

Memo

To: AAA Board Members
From: Brad Cole
Date: October 10, 2024
Re: Monthly Board Meeting Notes – October

The Avonworth Athletic Association Board met on October 10th, 2024 at the Cabin at 8:00 PM.

October 2024 MONTHLY MEETING

Attendance:

All members were in attendance except the following: Picard, Jameson, Milsom, Mangene, Garver

Meeting Called to Order: 8:11 PM

- September meeting minutes revised to clarify lawn care costs
 - Approved [Brown/Bykowski]
- Annual meeting Minutes approved (Brown/Berneberg)

President's Report: Shipley

- AAA has had a good fall season, with momentum going into the offseason
- New Member Orientation Meeting was held virtually on Monday 10/7

Financial Report: Wilmus

- September Financial Report
 - \$24,569 in operating fund as of 9/30/24
 - Previous month (7/31): \$43,551 [Net change: (\$18,982)]
 - Deposits: \$1k
 - Withdrawals: \$20k
 - \$31,837 in capital fund as of 9/30/24
 - Previous month: \$31,836 [Net change: \$0k]
 - Deposits: \$0k

- Withdrawals: \$0k
- \$32,099 in Venmo account as of 9/30/24
 - Previous month: \$29,481 [Net change: \$2.6k]
 - Deposits: \$2,618
- \$88,504 is the total ending balance on 9/30/24.
- Need to link Venmo to Checking Acct. Working with Northwest Bank
- Concession Stand cash deposits have not been included this month
- Need to invoice QV for their home games at Avonworth in ML and LL
- Damaged Port-a-John in Parking lot has been reported to Mr John.
- Additional information can be found in the Monthly Financial Report

VP On-Field: Gallucci

- Games are moving well in the fall. No on field or rules issues
- Spring Ball
 - Recommendation to move up everything by one month. (Registration open and close, Coaches Meetings, etc)
 - Will need to order new Registration Signs
 - Hold League Specific Coaches Meetings to discuss expectations. (LL/ML and IL/T-Ball)
 - Open on 12/1, and close 1/12. Coaches Meetings to start in Feb.
 - Skills Day first weekend in March if possible.
 - Will start practices early as possible.
 - Will try to have games and practices in April before Spring Break, and Official Opening Day will be late April.
 - May try to hold Coaching Clinics before Skills Day. Will need Coach and Board Member participation.
 - Dates will be solidified at November Meeting.
- Website Security Rules were updated with new board members

VP Off-Field: Gilbert

- Merchandise cleanout sale this weekend 10/12. 10:00-2:00
- Hoagie Sale, 10/19 with Napoli Pizza. Orders collected on 10/12. Napoli's will donate portion of the profits.
- MDT committee meetings will begin after fall ball season ends

Registration: Berneberg

- No Update

Equipment: Mangene (Covered by Cole)

- (100) dozen logo balls have been purchased from A.D. Starr.
 - (20) dozen T-Balls
 - (60) dozen LL Balls
 - (10) dozen PONY
 - (10) dozen Colt
 - Delivery should be before spring season

- New Nail Drag was purchased, one will be left at PONY field.
- New batting cage net was ordered for LL "Bullpen Cage"
- Motion was approved to order new tarps for IL [Bykowski/Brown]

Travel Coordinator: Ludwig

- Spring Sunday season was discussed. Teams/Organizations are interested in participating.

Concessions: Gallucci

- We have made \$1,000 or more every Saturday we've been open this fall
- \$8,616.50 Gross Income. Net Profit \$5,594.99 to date. This is ahead of last fall
- Will try to sell through existing stock and only restock critical items.

Umpires: Jamison

- No update

Uniforms: Milsom

- No update

Field Maintenance: Geiger

- Field Clean-Up will be 10/26/24
- ML to be laser graded in Spring.
- T6 to get new field dirt (3 tons)

Web Site/Surveys/Player Evals: Garver

- No Update

Clearances: Brown

- 79 of 80 Coaches are fully cleared
 - 3 coaches expire in November 2024.
- Annual "Safe Sport" training may be a requirement for Little League. More information to come in November.

League Reports:

- T-Ball – Picard
 - No Update
- IL – Waters
 - No Update
- ML – Gilbert
 - No Update
 - Mound improvements have held up well
- LL – Shipley
 - No Update
- PONY – Bykowski

- No update
- Colt – Bykowski
 - No fall league

Other News / New Business:

- Old Business:
 - AAA to continue to discuss potential other fields for PONY League
 - Avonworth School District (SD) has no immediate plans to sell Avonworth Eagles field.
 - Avonworth Eagles will work with Avonworth SD to establish a lease, potentially with AAA also listed on lease
 - Avonworth Middle School team also uses the Eagles field.
 - PONY Field Improvements are still being considered
 - By-law meeting to discuss full-year teams has been discussed
 - Changes to by-laws language may be proposed.
 - Player Evaluation Process Committee has met to discuss potential changes to process
 - New process to be developed and potentially implemented in the spring 2025 season.
- New Business
 - Potential Jr Umpire Program, partnered with PUA
 - Provide training on AAA Fields
 - Available to 13 yr olds and up
 - AAA may hold scrimmage games for umpire practice.
 - Younger kids to do IL and potentially 2nd Ump for ML
 - Older kids in LL
 - New Portable Pitching Machine was discussed and approved
 - Approximately \$3,000
 - Storage and scheduling to be determined.
 - Approved to spend up to \$3,000 [Waters/Ludwig]

Meeting Adjourned: 10:33 PM [Brown/Berneberg]

Monthly Meeting Attendance Record – 2024 / 2025

Members	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG
Date	9/12	10/10		N/A							N/A	
Time	8:30	8:00		N/A							N/A	
Chris Shipley (President / LL Commisioner)	Y	Y										
Mike Gallucci (VP On Field/Concessions/MDT Cmtee)	Y	Y										
Paul Gilbert (VP Off Field/ MDT Chair / ML Commish)	Y	Y										
Todd Wilmus (Treasurer)	Y	Y										
Brad Cole (Recording Secretary)	Y	Y										
Greg Bykowski (PONY/Colt Commissioner)	Y	Y										
Mike Jamison (Umpires)	N	N										
Eric Garver (Website/Surveys/Player evals)	Y	N										
Tony Geiger (Field Maintenance Coordinator)	Y	Y										
Nate Milsom (Uniforms)	Y	N										
Mike Ludwig (LL Commissioner/Travel Team Coordinator)	Y	Y										
Kyle Brown (Clearances)	Y	Y										
Bob Waters (IL Commissioner)	Y	Y										
Brian Picard (T-Ball Commissioner)	Y	N										
Jeff Barnyak ()	Y	Y										
Amanda Berneberg (Registration)	Y	Y										
Rich Mangene (Equipment)	Y	N										
Adam Keith ()	Y	Y										
Scott Seapkar ()	Y	Y										