

# Memo

To: AAA Board Members  
From: Brad Barnes  
Date: January 3, 2019  
Re: Board Meeting

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**The Avonworth Athletic Association Board met on 1/3/19 at the cabin at Avonworth Park**

## **January 2019 MONTHLY MEETING**

### **Attendance:**

All members were in attendance Except: Natale, Sommers, Hustwit, Robertson & Crawford.

### **Meeting Called to Order:**

@ 7:08pm by Mike Hetcko

### **Previous (November) Minutes Review:**

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

### **AGENDA ITEMS:**

#### **Financial Report - Ron Kremer**

- Operating - \$39512.17
- Capital - \$25027.84
- Change - - \$6063.70 (Scoreboards \$4200, Spring Sunday Refunds \$1100)

#### **VP on Field Report - Brett Cavanaugh**

- ABE (LL) withdrew from possibly joining Route 65 League.
- NH (LL) - too many teams to support in Route 65 league (5).
- Skills Day set for 3/2 (10am) at High School - Will need table(s) & Chairs.

- High School Baseball clinic set for 3/9/19 – TBD.
- Registration set to start 1/5 & close on 2/11
- Drafts for all leagues to be completed by 3/10/19
- Need signage put out & Flyers delivered to pre-school(s).
- Registration: “Opt Out” fee to be added (\$75.00) for LL & below for concession stand.

#### **VP Off Field – Dave Natale (Not present)**

- We need multiple teams playing on ALL days
- “Friday Night Lights” for ML, IL, LL & T-ball 6.

#### **Registration – Brett Cavanaugh**

- See above

#### **Equipment – Greg Bykowski**

- 4 bags still out.
- Putting equipment bags together for spring season.
- New IL catchers gear.
- For 2019 season IL to Colt will have logo balls.
- Need to contact “North Park guy” for hitting machine service.
- New batting machine balls are here.

#### **Concession – Emily Dutot**

- Painting in concession stand to be done before season starts.

#### **Umpires – Mike Jamison**

- Fees could increase.

#### **Uniforms – Brad Root / Dave Natale**

- Hat sizes now part of registration.

#### **Field Maintenance/Development – Greg Bykowski**

- ProTurf has been working on ML & LL fields.
- Greg needs support (possibly reach out to Felter)
- IL Batting cage holes are done.
- LL batting cage holes to have concrete poured when scoreboards are installed.

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

- Looking to add a page highlighting our program & other pertinent info.

### **LEAGUE REPORTS:**

#### **T-Ball – Mike Gallucci**

- Add more practices – Gallucci will set up once teams/ coaches are set.

**Instructional –Jim Slater**

- 8U won Christmas Tournament.

**Minor League – Mike Jamison**

- Good

**Little League – Michael Libbon**

- Sundays & Mondays field is to be kept open.

**Pony League – Wayne Homol**

- 13U competitive team to be added.
- Pony league in-house teams to compete with Moon.

**Colt League – Wayne Homol**

- Nothing

**Fall Ball – Jim Slater**

- All good

**Clearances – Libbon**

- Good

**Other News:**

- **Clean Up Day(s) scheduled for March 23<sup>rd</sup> & March 30<sup>th</sup>**
- **Hosting tournaments in 2019 – TBD.**

**Next Meeting 2/7/19**

**Motion to adjourn– Jamison**

**2<sup>nd</sup> – Root**

**Meeting Adjourned:8:44PM**

**Monthly Meeting Attendance Record - 2018 / 2019**

<b>Members</b>	<b>SEP</b>	<b>OCT</b>	<b>NOV</b>	<b>DEC</b>	<b>JAN</b>	<b>FEB</b>	<b>MAR</b>	<b>APR</b>	<b>MAY</b>	<b>JUN</b>	<b>JUL</b>	<b>AUG</b>
Mike Hetcko (President)	Y	Y	Y	N	Y							
Dave Natale (VP Off Field)	N	Y	N	O	N							
Brett Cavanaugh (VP On Field)	Y	Y	Y		Y							
Ron Kremer (Treasurer)	Y	Y	Y	M	Y							
Brad Barnes (Secretary)	Y	Y	Y	E	Y							
Wayne Homol (Pony/Colt Commissioner)	Y	Y	Y	E	Y							
Michael Libbon (LL Commissioner)	Y	Y	Y	T	Y							
Mike Jamison (ML Commissioner)	Y	Y	Y	I	Y							
Jim Slater (IL + Fall Commissioner)	Y	Y	Y	N	Y							
Mike Gallucci (T-Ball Commissioner)	Y	N	Y	G	Y							
Emily Dutot (Concessions)	Y	N	Y		Y							
Sean Sommers	Y	Y	Y	H	N							
Noel Hustwit	Y	Y	N	E	N							
Greg Bykowski (Equipment/ Field Maint.)	Y	Y	Y	L	Y							
Brad Root	Y	Y	N	D	Y							
Bryan Robertson (Travel Team Coord.)	Y	N	Y		N							
Rich Bodnar	Y	Y	Y		Y							
Chuck Crawford	Y	N	Y		N							
Mike Shields		Y	N		Y							