

Memo

To: AAA Board Members
From: Brad Barnes
Date: August 5th 2021
Re: Board Meeting

The Avonworth Athletic Association Board met August 5th, 2021 at the Pavilion at Avonworth Park at 7PM.

August 2021 MONTHLY MEETING

Attendance:

All members were in attendance Except: Hetcko, Libbon, Slater, Shields, Krul, Barzen & Shipley

Meeting Called to Order: 7:09PM

Prior Meeting minutes Approved - Burford
2nd - Bykowski

Financial Report: Kremer

- \$53,800 in operating fund
- \$10,531 in capital fund
- June Deposits: \$59110.45 June expenses: \$37024.30
 - Expenses: MDT Merch, Colt League, Field Maint & Utilities.

VP On-Field: Gallucci

- Fall Registration: 264 Registered for Fall
 - 64 in IL
 - 35 in LL (3 Teams + 3 QV teams)
 - 56 in ML (5 Teams + 4 QV Teams)
 - 71 in T Ball (9 Teams)
 - 26 in Pony (2 Teams)
 - 8 Colt (1 Team)

- 50 More registrants than 2020
- All Drafts completed except for Pony
- Practices have been scheduled.
- T Ball 4/5 field will be closed in early October.
- 8/30 Games to begin – 9/4 will be opening weekend.
- All seasons to end by Mid-October.
- LL Rules to be revisited for game time limit.

VP Off-Field: Natale

- Nothing to report.

Registration: Hetcko (Absent)

- 50 more than 2020
- Sunday League registration to open in mid-late October.

Equipment: Bykowski

- A lot of equipment still out
- Greg will communicate to coaches that still owe
- Motion to approve 6 sets of catchers gear for IL.
 - Motion: Gallucci
 - 2nd: Jamison
 - All Approved at \$130 per set.

Concessions: Gallucci

- Pretty stocked up for fall
- Ready for Opening Saturday.

Umpires: Jamison

- Need schedules for Fall

Uniforms: Shields (absent)/Natale

- To be picked shortly

Field Maintenance: Shipley

- Fields in good shape
- Ordered materials arrived
- Fall Clean up tentative for 10/30
- Aeration/ top seeding in November.
- 3rd Base IL to be addressed in fall
- Capital plan to be revisited.

WebSite/Surveys/Player Evals: Burford

- Will post on website announcement of Opening Fall Weekend.

Travel Coordinator – Graff

- Good tournament season
- Need to add more money in tournament registration costs for Lights, Balls & Increased tournament fees.
- Winter training proposed at RMU Dome or possibly ProTurf on 910.

League Reports:

- T-Ball –Farrell
 - Teams put together.
 - T Ball 6 needs nail dragged
- IL – Gallucci
 - All good, putting schedule together.
- ML – Barnes
 - Draft and schedule being put together.
- LL – Cavanaugh
 - Set & practices have begun.
- Pony- Libbon (Absent)
 - Need 1 more coach
- Colt- Hetcko
 - Only 8 registered, need more to put together a team.

Clearances: Libbon

- Updated and will send out to commissioners.

Other News:

- Need to discuss moving money from operating fund to capital fund.
- Annual Meeting set for 9/9
- Motion to Approve all commissioners : Gallucci
 - 2nd: Jamison
 - All Approved.

Meeting Adjourned: 8:00PM

- Motion: Jamison
- 2nd: Farrell

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