

Memo

To: AAA Board Members
From: Brad Barnes
Date: September 10, 2020
Re: Board Meeting

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

September 2020 MONTHLY MEETING

Attendance:

All members were in attendance Except: Jamison, Krul & Barzen

Meeting Called to Order: 8:16PM

Prior Meeting Notes Approved- Hetcko
2nd - Catanese

Financial Report: Kremer

- Operating Fund - \$38k
- Capital Fund - \$20k
- Expenses: \$21k
 - ML Field – Transfer 10k to Capital from Operating
 - Refunds of Sunday League

VP On-Field: Cavanaugh/Gallucci

- Fall Schedules established
- ML Rule Changes
 - Max innings pitched from 3 to 2
 - Stealing only after 1 out.
- Stick with COVID Guidelines
- Added QV & Baden to IL Schedule
- Umpire schedules for QV using our fields

VP Off-Field: Natale

- New sign vendor to save us 50%

Registration: Hetcko

- Numbers are lower than normal
- Propose moving Fall registration to May or June
 - Further discuss next meeting.

Equipment: Bykowski

- All equipment turned in except for Blackson
- Multiple sets of catchers gear given to those that need it.
- New Catchers mitts to be broken in over winter.
- \$3000 to be needed for new gear for upcoming seasons.

Concessions: Hetcko

- Stocking for fall tomorrow
- 60 families have NOT volunteered for spring but didn't opt out.
- Kim & Jen gift card(s) Motion -Catanese
 - 2nd: Bykowski
 - All approved

Umpires: Jamison (Absent)

- QV issue (using our fields and Umps (they need billed)
- Colt - On their own - Will need to reimburse.

Uniforms: Shields/Natale

- All in by Saturday

Field Maintenance: Chapo/ Shipley

- Cicada Killing wasps at ML field, still a concern
- Get rid of wire from IL Shed that fell during storm.
- ML Lights on 1st base side.
- ML Field Laser grading
- Approve \$1942 for LL Scrim cover for fence.
 - Motion - Kremer
 - 2nd: Hetcko
 - All Approved
- Need dirt at T-Ball 6 field
- Fall Clean up tentative date of 10/31 - Need to finalize next meeting.
- Pitching Machine working.
- New Field maintenance Committee:
 - Bykowski
 - Hetcko
 - Libbon
 - Chapo
 - Farrell
- Need to look for tractors, yard carts etc. to replace what we have.

WebSite/Surveys/Player Evals: Cavanaugh/Burford

- Brett to on-board Kathy

League Reports:

- T-Ball -Gallucci
 - Need coaches
- IL – Chapo
 - Good
- ML – Catanese
 - Good
- LL – Shields
 - Good
- Pony- Libbon
 - Moon League
 - Field availability issues
- Colt- Hetcko
 - 20 Kids & 20 games

Clearances: Libbon

- A lot of coaches clearances have expired. Commissioners need to address.

Other News:

- Get rid of tractors – Graff
- Pilot GameChanger “live” streaming of games.
- RMU Dome Saturday evenings from 6-8PM for 9 weeks starting 2/1.
 - \$10 per kid per session
 - 9 weeks for tournament players
 - Committee of: Natale, Slater, Graff, Catanese & Cavanaugh
- Greentree – 5 sessions available
 - Non-tournament players
 - Dates TBD (Jan/Feb)
 - Motion- Slater
 - 2nd: Catanese
 - All Approved
- Bardakos – Would like to run a Fall Baseball Clinic
 - Sunday 10/11 or 10/18
- CashBash – Get with Eagles to discuss possibly doing a FB Live event.

Meeting Adjourned: 9:54PM

- Motion: Graff
- 2nd: Shipley

