

Memo

To: AAA Board Members
From: Brad Barnes
CC:
Date: October 5, 2017
Re: October Meeting minutes

The Avonworth Athletic Association Board met at 7:44PM at Miller Hall at Avonworth Park

October 2017 MONTHLY MEETING

Attendance:

All members were in attendance Except: Wayne Homol, Chuck Crawford, Jim Slater & Rich Bodnar

Meeting Called to Order:

@ 7:44PM by Mike Hetcko

Previous (September) Minutes Review:

- Motion to approve minutes: Root
- Second: Gallucci
- Minutes Approved

AGENDA ITEMS:

Financial Report - Bob Whalen

- \$47,567.83 Operating account
- \$7435.48 Capital Account
- September Electric Bill (\$568) August Electric Bill (\$589)

VP on Field Report – Brad Root

- Topic: Bats – Other organizations (Fox Chapel & Cranberry) reached out to us on what we are doing.
- We (Hetcko) will check with QV as long as they are aligned we will not convert either. (update: We will not convert ALL Previous allowed bats are still allowed)
- Fall tournament / Skills Competition discussion to coincide with The Pumpkin Patch Fundraiser next year. Brad R. and Dave N. to coordinate.

VP Off Field – Dave Natale

- Sponsorships are all in for the year
- The Pumpkin Patch will operate from 10AM to 4PM on 10/14.
 - Pumpkins to be delivered 10/13 between 5:30PM to 6PM (400+ pumpkins) – We need help unloading and setting up.
- Natale to coordinate striping the parking lot.
- Dave looking into possibly running clinics (Position specific) – need to coordinate gym time/ or find a space to hold them.
 - A special meeting could be set to discuss further.

Registration – Brett Cavanaugh

- Spring registration to be open from 1/5/2018 to 2/11/18
- Credit card payments will only be accepted for registration.

Equipment – Greg Bykowski

- Nothing to report

Concession – Sean Sommers

- A new cooler to replace Pepsi cooler should be here by spring (Natale)

Umpires – Brad Barnes

- All good (Terry from QV is available if needed)

Uniforms – Brad Root / Dave Natale

- T – Ball player still without a shirt (Gina?) from the Cowboys

Field Maintenance/Development – Dennis Scharding

- Clean Up day scheduled for Sunday 10/29 from 9AM - ?
- T-Ball 6 fence and LL Fence (Gate) need tended to.
- ML fence needs fixed

Website/Communications – Brett Cavanaugh

- Nothing to report

LEAGUE REPORTS:

T-Ball – Mike Gallucci

- Season scheduled to conclude 10/14
- Coach pitch allowed for 2 innings

Instructional –Jim Slater (Absent)

- Cavanaugh reported that everything is going good.

Minor League – Chuck Crawford (Absent)

- Natale reported that there are not enough “primetime” games being played
- We will look into revamping scheduling for whole organization for next year, as lights add a whole new dimension to when games are played affecting concessions.

Little League – Libbon

- There is a good rotation on players.

Pony League – Wayne Homol (Absent)

- Tractor at Blvd field in bad shape – need to look into replacing.

Colt League – Wayne Homol (Absent)

- No updates

Fall Ball – Dave Shinsky

- All good

Clearances – Michael Libbon

- Want to look into a more streamline process for clearances
- 3 coaches still need clearances (1 in T ball & 2 in IL)

Other News:

- Ron Kremer nominated to fill vacancy on the board by Dennis Scharding, 2nd by Brett Cavanaugh and Approved by all in attendance.
- Board voted to approve any pre 2018 bat as long as it is LL approved and USA Baseball approved up to 2 5/8 in. as long as our insurance company allows it. All were in favor, motion to approve – Brad Root, 2nd by Ron Kremer.
- 2018 Sunday League Team Selection –
 - Open Registration from 10/14 to 10/31 – “Tryout” Registration.
 - Coaches selected at 11/2 board meeting –All coaching prospects need to register during registration.
 - All ages / teams notified week of 11/12.

ADJOURN:

Next Meeting:

- November 2 at 7:30PM at Cabin

Motion to Adjourn:

- Motion to adjourn: Brett Cavanaugh
- Second: Mike Gallucci
- Motion Approved

Meeting Adjourned @ 9:48 PM