

Memo

To: AAA Board Members
From: Brad Barnes
Date: February 11, 2021
Re: Board Meeting

**The Avonworth Athletic Association Board met February 11, 2021 at 7:00pm
via Microsoft Team Meeting**

February 2021 MONTHLY MEETING

Attendance:

All members were in attendance Except: Libbon, Burford & Barzen

Meeting Called to Order: 7:03PM

Prior Meeting minutes Approved- Graff
2nd - Catanese

Financial Report: Kremer

- \$63k in Operating fund
- \$10,500 in Capital fund
- Registration income \$16,000
- Reimbursed Chappo for Northern 6 – (Brett to check on Arlia refund)
- \$2,000 going out for LL outfield fence covering.

VP On-Field: Gallucci

- 368 total registered:
 - T ball 4/5 – 86 registered (cap at 88) 10 teams (9 head coaches)
 - T ball 6 – 37 registered (cap at 44) 5 teams (3 head coaches)
 - IL – 85 registered (cap at 88) 8 teams (10 head coaches)
 - ML – 61 registered (cap at 66) 6 teams (9 head coaches)
 - LL – 44 registered (waitlist all late registrants) (4 head coaches)
 - Pony – 25 registered (2 teams) (2 head coaches)
 - Colt – 33 registered (3 teams) (2 head coaches)

- No Skills Day
- Commissioners to rank all players and turn in by 1st week of March.
- Kathy to send evals to commissioners by 2/26.

VP Off-Field: Natale

- St. Pat's merchandise (60 orders placed).
 - Shirts & hats sales netted about \$1200.00.
- Sponsorships:
 - \$700 Premier category
 - 23 sponsors account for just under \$11k.
 - Projected for \$14k in sponsorships.
- Merchandise sales – will have small assortment coming out (Shields)
- Dick's Shopping Day – 3/19-3/22.
- MDT – Roles have been established by committee.
- Photo's – 2 bids came in: Kim Ifft & Game on. Survey to go out to vote on.
 - Ifft offers a 15% rebate & free coach/ child photo
 - Expanded offerings this year
 - On- Field pics
 - Financial assistance (if needed for parents).
- Game On
 - 12% rebates on Picture Day
 - Green Screen event – Background can be whatever.
 - Indoor event (weather not a factor).
 - Can put team photo together (photo shop)
- Proposal for stone wall at LL backstop
 - Cost anywhere from \$4k to \$8k
 - 30 ft long & 4ft high.
 - \$3k donation from Hetcko source.

Registration: Hetcko

- To add wait –list and caps on registration thru 2/20
- Received \$500 in grant money from T-Mobile program.

Equipment: Bykowski

- \$600 purchase of equipment for RMU Dome.
 - Bags of wiffle balls still needed.
- Will need more catchers gear.
 - Need about \$1000 for the gear.
- May still need practice balls (Hetcko has a source.)
- Hetcko ordered game balls.

Concessions: Hetcko

- Notices went out to non-compliant parents from last year on not working concession stand and not paying \$75.00 fee.

Umpires: Jamison

- Will get login for coaches to Arbitor site. Should have for coaches meeting.
- Sticking with PUA

Uniforms: Shields/Natale

- Waiting on team counts for uniforms

Field Maintenance: Shipley

- Cart and lawnmower are fixed and ready for season.
- LL outfield screen will need installed.
- Break up clean up day over day(s), like 2 consecutive Saturdays. (3/20 & 3/27).
- 3rd base drainage at IL field still needs addressed.
- Looking to reclaim warning track at LL field.
- Will have a "Field Maintenance" presentation for Coaches Meeting.
- Chris to head up a 2/3 year capital improvement plan for complex.

WebSite/Surveys/Player Evals: Burford (Absent)

- Sit has been updated.

League Reports:

- T-Ball -Gallucci
 - Possibly add a T Ball Skills
- IL - Chapo
 - Add more practices
- ML - Catanese
 - QV wants more QV/QV
 - Add more AV/ AV games
- LL - Natale
 - Need to have a "Friday Night Lights" for ML & LL this year. Create the "buzz".
- Pony- Libbon (Absent)
 - Nothing
- Colt- Hetcko
 - 3 teams, 3 Leagues.
 - Submitted form for H.S. field usage.

Clearances: Libbon (Absent)

- Will review once coaches have been selected.

Travel Coordinator- Graff

- RMU Dome week 1 went well!

Other News:

- Mr. John price went up
- 3 sinks (this year) at concession stand, toilets & IL.

Meeting Adjourned: 8:37PM

- Motion: Natale
- 2nd: Hetcko
- Next Meeting $\frac{3}{4}$ at 7PM

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