

Memo

To: AAA Board Members
From: Brad Cole
Date: November 21, 2024
Re: Monthly Board Meeting Notes – November

The Avonworth Athletic Association Board met on November 21, 2024 at The Cabin at ACCORD Park at 6:30 PM.

November 2024 MONTHLY MEETING

Attendance:

All members were in attendance except the following: Jamison, Milsom, Picard.

Meeting Called to Order: 6:46 PM

- October meeting minutes revised to clarify equipment order. Tarps for ML were approved, not for IL.
 - Approved [Berneberg/Garver]

President's Report: Shipley

- A Board Member Calendar was added to Google Drive
- Fall Season wrapped up as a very positive season.

Financial Report: Wilmus

- September Financial Report
 - \$27,149 in operating fund as of 10/31/24
 - Previous month: \$24,570 [Net change: **\$2,570**]
 - Deposits: \$9.8k
 - Withdrawals: \$7.3k
 - \$31,837 in capital fund as of 10/31/24
 - Previous month: \$31,836 [Net change: \$0k]
 - Deposits: \$0k
 - Withdrawals: \$0k

- \$33,992 in Venmo account as of 10/31/24
 - Previous month: \$32,099 [Net change: \$1.9k]
 - Deposits: \$1,893
- \$92,968 is the total ending balance on 10/31/24.
- Venmo will be transferred to account by the end of the year.
- Need to invoice QV for their home games at Avonworth in ML and LL
- AAA needs to pay Montour for LL Game
- Tax Return was filed for 2023.

VP On-Field: Gallucci

- Fall season coaches survey was sent out, 120+ responses. Mostly all positive
- Spring Ball
 - Open spring registration in December and close in January. Dates will be confirmed after Sunday League registration concludes.
 - Will order new signs.
 - Coaches Meeting will be Week of 2/10/25, depending on availability of Mayernik Center
 - AAA Board Meeting to be 2/6/2025, to allow for Coaches meeting the following week.
 - Breakout Coaches Meeting the week of 2/17/25.
 - LL/ML Meetings 2/19
 - IL/TB Meetings 2/26
 - Coaching Clinics will be incorporated into breakout meetings.
 - Skills Day target is March 1, depending on MS/HS gym availability.
 - League drafts will occur the week following skills day.
 - The plan is to start practices early as possible.
 - We will try to have games and practices in April before Spring Break, and Official Opening Day will be late April.

VP Off-Field: Gilbert

- Merchandise cleanout sale on 10/12 was very successful.
- Hoagie Sale, 10/19 with Napoli Pizza. Great turnout and donation from Napoli Pizza
- MDT committee meetings will begin now that fall ball season has ended.
- Sponsorship website has been updated.

Travel Coordinator: Ludwig

- AAA will open Sunday League requisition with caveat that a facility for winter training will need to be confirmed before we can finalize teams. [Motion Waters/Bykowski].
- Committee was formed under Ludwig to determine location for winter training. Registration will open ASAP
- "Sunday League" games may not be available at all age levels.
- Teams will be determined by interest at each age level.

Registration: Berneberg

- Sunday League registration will open ASAP and close in 2 Weeks.
- Spring Registration will open after Sunday League closes.

Equipment: Mangene

- (100) dozen logo balls have been purchased from A.D. Starr, anticipated early spring delivery
- Tarps will be ordered closer to start of spring season.

Concessions: Gallucci

- We had an excellent fall season. Stand is prepared for winter off season and will be restocked in Spring.

Umpires: Jamison

- No update

Uniforms: Milsom

- No update

Field Maintenance: Geiger

- Field Clean-Up went very well. Thanks to who helped.

Web Site/Surveys/Player Evals: Garver

- Player Evaluation Process Committee has met to discuss potential changes to process for 2025 season.

Clearances: Brown

- No Update

League Reports:

- T-Ball – Picard
 - No Update
- IL – Waters
 - No Update
- ML – Gilbert
 - No Update
- LL – Shipley
 - No Update
- PONY – Bykowski
 - No update
- Colt – Bykowski
 - No fall league

Other News / New Business:

- Old Business:
 - By-law meeting to discuss full-year teams has been discussed.
 - An Ad-Hoc By-laws Committed was formed,
 - Sponsor: Cole
 - Members: Gallucci, Ludwig, Waters, Berneberg
 - Committee will review By-laws and recommend changes via a special meeting, to be announced in Spring/Summer 2025
- New Business - None

Meeting Adjourned: 8:25 PM

Monthly Meeting Attendance Record – 2024 / 2025

| Members | SEP | OCT | NOV | DEC | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG |
|---|------|-------|-------|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| Date | 9/12 | 10/10 | 11/21 | N/A | | | | | | | N/A | |
| Time | 8:30 | 8:00 | 6:30 | N/A | | | | | | | N/A | |
| Chris Shipley (President / LL Commisioner) | Y | Y | Y | | | | | | | | | |
| Mike Gallucci (VP On Field/Concessions/MDT Cmitee) | Y | Y | Y | | | | | | | | | |
| Paul Gilbert (VP Off Field/ MDT Chair / ML Commish) | Y | Y | Y | | | | | | | | | |
| Todd Wilmus (Treasurer) | Y | Y | Y | | | | | | | | | |
| Brad Cole (Recording Secretary) | Y | Y | Y | | | | | | | | | |
| Greg Bykowski (PONY/Colt Commissioner) | Y | Y | Y | | | | | | | | | |
| Mike Jamison (Umpires) | N | N | N | | | | | | | | | |
| Eric Garver (Website/Surveys/Player evals) | Y | N | Y | | | | | | | | | |
| Tony Geiger (Field Maintenance Coordinator) | Y | Y | Y | | | | | | | | | |
| Nate Milsom (Uniforms) | Y | N | N | | | | | | | | | |
| Mike Ludwig (LL Commissioner/Travel Team Coordinator) | Y | Y | Y | | | | | | | | | |
| Kyle Brown (Clearances) | Y | Y | Y | | | | | | | | | |
| Bob Waters (IL Commissioner) | Y | Y | Y | | | | | | | | | |
| Brian Picard (T-Ball Commissioner) | Y | N | N | | | | | | | | | |
| Jeff Barnyak () | Y | Y | Y | | | | | | | | | |
| Amanda Berneberg (Registration) | Y | Y | Y | | | | | | | | | |
| Rich Mangene (Equipment) | Y | N | Y | | | | | | | | | |
| Adam Keith () | Y | Y | Y | | | | | | | | | |
| Scott Seapkar () | Y | Y | Y | | | | | | | | | |