

Memo

To: AAA Board Members
From: Brad Barnes
Date: January 7, 2021
Re: Board Meeting

The Avonworth Athletic Association Board met January 7th, 2021 at 7:00pm via Microsoft Team Meeting

January 2021 MONTHLY MEETING

Attendance:

All members were in attendance Except: Slater & Barzen

Meeting Called to Order: 7:05PM

Prior Meeting Notes Approved- Jamison
2nd - Shipley

Financial Report: Kremer

- \$30,000 in Operating fund
- \$10,500 in Capital fund
- (\$3800) for Insurance
- (\$250) For Gustic Lawncare

VP On-Field: Gallucci

- Skills Day
 - Possible locations?
 - School – If not allowed what other possible options
 - RMU Dome, Greentree or North Park Dome
 - Possible Dates: 3/3, 3/10 & 3/17

VP Off-Field: Natale

- Fundraising opportunities (Need to decide)
 - Dave will set up a separate meeting with stakeholders.
- MDT is our primary revenue stream and we will continue to focus on it.

- Calendar of events Dave sent out
- Sponsor form going out
- Sunday League practice starts on 2/6 in RMU Dome
- Add possible Pancake Breakfast on Sunday on MDT to drive more people to fields.

Registration: Hetcko

- T-Mobile grant is up and we received some activity (1-2 users)
- No negative feedback on price increase.
- School wants us to use Peachtree to send out announcements but charges??
 - Graff to look into
- May need assistance to drop yard signs for registration.

Equipment: Bykowski

- Will be in shed organizing this upcoming weekend (1/9 & 1/10)
- We have a good amount of practice balls
- Some new equipment will need to be purchased.
- No catchers gear for IL needed (will go without this year again.)
- Will need a list of equipment for RMU Dome.

Concessions: Hetcko

- No Update

Umpires: Jamison

- Checking on pricing with Dave Gregory
- Get Arbitor site login for all coaches
- Paying umpires by cash needs tightened up.

Uniforms: Shields/Natale

- Sunday League form is sent out to parents

Field Maintenance: Shipley

- Overseed and top dress worked well!
- Late winter projects:
 - IL Backstop (straighten)
 - Replace IL backstop pad
 - 3rd base drainage at IL
 - Shed organization
 - LL warning track needs brought back.
 - Clean Up Day (Spring) Date TBD.
 - Spread out tasks over a few days
 - Add sign up Genius for tasks.

WebSite/Surveys/Player Evals: Burford

- No Update

League Reports:

- T-Ball –Gallucci
 - No Update
- IL – Chapo
 - No Update
- ML – Catanese

- No Update
- LL – Natale
 - No Update
- Pony- Libbon
 - Possible delay because of winter sports.
- Colt- Hetcko
 - No Update

Clearances: Libbon

- All coaches pretty u to date.

Travel Coordinator- Graff

- Put together a “live” google form for all travel coaches.

Other News:

- None

Meeting Adjourned: 8:13PM

- Motion: Catanese
- 2nd: Jamison

Monthly Meeting Attendance Record – 2020 / 2021

Members	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG
Brett Cavanaugh (President)	Y	Y	Y	Y	Y							
Dave Natale (VP Off Field/ MDT Chair + uniforms,LL Commissioner)	Y	Y	Y	Y	Y							
Mike Gallucci (VP On Field/ T-ball/ Concessions)	Y	N	Y	Y	Y							
Ron Kremer (Treasurer)	Y	N	Y	N	Y							
Brad Barnes (Secretary / Colt Commissioner)	Y	Y	Y	Y	Y							
Mike Hetcko (Registration/Concess/Field Maint.)	Y	Y	Y	Y	Y							
Michael Libbon (Pony Comm./Clear/Field Maint.)	Y	N	N	Y	Y							
Mike Jamison (Umpires)	N	Y	N	N	Y							
Jim Slater (MDT committee)	Y	Y	Y	N	N							
Mike Shields (MDT/ Uniforms)	Y	N	N	N	Y							
Greg Bykowski (Equipment/ Field Maint Comm.)	Y	Y	Y	Y	Y							
Rob Chapo (IL Commissioner/ Field maint com.)	Y	Y	Y	Y	Y							
Brian Krul (Fall Ball Commissioner)	N	N	Y	N	Y							
Craig Catanese (ML Commissioner)	Y	Y	Y	Y	Y							
Jim Graff (Travel Team Coord./Park Liaison)	Y	Y	Y	Y	Y							
Kathy Burford (Website/Surveys/Player evals)	Y	Y	Y	Y	Y							
Rick Barzen (MDT Committee)	N	N	Y	Y	N							
Chris Shipley (Field Maintenance Coordinator)	Y	Y	Y	Y	Y							
Ryan Farrell (Field Maintenance Committee)	Y	Y	Y	Y	Y							