

Memo

To: AAA Board Members
From: Brad Barnes
Date: April 8th, 2021
Re: Board Meeting

The Avonworth Athletic Association Board met April 8th, 2021 at 8:00PM at the Pavillion.

April 2021 MONTHLY MEETING

Attendance:

All members were in attendance Except: Kremer, Shields, Krul & Farrell

Meeting Called to Order: 8:07PM

Prior Meeting minutes Approved - Jamison
2nd - Catanese

Financial Report: Kremer

- \$66k operating fund
- \$10,531 in capital fund
- \$11,500 in sponsorships
- Expenses:
 - Equipment, Uniforms, Merchandise, Pony Field Maintenance/ Tractor
 - Still owe for LL wall.
 - \$2586 to Natale for merchandise + other expenses still going out.
 - Umpires

VP On-Field: Gallucci

- No rule changes for ML
- Schedules are out
- IL Seed in games are scheduled week leading to MDT.
- ML games on Saturday & Championship game on Sunday

- LL MDT schedule is set

VP Off-Field: Natale

- Sponsorships netted \$15,700
- Team & individual photos set for 4/17, 4/18, 4/19

Registration: Hetcko

- T-Mobile worked well
- Need Pony registration set up for Pony travel

Equipment: Bykowski

- ML & LL equipment purchased
- Balls purchased.

Concessions: Hetcko

- Stocked & set up
- Sign- up Genius is launched to all of AAA.

Umpires: Jamison

- Vote: Umps behind plate or behind mound?
 - Behind plate with mask (10 votes)
- Mike Jamison needs all Sunday League Schedules.

Uniforms: Shields/Natale

- Good shape.

Field Maintenance: Shipley

- 2 Good clean up days were had
 - 23 people showed up 1st day and 12 people 2nd day.
- Need outfield lines painted.
- Need stone added LL wall backstop.
- Need field dirt on ML & IL.
- French Drain at IL is in but issue still persists as drain doesn't go anywhere?
 - Need to address with draining to parking lot or re-routing to creek.

WebSite/Surveys/Player Evals: Burford

- Minutes posted
- HR site is updated
- Add concession stand sign up to site.
- Sponsor signs need added to site.

Travel Coordinator - Graff

- RMU Dome went well
- Sunday League - We need a better tracking mechanism.
- 8U Northern 6 got cancelled.

League Reports:

- T-Ball -Gallucci
 - Good
- IL - Chapo

- No catcher for year – Voted on (13 Votes)
- ML – Catanese
 - Move the start of Fall ball up
 - Motion: Catanese
 - 2nd: Barzen
 - All Approved
- LL – Natale
 - good
- Pony- Libbon
 - Games start on Monday
- Colt- Hetcko
 - 3 teams selected.
 - Letter to school sent for use of H.S. field.

Clearances: Libbon

- Updates sent out .

Other News:

- COVID safety plan revised and updated.
 - Motion on changes – Slater
 - 2nd: Bykowski
 - All Approved
- Player evals and scoring system needs revised.
- Natale asked for motion to approve \$1500 to AGAA for fence at Nicholson Rd.
 - Motion: Chappo
 - 2nd: Shipley
 - All Approved
- Hosting tournaments (7U, 9U, 11U) (8U, 10U, 12U)
- Tournament teams selected for full year (Discussion to happen & pros/ cons to be discussed next meeting) Graff to spearhead.

Meeting Adjourned: 9:56PM

- Motion: Chappo
- 2nd: Barzen

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