

Memo

To: AAA Board Members
From: Brad Barnes
Date: February 7, 2019
Re: Board Meeting

The Avonworth Athletic Association Board met on 2/7/19 at the cabin at Avonworth Park

February 2019 MONTHLY MEETING

Attendance:

All members were in attendance Except: Hetcko, Homol, Slater, Dutot, Sommers, Robertson & Crawford

Meeting Called to Order:

@ 7:40PM by Brett Cavanaugh

Previous (January) Minutes Review:

- Motion Approve: Gallucci
- 2nd: Root
- Minutes Approved

AGENDA ITEMS:

Financial Report - Ron Kremer

- Operating - \$53,922
- Capital - \$25028.05
- Change - - \$4200 to Proturf hasn't hit yet

VP on Field Report - Brett Cavanaugh

- Recap Key Dates:
 - Skills Day 3/2
 - LL - 9:30AM - 11AM

- ML 11:30AM – 1PM
- IL – 1:30PM – 3:30PM
- Setup 8:30AM – 9:30AM
- Brett to coordinate scheduling players
- Brett has list of supplies needed.
- Sign up Genius Ready to go.
- Team Selections turned in by 3/10
- Uniform Orders turned into Mike Shields by 3/11
- Coaches Meeting TBD – Should be 1st 2 weeks of March.
- Opening Day 4/22
- Opening Weekend 4/27

VP Off Field – Dave Natale (Not present)

- 12 Sponsors currently – typically about 30 – No concern at this time.
- Dick's Sporting Goods shopping Day – 3/17
- MDT merchandise is on order.

Registration – Brett Cavanaugh

- Nothing to report

Equipment – Greg Bykowski

- Only 1 equipment bag still out
- We have enough buckets of balls for teams
- Possibly need to add another Tanner "T"

Concession – Emily Dutot (absent)

- Nothing to report

Umpires – Mike Jamison

- Nothing

Uniforms – Brad Root / Dave Natale

- Dave Natale and Mike Shields to work together on.

Field Maintenance/Development – Greg Bykowski

- Look into possibly having ProTurf take care of field maintenance.
- Field Clean Up Day March 23rd & Backup day March 30th,
- Pirates Charities grants – need application filled out & submitted.
- Pony Field – Property line of above house runs directly behind dugout.
- Port-o-John added to ML Area + 2 at entrance to complex & 2 back by ML (proposed).

Website/Communications – Brett Cavanaugh / Jim Slater

- Nothing

LEAGUE REPORTS:

T-Ball – Mike Gallucci

- Mike G. Working on adding a Skills Day.

Instructional –Jim Slater

- Nothing

Minor League – Mike Jamison

- Nothing

Little League – Michael Libbon

- Nothing

Pony League – Wayne Homol

- Eagles authorized our use of Patrick Kenny Field (w/ payment) for upcoming season.

Colt League – Wayne Homol

- Nothing

Fall Ball – Jim Slater

- Nothing

Clearances – Libbon

- Possibly do yearly instead of 5 Years. Libbon to look into.

Other News:

- Remove all registration signs by 2/12/19

Next Meeting 2/28/19

Motion to adjourn– Gallucci

2nd – Bodnar

Meeting Adjourned: 9:11PM

Monthly Meeting Attendance Record – 2018 / 2019

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