

Memo

To: AAA Board Members
From: Brad Barnes
Date: January 9th,2020
Re: Board Meeting

The Avonworth Athletic Association Board met on 1/9/20 at the cabin at Avonworth Park

January 2019 MONTHLY MEETING

Attendance:

All members were in attendance Except: Homol, Slater, Chapo, Barzen & Crawford

Meeting Called to Order:

@ 7:12PM

Previous (November) Minutes Review:

- Motion to Approve – Jamison
- 2nd - Libbon

AGENDA ITEMS:

Financial Report - Ron Kremer

- Operating – \$54044.74
- Capital - \$10529.56
- Gallucci motioned to move \$10k to capital from Operating
 - 2nd by Libbon
 - All Approved

VP on Field Report – Brett Cavanaugh

- QV Meeting:
 - QV wants to add Baden Baseball Assoc. to Route 65 League.
 - 2 ML Teams & 1 LL Team

- Hetcko Motioned to Approve, 2nd by Krul and All approved to let Baden Join.
- Registration:
 - LL enabler – We prefer not to do from Website.
- Proposed Pitch count tracker to be kept & Managed by Commissioners of ML & LL. Commissioners to input Pitches to website so all coaches can see.
- Skills Day set for 3/14/20 – Followed by Coaches Boot camp & Draft.

VP Off Field – Dave Natale

- Sponsorship email went out - \$2600 collected so far.

Registration –Noel Hustwit (Absent)

- Open Registration by 1/15
- Close by 2/9 or when sign “says”.
- Need a calendar of upcoming events put together and posted (at least to board members.
- Coupon Code will be given to Guidance Counselors for sign ups that may need help in paying.
- \$75.00 Opt out fee imposed on people who choose not to work concessions.
- Registration Costs “bumped” across all leagues:
 - Colt \$155- \$160
 - Pony \$150 - \$155
 - LL \$140 - \$145
 - ML \$125- \$130
 - IL \$100- \$105
 - TB6 - \$80 - \$85
 - TB4/5 - \$80 - \$85
- Motioned by Natale, 2nd by Gallucci & all approved.

Equipment – Greg Bykowski

- Bykowski will go through in January

Concession – Hetcko/Gallucci

- Nothing

Umpires – Mike Jamison

- Decided to stay with Dave Gregory
- Hetcko to gather money from QV from last year.

Uniforms – Mike Shields / Dave Natale

- Good

Field Maintenance/Development –Rob Chapo (Absent)

- Aeration completed.
- French drain at IL will happen as weather permits.

- Base boxes needed for ML
- AD Star for backstop
- Removal of 2nd fence around backstop at IL to happen at Clean up day 3/28
- Paint IL Dugouts and Shed(s).
- Need maintenance List for fields from Commissioners for Clean up day.

Website/Communications – Jim Slater (Absent)

- Nothing

LEAGUE REPORTS:

T-Ball – Mike Gallucci

- Good

Instructional – Brad Barnes

- Good

Minor League – Jim Slater (Absent)

- Good

Little League – Mike Jamison

- Good

Pony League – Michael Libbon

- Good
- Field Updates needed

Colt League – Wayne Homol (Absent)

- Good

Fall Ball – Jim Slater (Absent)

- Good

Clearances – Libbon

- To update in February

Travel- Catanese

- 9U to Create own Sunday League

Other News:

- Cash Bash – Host with Eagles, Possible end of March
 - Hetcko to coordinate meeting about it.
- Next Meeting 2/6/20 @ 7PM.
- 3/5 Pick coaches for teams
- 3/14 Skills Day
- 3/15 Coaches Clinic & Draft
- 3/18 Commissioners have teams to Dave for uniforms.

Motion to adjourn: Jamison, 2nd Bykowski
Meeting Adjourned: 9:17PM
Next Meeting 2/6/20 @ 7PM.

Monthly Meeting Attendance Record - 2019 / 2020

Members	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG
Mike Hetcko (President + Concessions)	Y	Y	Y		Y							
Dave Natale (VP Off Field/ MDT Chair + uniforms)	N	Y	Y		Y							
Brett Cavanaugh (VP On Field)	N	Y	Y		Y							
Ron Kremer (Treasurer)	N	Y	Y		Y							
Brad Barnes (Secretary + IL Commissioner)	Y	Y	Y		Y							
Wayne Homol (Colt Commissioner)	Y	N	N		N							
Michael Libbon (Pony Comm./Clearances/MDT)	Y	N	Y		Y							
Mike Jamison (LL Commissioner + Umpires)	Y	Y	Y		Y							
Jim Slater (ML + Fall Commiss + website)	Y	N	Y		N							
Mike Gallucci (T-Ball Commiss./concessions + MDT)	Y	Y	N		Y							
Greg Bykowski (Equipment)	N	Y	Y		Y							
Rob Chapo (Field Maintenance)	Y	Y	N		N							
Noel Hustwit (Registration + MDT)	Y	Y	N		Y							
Craig Catanese (Travel Team Coordinator)	Y	Y	Y		Y							
Bryan Krul	N	Y	Y		Y							
Jim Graff (Park Liaison)	Y	Y	Y		Y							
Rick Barzen	Y	Y	Y		N							
Chuck Crawford	N	N	N		N							
Mike Shields (MDT Committee + uniforms)	Y	N	Y		Y							