

Memo

To: AAA Board Members
From: Brad Barnes
Date: May 30th, 2020
Re: Board Meeting

The Avonworth Athletic Association Board met via Zoom on 5/30 at 8:00pm

June 2020 MONTHLY (Zoom) MEETING

Attendance:

All members were in attendance Except: Homol

Meeting Called to Order: 8:04PM

Prior Meeting Notes Approved – Gallucci
2nd - Bykowski

Financial Report: Kremer

- Operating Fund - \$48,469
- Capital Fund - \$28,530
- Normal season expenses expected.
 - Umpire fees
 - Uniforms
 - Port-o-johns
 - Concession supplies
 - Field Supplies/trophies etc.

VP On-Field: Cavanaugh

- Scheduling
- Draft Schedule
- 6/10 start practices
- 6/22 start games & run through 1st week of August.
- New disinfectant process (Barzen & Shields to layout).
 - Process for dugout layout.

- Current registration down about 1 team per league.
- All Avonworth Tournament
- CDC Signage
- Verify insurance signage – covered at fields (Liability).
- Pony Season – TBD
- Sunday League – Ok to proceed.

VP Off-Field: Natale

- Sponsorship communication

Registration: Hustwit

- Nothing to report.

Equipment: Bykowski

- Additional catchers gear needed for ML & LL
- Scoring books ordered.
- Pull all IL catchers gear from IL bags.

Concessions: Hetcko

- Not stocking seeds
- Not stocking gum

Umpires: Jamison

- Move umpires to behind mound – Notify Gregory of change.

Uniforms: Shields/Natale

- Just need player shirt sizes
- June 19th/20th arrival

Field Maintenance: Chappo

- Painted small shed
- IL field is done
- Need LL batters box mat
- ML – cart for tarps
- IL – Needs chalker
- Pony needs “L” screen.
- Hand sanitizer, field supplies total around \$6500. Needs approved.
 - Motion: Barzen
 - 2nd: Graff
 - All Approved
- Port-o-Johns to be delivered ASAP.

League Reports:

- None

Other News:

- Travel Team refunds will be processed
- CashBash – TBD
- Drafts should happen by Tuesday
- Need sanitization process ASAP.

Meeting Adjourned: 9:21PM

- Motion: Natale
- 2nd: Barzen

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