

Memo

To: AAA Board Members
From: Greg Bykowski
Date: March 3, 2022
Re: Monthly Board Meeting Notes – March

The Avonworth Athletic Association Board met on March 3rd, 2022 at the Cabin at Acord Park at 7:30PM

March 2022 MONTHLY MEETING

Attendance:

All members were in attendance except the following: Bykowski, Libbon, Jamison, Natale, Krul, Burford, Busko & Hetcko

Meeting Called to Order: 7:38 PM

Prior monthly meeting minutes were approved by: Cole, 2nd: Hoover (January) February – Approved: Slater, 2nd: Brown

Financial Report: Kremer

- \$27k came in from registration
- -\$4k went out for Sunday League, Verizon and other minor expenses.
- Operating Fund = \$78,300
- Capital Fund = \$10,500
 - Money from Op fund to Cap Fund has not happened yet, Ron to handle.

VP On-Field: Gallucci

- Final #'s for registration are in:
- 23 Colt (not sure how many teams)
- 23 Pony (2 Teams)
- 51 LL (5 Teams)
- 67 ML (6 Teams)

- 81 IL (8 Teams)
- 48 T Ball 6 (6 Teams)
- 71 T Ball 4/5 (9 Teams)
- Coaches have been selected and approved by board – Motion: Brown, 2nd Cole.
- Drafts: IL & LL will be Monday 3/7, ML – 3/8, T Ball will be done by Farrell.
- Colt teams have already been selected.
- Coaches Meeting 3/14 6PM- 9PM at the Mayernik.
 - Gallucci will send out presentation for stakeholders to update.
- Skills Day is set for 3/5
 - Lots of open slots to be filled
 - Link will be resent out.
 - Good participation expected from HS team
 - Equipment and getting to high school will be handled by Cole, Barnes and Bykowski.
 - Everything should be ready
- Game start the week of 4/18 with opening weekend happening 4/23
- ML/LL Playoffs scheduled for week of 6/7

VP Off-Field: Barnes

- MDT committee is: Gallucci, Slater, Shipley, Graff & Natale
- Picture Day is looking to be 4/23 & 4/24 with Ifft Photography
- Apparel sales will happen at Skills Day (50 shirts)
- Working on getting “Avonworth Youth Baseball” established over AAA or Avonworth Baseball – too many question asked about who we are. Barnes, Farrell, Hoover and Brown to work on AYB.
- Old apparel to be sold off during first week of season at discounted rates (LLWS, Avonworth “Mask”, Fortnite and old logo’d merch found.)
- Dick’s 20% off day will be announced

Registration: Hetcko (Absent)

- Good

Equipment: Cole

- Need to buy practice balls
- Will be ready for Skills Day

Concessions: Gallucci

- Fryer to be purchased (Like Eagles have)
- All Selections will go back to prior COVID (Seeds, Gum etc,)

Umpires: Jamison (Absent)

- 2 Umps to be assigned to Pony games
- We signed contract with PUA for 2022

Uniforms: Brown

- Sunday Uniforms (Brown to check with Natale to see where we are)
- Spring Season – Should be good to go – Working with Shields
- T Ball 6 will have Minor league Teams
- #'s to be displayed on front of uniforms this year.

Field Maintenance: Shipley

- Field Clean-Up Day: Scheduled for 3/19 & 3/26 between 9:00 AM & 1:00 PM.
 - Try to promote clean up day
 - Tons of stuff to do.
 - Chris will blast out a signup genius
 - If fields are usable and dry, it's ok to use them prior to clean u day(s).
 - Hold off on using T Ball 4/5.
 - TruGreen - \$3923.26 (current) looking to go to Naturalawn for \$4076
 - Motion to accept Naturalawn – Brown
 - 2nd – Farrell
 - All Approved.

Web Site/Surveys/Player Evals: Burford (Absent)

- Nee sponsors updated on the site.

Travel Coordinator: Graff

- ½ way through winter workouts.
- Sunday League teams will be registered
 - Coaches need to take testing for Sunday League
- Need to decide whether we will host a tournament(s).
- We are not interested in hosting the Sunday League Playoffs.

League Reports:

- T-Ball – Farrell
 - All Coaching positions have been filled
- IL – Gallucci
 - Good
- ML – Chappo
 - Good (14 games to schedule (4 QV teams))
- LL – Cavanaugh
 - NH would like to add 4 teams to league
 - Motion – Slater
 - 2nd – Brown
 - All Approved

- Pony – Natale
 - All Set – Teams Drafted
- Colt – Libbon
 - Season to start after High School

Clearances: Libbon (Absent)

- Needs updated with new coaches
 - Commissioners to handle coaches

Other News / New Business:

- None

Meeting Adjourned: 9:16 PM

Motion – Cole

2nd: Brown

Monthly Meeting Attendance Record - 2021 / 2022

Members	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG
Brett Cavanaugh (President)	Y	Y	Y	Y	Y	Y	Y					
Brad Barnes (VP Off Field/ MDT Chair)	Y	Y	Y	Y	Y	Y	Y					
Mike Gallucci (VP On Field/ IL / Concessions, MDT Committee)	Y	Y	Y	Y	Y	Y	Y					
Ron Kremer (Treasurer)	Y	N	Y	N	N	Y	Y					
Greg Bykowski (Recording Secretary)	Y	Y	Y	Y	Y	Y	N					
Brad Cole (Equipment)	Y	Y	N	Y	Y	Y	Y					
Michael Libbon (Colt Comm./Clearances)	Y	N	N	N	Y	N	N					
Mike Jamison (Umpires)	Y	N	N	Y	Y	Y	N					
Jim Slater (MDT committee)	Y	N	N	N	N	N	Y					
Dave Natale (MDT committee)	Y	N	N	Y	Y	Y	N					
Rob Chappo (ML Commissioner)	N	Y	Y	Y	N	Y	Y					
Brian Krul (Fall Ball Commissioner)	N	N	N	Y	N	N	N					
Jim Graff (Travel Team Coordinator)	Y	Y	Y	Y	Y	Y	Y					
Kathy Burford (Website/Surveys/Player evals)	Y	Y	Y	Y	Y	N	N					
Chris Shipley (Field Maintenance Coordinator)	Y	Y	Y	Y	Y	Y	Y					
Ryan Farrell (T Ball Commissioner)	Y	Y	Y	Y	Y	Y	Y					
Jimmy Brown (Uniforms)	Y	Y	N	Y	Y	Y	Y					
Chris Butsko ()	Y	N	Y	N	N	Y	N					
Joe Hoover ()	Y	N	Y	Y	Y	Y	Y					
Non-Members												
Mike Hetcko	Y	Y	Y	Y	Y	Y	N					