

# Memo

To: AAA Board Members  
From: Brad Barnes  
Date: November 7, 2018  
Re: Board Meeting

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The Avonworth Athletic Association Board met on 11/7/18 at the cabin at Avonworth Park

## November 2018 MONTHLY MEETING

### Attendance:

All members were in attendance Except: Natale, Hustwit, Root & Shields.

### Meeting Called to Order:

@ 7:09pm by Mike Hetcko

### Previous (October) Minutes Review:

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

### **AGENDA ITEMS:**

#### Financial Report - Ron Kremer

- Still gaining access

#### VP on Field Report – Brett Cavanaugh

- QV Meeting on 2019 age requirements (QV has adopted our age policy)
  - QV has adopted USA bat policy as we have for 2019 season. (12u & under).
- Discussion was brought up about ABE joining Route 65 league .
  - Possible for ABE to add 4 teams for LL (Bronco) only.
  - To further discuss adding ABE & NH to LL need to table & vote.

- Sunday League Selection Process Proposal:
  - Use Spring & Fall Coach/player evals for team selection.
  - Standardize process and announce.
  - All teams will be subject to cuts.

VP Off Field – Dave Natale (Nothing to report)

Registration – Brett Cavanaugh

- Spring registration – 1/5/19 to 2/10/19 (decision needs made)
- Skills day to be Mar. 2<sup>nd</sup> or 9<sup>th</sup> with Coaches Clinic.

Equipment – Greg Bykowski

- 10 equipment bags still not turned in.
- 2 T Ball buckets still not turned in.
- Anticipation of the amount of spring teams would be helpful for Greg.
- 3 sets of catchers gear to be kept between IL & AGAA.
- Ball orders placed for Spring.

Concession – Emily Dutot

- Painting to begin in concession stand.
- Looking to add an “opt in” for concession duties at registration.
- Adding a Fee for “opt out” for concession duties at registration.

Umpires – Mike Jamison

- Nothing

Uniforms – Brad Root / Dave Natale

- Nothing

Field Maintenance/Development – Greg Bykowski

- Maintenance of cart and tractor will happen – to be p/u in next 2 weeks.
- Holes dug for poles for IL/LL netting (cage) needs concrete poured.
- LL warning track to cost \$5500.
- AGAA/ IL Flip flop – AGAA needs to approve.
- Hetcko to speak to Geil about supplying field mix & such.

Website/Communications – Brett Cavanaugh / Jim Slater

- Parent Survey
  - More fall practices – more development.
    - Possible to hold in-house clinics for all leagues/ teams to participate in for fall.
    - Very Good constructive feedback.
    - Add on field clinics – have experienced coaches help out newer coaches.

## LEAGUE REPORTS:

T-Ball – Mike Gallucci

- Good

Instructional – Jim Slater

- Good

Minor League – Mike Jamison

- No draft for fall team selection.

Little League – Michael Libbon

- All good

Pony League – Wayne Homol

- Discussion for a competitive 13u & 14U team(s)
  - Possible to join highly competitive 13u Quad County league for spring.
  - Rest of teams join North Suburban League or stick with Moon League.
  - Need to table & vote on.

Colt League – Wayne Homol

- Nothing

Fall Ball – Jim Slater

- All good

Clearances – Libbon

- Good

Other News:

From The president:

- Field Clean up was not good for turn out of help.
  - Possible to change Clean Up Day to Clean Up Week.
- Scoreboards Have Arrived.
- Wire ran to light poles for dusk to dawn lights.
- Ran speaker wire to poles for addition of speakers later.
- Proposal to share park internet.
  - \$89.00 Monthly to install WiFi in concession Stand – Approved.
- Install Wireless controlled lights – For Future.

Vote for Sunday League Coaches:

- 8U – Slater (Voted & approved)
- 9U Bevington (Voted & Approved)
- 10U Natale (Voted & Approved)
- 11U Arlia (Voted & Approved)



