

Memo

To: AAA Board Members
From: Brad Barnes
CC:
Date: November 2, 2017
Re: November Meeting minutes

The Avonworth Athletic Association Board met at 7:37PM at the Cabin at Avonworth Park

November 2017 MONTHLY MEETING

Attendance:

All members were in attendance Except: Natale, Crawford & Jamison

Meeting Called to Order:

@ 7:37 by Mike Hetcko

Previous (October) Minutes Review:

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

AGENDA ITEMS:

Financial Report - Bob Whalen

- \$47,224.18 Operating account (-\$343 from prior month)
- \$7435.54 Capital Account (.06 cent interest gain from prior month)
- October (\$719) September Electric Bill (\$568) August Electric Bill (\$589)
- Spend \$6000 on field maintenance
- Umpire Cost \$3200
- Fundraising - Cornhole \$4000, Pumpkin Patch \$1200
- \$4200 from Concessions needs deposited

VP on Field Report – Brad Root

- Spoke to Dave Falgren (QV) to discuss upcoming season rules. Will set up a meeting over the winter.
- Sunday League teams will be announced on or around week of 11/12/17
- Consensus is to allow old and new bats for use in upcoming season.

VP Off Field – Dave Natale

- Absent – Nothing to report.

Registration – Brett Cavanaugh

- Registration for Sunday league 104 (Last year was 113)
- Spring registration open 1/5/18 to 2/11/18

Equipment – Greg Bykowski

- Practice balls needed

Concession – Sean Sommers

- All in agreement to donate remainder of food items to military.

Umpires – Brad Barnes

- Still working on setting up direct pay through Pay Pal

Uniforms – Brad Root / Dave Natale

- Nothing to report

Field Maintenance/Development – Dennis Scharding

- We need more help from everyone for field maintenance.
- Commissioners need to remind (home & away) coaches from our organization to both participate in preparing the field before and after the games.
- Looking for new "L" Screens
- Good feedback on new tarps!
- There is going to be a new lock installed on the big shed.

Website/Communications – Brett Cavanaugh

- Has been updated
 - Cleaning up advertising on the site.

LEAGUE REPORTS:

T-Ball – Mike Gallucci

- There is confusion on age change
 - We need to better communicate age change and effects on T-Ball.

Instructional –Jim Slater

- All teams were able to play a game at the ML field
- Coaches at IL level need to be more consistent at positional rotations of players.

Minor League – Chuck Crawford (Absent)

- No issues reported.

Little League – Libbon

- Fall ball – LL played a lot of games
- Struggled to fill rosters near end of season
- Some complaints on long stretches between games (8-9 days is too long)

Pony League – Wayne Homol

- Looking for 2 competitive teams this year
- Will look into trying to get a piece of the lease for blvd field.

Colt League – Wayne Homol

- Will have at least 2 teams.

Fall Ball – Dave Shinsky

- Look into possibly adding North Hills into Fall Ball rotation.

Clearances – Michael Libbon

- State Criminal background lasts 3 years
- Child Abuse background lasts 5 years.

Other News:

- Sunday League Meeting held prior to board meeting to discuss coach selection for age group and amount of teams.
 - 8U – Greg Bevington Selected (A team)
 - 9U – Dave Natale (A team)
 - 10U - Chuck Crawford (A team)
 - 11U – Bryan Robertson (A team)
 - 12U – Mike Hetcko (A Team)
- Ben Galbraith (12B), Greg Bykowski (10B), Tony Janicki (10B) & Brad Barnes (12B) all went before board to speak about why they would be interested in coaching the prospective age groups.
- Board will vote electronically on “B” coaches.
- Need to distribute Donation from organization to Chris Kohler
- No December Meeting – Instead everyone is invited to Park Christmas Party.

Adjourn:

- Next Meeting – January 4th @ 7:30PM at the Cabin

