

Memo

To: AAA Board Members
From: Brad Barnes
Date: March 4th,2021
Re: Board Meeting

The Avonworth Athletic Association Board met March 4th, 2021 at 7:00pm via Microsoft Team Meeting

March 2021 MONTHLY MEETING

Attendance:

All members were in attendance Except: Slater, Chapo & Barzen

Meeting Called to Order: 7:05PM

Prior Meeting minutes Approved - Jamison
2nd - Bykowski

Financial Report: Kremer

- \$72k operating fund
- \$10,500 in capital fund
 - LL fence covering, equipment, baseballs & Natale reimbursement (\$15.8k)
 - \$2000 more needed for additional equipment
 - \$21k income from registration.

VP On-Field: Gallucci

- 395 total registered:
 - T ball 4/5 – 89 registered (10 AV Teams)
 - T ball 6 – 40 registered (5 AV Teams)
 - IL – 87 registered (8 AV Teams)
 - ML – 68 registered (6 AV Teams, 4 QV & 1 Baden)
 - LL – 51 registered (5 AV teams, 3 QV & 1 Baden)
 - Pony – 26 registered (2 AV Teams)

- Colt – 34 Registered (3 AV Teams)
- Schedules are getting set up.
- Rules (by league) no changes as of yet.
- Coaches Meeting scheduled for 3/18 (Virtual) 7PM

VP Off-Field: Natale

- Ifft Photography is handling photos for 2021
- Photo Day(s):
 - April 17th – ML,LL & IL
 - April 18th – T-Ball
 - April 19th – IL,ML & LL make-ups
 - April 20th – T-Ball make- ups
- We will use Game-On Photography for tournament team photos
- Sponsorships:
 - \$15,250 collected (Best year!)
 - Yard signs will go out with uniforms.

Registration: Hetcko

- All leagues are full except for IL

Equipment: Bykowski

- Catchers gear has been purchased where needed.
- Going to purchase blem balls for practices (\$2k)

Concessions: Hetcko

- No gum or seeds to be sold this year.
- Sign up Genius will go out once schedules are completed.

Umpires: Jamison

- What leagues will need PUA (Sunday Leagues, Tourney teams ect.)?
- Will need volunteer umpers for IL MDT
- 2 Umps for MDT Championship Games at ML & LL.

Uniforms: Shields/Natale

- Rosters to Shields needed by 3/7
- Sunday League teams needed by 3/26
- Expect delivery around 4/12

Field Maintenance: Shipley

- Clean Up Days scheduled 3/20 & 3/27 (9AM-1PM)
 - Sign Up Genius will go out.
 - Clean Up day tasks will be broken into Light, Medium & Heavy Duty).
- Chris will be at fields this Saturday to assess all jobs needing completed.
- 26 suggestions for facility upgrades submitted by board members.
 - Ranked based on priority.
 - 1st Base side at T-Ball 6 needs addressed.
 - Adding spotlight for flag
 - Add electrical outlet behind T-Ball 4/5.
 - Scoreboard at IL needs hooked up.
 - Additional Building at IL for storage.

- IL 3rd base drainage needs addressed.
 - Motion to approve \$1000 for materials
 - Hetcko
 - 2nd: Natale
 - Water at concession stand
 - Infield Strip added.
 - LL Backstop wall (\$9,600) Motion: Jamison, 2nd Shipley
 - LL Warning Track – 2022
 - T-Ball 4/5 turf bases.
 - IL Backstop.
 - Zero Turn unit for field prep.
 - Concrete pad for field mix
 - IL Outfield drainage
 - Lights added to fields not having them.
 - Field Maintenance contract (\$8k year)
 - Fencing behind ML backstop
 - Sewage
 - Field Irrigation system
 - Press Box
 - Parking behind LL
 - Expanding concession stand.
- Applying for grants through Pirates Charities to offset costs.

WebSite/Surveys/Player Evals: Burford

- Player evals completed
- Emails have been updated.

Travel Coordinator – Graff

- RMU Dome going well
 - Good feedback
- Greentree has been scheduled.
- Northern 6 has only 3 8U teams signed up.

League Reports:

- T-Ball –Gallucci
 - Good
- IL – Chapo (Absent)
 - Nothing
- ML – Catanese
 - Friday Night Lights
- LL – Natale
 - Scheduling
- Pony- Libbon
 - Good
- Colt- Hetcko

- Good

Clearances: Libbon

- Updates sent out today.

Other News:

- Tournaments can be hosted.
 - Coordinate dates, so no overlaps

Meeting Adjourned: 9:26PM

- Motion: Jamison
- 2nd: Hetcko

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