Commissioner)	Y	Y	Y	Y		Y	Y	Y	N	Y	N		Y
Brian Picard (T-Ball Commissioner)	Y	Y	N	N		Y	Y	Y	N	N	Y		N
Jeff Barnyak ()	Y	Y	Y	Y		Y	Y	N	Y	Y	Y		Y
Amanda Berneberg (Registrations)	Y	Y	Y	Y		Y	Y	Y	Y	Y	Y		N
Rich Mangene (Equipment)	Y	Y	N	Y		N	N	N	N	Y	N		Y
Adam Keith ()	Y	Y	Y	Y		Y	Y	Y	Y	Y	N		Y
Scott Seapkar (IL Commissioner)	Y	Y	Y	Y		Y	Y	N	Y	Y	N		N
Total	95%	95%	74%	84%		89%	95%	79%	74%	84%	63%		63%