

# Memo

To: AAA Board Members  
From: Brad Barnes  
Date: August 8, 2020  
Re: Board Meeting

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**The Avonworth Athletic Association Board met August 6 at 8:00pm at the Pavilion at Avonworth Park.**

## **August 2020 MONTHLY MEETING**

### **Attendance:**

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

### **Meeting Called to Order: 7:07PM**

Prior Meeting Notes Approved – Gallucci  
2<sup>nd</sup> - Libbon

### **Financial Report: Kremer**

- Operating Fund - \$31,837.93
- Capital Fund - \$20,530.44
- Expenses:
  - Umpire fees
  - Uniforms
  - Port-o-johns/Comcast
  - Field Maintenance (grass cutting, TruGreen)
  - Signs (sponsors)
  - Concession supplies
  - Field Supplies/trophies etc.

### **VP On-Field: Cavanaugh**

- Recreational sports – Government recommendation not to do it.
  - More to come.

- Possibly shorten season.
- Registration for Fall Ball ends August 17<sup>th</sup>.
  - Select coaches 8/18
  - Draft 8/20
  - Practice 8/24
  - Games 9/14
  - Season ends 10/24
- We will utilize waiver on sign ups going forward.
- Motion was made by Cavanaugh to approve moving forward with Fall ball.
  - Approved: Barnes
  - 2<sup>nd</sup>: Gallucci
  - All Approved
- Check with QV & Baden about Fall ball
- Check on IL Fall ball for QV
- Coaches survey to go out next week
- Refunds for Sunday League to go out in amount of \$4281

**VP Off-Field: Natale**

- \$12,625.00 in collected from sponsors
- Merchandise sales have been soft – Carry merchandise into Fall season.

**Registration: Hustwit (Absent)**

- 46 registered so far
  - 14 IL
  - 3 LL
  - 9 ML
  - 1 Pony
  - 16 T-Ball
- Clarification email with registration to be sent by Brett.

**Equipment: Bykowski**

- All good – Equipment from Spring needs turned in
  - Once registration closes Greg will track who still owes equipment.

**Concessions: Hetcko (Absent)**

- Nothing

**Umpires: Jamison**

- We have a bill of \$1061 owed.

**Uniforms: Shields/Natale**

- Nothing

**Field Maintenance: Chappo**

- Fall Clean Up date needs decided upon.
- T-Ball 6 field needs dirt.
- IL Field has Cicada Killer Wasp issue.

**League Reports:**

- T-Ball -Gallucci
  - Uniform #'s not what the kids wanted
- IL – Barnes
  - Good

- ML – Slater (Absent)
  - Baden games weren't close
- LL – Jamison
  - Need Commissioner
  - Interim- Natale
- Pony- Libbon
  - Still playing
  - Looks like Fall Ball won't happen (Moon isn't doing it this year).
  - Possible doing tournaments.
- Colt- Homol (Absent)
  - Good

**Other News:**

- New Commissioners (Run through Spring of 2021)
  - T-Ball – Gallucci
  - IL – Chapo
  - ML – Catanese
  - LL- Natale
  - Pony- Libbon
  - Colt – Homol
- Estimate for ML Field maintenance \$11639.00 motioned for approval.
  - Motion: Graff
  - 2<sup>nd</sup>: Shields
  - All Approved
- Little League Fence screen proposal hold for a later date
- Call up/ Over list needs developed or redefined with a tracker type tool.
- Call for a need for board members with specialized positional needs.

**Meeting Adjourned: 9:03PM**

- Motion: Barzen
- 2<sup>nd</sup>: Bykowski

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