

Memo

To: AAA Board Members
From: Brad Barnes
CC:
Date: April 5 2018
Re: Board Meeting

The Avonworth Athletic Association Board met at 7:43PM at the Cabin at Avonworth Park

April 2018 MONTHLY MEETING

Attendance:

All members were in attendance Except: Hetcko, Natale, Crawford, Slater, Bykowski & Bodnar.

Meeting Called to Order:

@ 7:43PM by Brad Root

Previous (Mar) Minutes Review:

- Motion to approve minutes: Cavanaugh
- Second: Kremer
- Minutes Approved

AGENDA ITEMS:

Financial Report - Bob Whalen

- Operating - \$64,777.37 (spent \$19,000)
 - \$11k on bills, \$2k (Eagles for Blvd field.), \$3.7k on Hats, \$1k on concessions, \$700 seeds. Still owe \$5k uniforms + \$4k insurance.
- Capital - \$22,436.08

VP on Field Report – Brad Root

- \$2300 still in unpaid registration from 2017 (Root to take a more targeted approach)
- Uniforms ordered & delivered to coaches
- T-ball still has players registering.
- All schedules posted to site.
 - June 7th ends LL/ML, Playoffs start June 9th with Championship 6/17.
- MDT – ML/LL – Will be broken into 2 divisions (based on draft order)
- Route 65 League contacts sent out to all coaches.
 - Rules and rule changes (highlighted) to be sent to coaches 4/7 & 4/8.
 - 2 hour time limit on games (no inning starts after 2 hour time limit.)
 - Suspended games – pickup from where left off (ML&LL).

VP Off Field – Dave Natale

- 3 Sponsors – Awaiting payment
- Concern on picking tournament teams earlier for uniforms.
 - Propose picking tournament teams by 5/8 or 5/9
- Uniforms have already been picked out.
- 5/3 Meeting to select tournament coaches (Proposal).
- 4/11 MDT meeting at Cabin8:30PM –Scharding, Libbon, Jamison, Barnes, Root & Natale all agree to attend, others to show if they can.

Registration – Brett Cavanaugh

- 391 Total Registered vs. 417 Last Year.

Equipment – Greg Bykowski

- Nothing to report

Concession – Sean Sommers

- Sam's Club run is done.
- All families should volunteer to work at least one of their child's games and we would have concessions covered.

Umpires – Brad Barnes

- All schedules given to umpires Lead Dave Gregory.

Uniforms – Brad Root / Dave Natale

- See above

Field Maintenance/Development – Dennis Scharding

- Watt Fencing for possible gates put at LL field. \$6500 (Hetcko conference call) Root brought motion to order for approval and 2nd by Gallucci and Approved by all in attendance.
- Clean up day 4/7 & eve of 4/6.

Website/Communications – Brett Cavanaugh

- To communicate to all about Clean up day.
- Looking to add league descriptions.

LEAGUE REPORTS:

T-Ball – Mike Gallucci

- 7 – 6 Year old teams
- 12 – 4/5 Year old teams.

Instructional –Jim Slater

- Nothing to report

Minor League – Chuck Crawford

- Nothing to report

Little League – Michael Libbon

- Record all games & submit to Brad Root – texting is preferred.

Pony League – Wayne Homol

- Scheduled

Colt League – Wayne Homol

- 11 kids and use of H.S field

Fall Ball – Dave Shinsky

- Nothing to report

Clearances – Libbon

- 75% of coaches have backgrounds/clearances
 - Get your assistants to get this completed.

All other News:

- Look into Insurance premiums
- Start search for treasurer

May 3rd – Next meeting 8:30PM at the Cabin

Motion – Libbon

2nd – Kremer

Meeting Adjourned: 9:04PM

Monthly Meeting Attendance Record - 2017 & 2018

Members	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG
Mike Hetcko (President)	Y	Y	Y	N	Y	Y	Y	N				
Dave Natale (VP Off Field)	Y	Y	N	O	Y	Y	Y	N				
Brad Root (VP On Field)	Y	Y	Y		Y	Y	Y	Y				
Bob Whalen (Treasurer)	Y	Y	Y	M	N	Y	Y	Y				
Brad Barnes (Secretary)	Y	Y	Y	E	N	Y	Y	Y				
Wayne Homol (Pony/Colt Commissioner)	Y	N	Y	E	Y	Y	Y	Y				
Michael Libbon (LL Commissioner)	Y	Y	Y	T	Y	Y	Y	Y				
Chuck Crawford (ML Commissioner)	Y	N	N	I	N	Y	Y	N				
Jim Slater (IL Commissioner)	Y	N	Y	N	Y	Y	Y	N				
Mike Gallucci (T-Ball Commissioner)	Y	Y	Y	G	Y	Y	Y	Y				
Dave Shinsky (Fall Ball Commissioner)	Y	Y	Y		Y	Y	Y	Y				
Sean Sommers (Concessions)	Y	Y	Y	H	Y	Y	Y	Y				
Dennis Scharding (Field Maintenance)	Y	Y	Y	E	Y	Y	Y	Y				
Greg Bykowski (Equipment)	Y	Y	Y	L	Y	Y	Y	N				
Brett Cavanah (website & registration)	Y	Y	Y	D	Y	Y	Y	Y				
Bryan Robertson	Y	Y	Y		Y	Y	Y	Y				
Mike Jamison	Y	Y	N		Y	Y	Y	Y				
Rich Bodnar	Y	N	Y		Y	Y	Y	N				
Ron Kremer	*	Y	Y		Y	Y	Y	Y				