

# Memo

To: AAA Board Members  
From: Brad Barnes  
Date: April 2, 2020  
Re: Board Meeting

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**The Avonworth Athletic Association Board met via Zoom on 4/2 at 7:00pm**

## **April 2020 MONTHLY (Zoom) MEETING**

### **Attendance:**

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

### **Meeting Called to Order: 7:11PM**

- No activities until at least 5/11 (LL guidelines)
- Give refund options
- Cancel season? Delay Season?
  - Run season over summer?
    - Delay MDT to become IDT?
- Keep In-House season through summer
- Refunds - will happen but only through Google form, no email requests.
  - Refund Options:
    1. Refund/partial
    2. Let it ride (in case of season).
    3. No season - donate all or portion of registration.
- Still carry on-going expenses regardless of a season happening or not.
- Sunday league refunds offered.
- Catchers gear cannot be shared
  - Disinfectant spray will be needed
  - Sanitizer stations needed.
- Facility upgrades - \$1200
  - Motion - Hetcko, 2<sup>nd</sup> - Natale
- IL fence is up and looks good!

- Dave to communicate to sponsors.
- Cash Bash – Virtual?
- No restrictions put in place by organization on people using facilities.
- If season occurs, schedule could push up to football season.
- QV to stay with us for season.
- Infield mix has been ordered and baseballs are here.

The screenshot shows a Zoom meeting window with a document displayed. The document contains the following text:

Options for those signed up

- 1) Refund
- 2) Possible season over summer
- 3) Treat Spring payment as a donation (or portion)
- 4) Carry over as a credit

Credit card processing fee will not be refunded

What could a season look like?

- 1) No Spring Season
- 2) Delay start possibly until Summer

MDT becomes IDT?

Attendees:

- Mike Hetcko
- Mike Shield
- Brad Barnes
- Jim Graff
- Craig Catanese
- Mike Gallucci
- Noel Hustwit
- Brett Cavanaugh
- Rob Chappo
- Brian Krul
- Greg Bykowski
- Dave Natale
- Mike Jamison
- Ron Kremer

The Zoom window title bar shows "Zoom" and standard window controls. The Windows taskbar at the bottom shows the Start button, Edge browser, File Explorer, and Zoom application. The system tray on the right shows the time as 7:49 PM on 4/2/2020.

Meeting Adjourned: 7:50PM – Call ended.

**Monthly Meeting Attendance Record - 2019 / 2020**

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