

# Memo

To: AAA Board Members  
From: Brad Barnes  
Date: October 4, 2018  
Re: Board Meeting

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The Avonworth Athletic Association Board met on 10/4/18 at Miller Hall at Avonworth Park

## October 2018 MONTHLY MEETING

### Attendance:

All members were in attendance except: Gallucci, Dutot, Robertson & Crawford.

### Meeting Called to Order:

@ 8:10pm by Mike Hetcko

### Previous (September) Minutes Review:

- Motion Approve: Slater
- 2<sup>nd</sup>: Bodnar
- Minutes Approved

### **AGENDA ITEMS:**

### Financial Report - Ron Kremer

- Operating - \$46,573.54
- Capital - \$25,027.25 (+.20 interest)
  - Gain of \$ 5,600 from concessions
  - Expenses – Grass, umpires, electric bill, concession supplies - \$3,650.

### VP on Field Report – Brett Cavanaugh

- Fall Ball – Need call ups or call over's when necessary
- LL – ½ games played vs. what was scheduled – some was weather related and some because only 9 players per team.

- Libbon looking to extend season 1 week to get more games in.
- Tournament discussion – Set up a committee
  - Need to look into further.

#### VP Off Field – Dave Natale (notes)

- Pumpkins delivered 10/5 around 4PM – will need support for set up.
- Set up tables set for 9am on 10/6 – Patch to run from 10AM to 4PM

#### Registration – Brett Cavanaugh

- Proposed Spring Sunday League registration 10/14/18 – 10/29/18
  - 8U to 12U registration – parents must pay for registration, any players not making the team(s) a refund will be issued.
- Player evals are out
- Coaches Evals to go out.
- Spring registration – 1/5/19 to 2/10/19 – Wait listing players if necessary.
  - Charge "X" amount more for parents to opt out of working concessions. (Would need a signup genius to be included in registration).
- Optimal Team sizes set at 2 more players than a team fields (ML – 12, LL- 11)

#### Equipment – Greg Bykowski

- Need balls and 2 more "T's.
- "Order "How to care for field" Signs
- Greg to get a "Needs" list together.
- Get back to doing a field a year.
- Fall Clean up on 10/27/18 from 2P – 6P.

#### Concession – Emily Dutot

- Grill will be going for Pumpkin Patch.
- Looking into adding wireless to concession stand for credit card machine.

#### Umpires – Mike Jamison

- Let Mike Jamison know of any umpire complaints.

#### Uniforms – Brad Root / Dave Natale

- All good.

#### Field Maintenance/Development – Greg Bykowski

- Scoreboards due in 11/1

#### Website/Communications – Brett Cavanaugh / Jim Slater

- All good.

## LEAGUE REPORTS:

T-Ball – Mike Gallucci

- Good

Instructional – Jim Slater

- Made \$350 in concessions at IL field. Last week of play 10/20

Minor League – Mike Jamison

- All good – Pitching incident (resolved)

Little League – Michael Libbon

- All good

Pony League – Wayne Homol

- Concussion (Halligan) hit in side of head but alright.

Colt League – Wayne Homol

- Nothing

Fall Ball – Jim Slater

- All good

Clearances – Libbon

- Good

Other News:

- Mike Shields – Voted on and added to board at start of meeting.
- Pony Field – Mike Hetcko applied for grants – Mike needs help with other grants.
- Age Limit – cut offs
- Bats – discuss 100% use of USA Bats – Wayne to talk to AHS coach about clinic.

Next Meeting 11/8/18

Motion to adjourn– Natale

2<sup>nd</sup> – Root

Meeting Adjourned: 9:50PM

