

# Memo

To: AAA Board Members  
From: Brad Barnes  
CC:  
Date: May 2 2018  
Re: Board Meeting

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The Avonworth Athletic Association Board met at 8:43PM at the Cabin at Avonworth Park

## May 2018 MONTHLY MEETING

### Attendance:

All members were in attendance Except: Homol, Libbon, Crawford & Bodnar.

### Meeting Called to Order:

@ 8:43PM by Mike Hetcko

### Previous (April) Minutes Review:

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

### **AGENDA ITEMS:**

#### Financial Report - Bob Whalen

- Operating - \$48504.49
  - -\$16k from prior month due to insurance, uniforms, merchandise, batting cage & Golf cart insurance.

#### VP on Field Report – Brad Root

- Our policies – by-laws are outdated.
- Confusing to parents if reading on website
- Root proposes 34 changes

- How we pick tournament teams
  - 6/1 pick tourney teams
  - Reconvene in 2 weeks to vote on proposed by law changes (changes in green)
  - Then update and post to website.
  - They were last updated 2014.
  - Proposed by-law change to not allow participants to play tourney ball if balance is owed.
  - 19-20 players still unpaid registration.
  - May 20<sup>th</sup> bi-laws meeting to approve changes.
  - Tourney team selection by 5/29 for 7u to 14u.
    - All groups will be notified by 5/30 through mass email.
    - Players must accept by 5/31 at latest or risk not being put on team.
  - Avonworth Summer Classic
    - 12u & 9u 7/11 to 7/16
    - 11u & 10u 7/24 to 7/30
    - Heard from 6 "A" teams
    - An org. with more than 40 kids in age group must present their 2<sup>nd</sup> team for consideration.
    - Will need support of board members the weeks of tourney and parental support from players parents.

#### VP Off Field – Dave Natale

- 4 sponsors still haven't paid
- Photo day – Root suggests we change using sign-up genius
  - Some parents complained about photo times.

#### Registration – Brett Cavanaugh

- 1 new t-ball player added

#### Equipment – Greg Bykowski

- Running low on catchers helmets
  - Natale asked for e mail and will send out next day.
- T-Ball 4-5 needs new bases.
- New home plate needed for T-Ball 6.

#### Concession – Sean Sommers

- Need another handwashing station for MDT
- Need more volunteers – Sean to alert team coaches to lean on parents.
- Making good money (3 trips to Sam's Club a week on Avg.)
- Load freezer in big shed with inventory during MDT
- Coolers will be on hand.
- Possible to put up another concession station for drinks (Need volunteers!!)
- Port-o-johns – Issues, who do we call?
  - Have them serviced 5/24 & 5/27

- Add 2 extra port- o- Johns for MDT
- Put 3 by T-Ball 6

#### Umpires – Brad Barnes

- Have 2 umps for Saturday and Sunday for ML and LL games.

#### Uniforms – Brad Root / Dave Natale

- No numbers on front of shirts
- Shortage on hats
- Some teams did not receive an extra shirt.

#### Field Maintenance/Development – Dennis Scharding

- Need everyone helping in field maintenance.
- Pump going back together
- Batting cages for IL & LL in- need help putting together.
- Looking to plant grass along 3<sup>rd</sup> base side of LL.

#### Website/Communications – Brett Cavanaugh

- Homerun club added to site
- Sponsors all updated on site.

### LEAGUE REPORTS:

#### T-Ball – Mike Gallucci

- 1 complaint on amount of games.
- Fields are in good shape.

#### Instructional –Jim Slater

- Nothing to report

#### Minor League – Chuck Crawford

- Nothing to report

#### Little League – Michael Libbon

- Good

#### Pony League – Wayne Homol

- Good

#### Colt League – Wayne Homol

- Good

#### Fall Ball – Dave Shinsky

- Nothing to report

#### Clearances – Libbon

- Received some the other day – will update list and post to coaches

#### MDT News:

- Park meeting on 5/14 – validate if upper lot is available
- Skills will start on Friday at 6PM
- T Ball 6 will have skills comp.
- Shuttle will be needed Fri evening & Saturday
- Possible Golf cart for shuttling from upper lot (Slater to check with place by Custards)
- Brett needs trophy orders.
- Parade starts at 5:40 PM to kick off weekend.
- Gallucci/Bykowski – coordinate 50/50
- Slater to get field maint. Support.
- ML announcers (sign up genius)
- LL announcers (covered)
- Friday – need there for set up.
- Libbon needs van at Fire hall for tables & chairs

#### All other News:

- QV LL & ML are allowed call overs to support teams & allow games to not get suspended (Not permitted to pitch).
- Need to address parents concerns on tournament team(s) selections.
  - Communication to go out that it will be based on team needs, players evals from coaches and coach selection.
  - Sommers tabled to allow the players to vote (LL recommendations) & more objective
- Ballot sheets will be created (Natale) & distributed to players during MDT tourney.
- 6/8/18 – Coaches/ Volunteer appreciation night at Sunny Jim's – Hetcko to put together.
- Kremer expressed interest in replacing Whalen.

Next Meeting 5/20/18 @ 7:30PM at Cabin

Motion to adjourn– Slater

2<sup>nd</sup> – Bykowski

Meeting Adjourned: 10:19PM

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