

Memo

To: AAA Board Members
From: Greg Bykowski
Date: October 11, 2023
Re: Annual Board Meeting

The Avonworth Athletic Association held its Annual Board Meeting on 9/14/23 at 6:30PM

ANNUAL BOARD MEETING

Attendance:

All members were in attendance except: Capo, Milsom

Meeting Called to Order: 6:45 PM

Agenda Items:

By-Law Changes – None

New members/ Current members elected to 2-Year Term (Terms expire 9/7/2024 or 9/7/2025)

1. Mike Jamison – 9/7/2024
2. Jon Capo (New) – 9/7/2024
3. Justin Acierno (New) – 9/7/2024
4. Tony Geiger (New) – 9/7/2024
5. Mike Ludwig (New) – 9/7/2024
6. Nate Milsom (New) – 9/7/2024
7. Eric Garver (New) – 9/7/2024
8. **Brad Barnes – 9/14/2025**
9. **Brad Cole – 9/14/2025**
10. **Paul Gilbert – 9/14/2025**
11. **Bob Waters – 9/14/2025**

12. **Brian Picard - 9/14/2025**
13. **Kyle Brown - 9/14/2025**
14. **Jeff Barnyak - 9/14/2025**

New members:

- Paul Gilbert (2 Boys - LL & IL)
- Bob Waters (2 boys - 9, 7) - IL commissioner
- Brian Picard (3 boys - 6, 4, 2) - T-Ball commissioner
- Kyle Brown - (2 boys - 11, 7 & 1 girl - T-Ball)
- Jeff Barnyak - (3 boys - IL, 6, & 2)

Motion to vote on the expiring members [Acierno / Wilmus]

Motion to approve the new board members [Slater / Acierno]

Resigning Members:

- Joe Hoover
- Rob Chappo
- Jim Slater
- Ryan Farrell
- Brett Cavanaugh

The resigning members were thanked for their dedication and support of the Avonworth Athletic Association, especially Jim Slater (12-year member) & Brett Cavanaugh (7-year member)

Elected Officers: (1-Year Term)

Shipleigh reviewed the roles & responsibilities of each of the board positions.

Nominations:

President - Chris Shipleigh [Jamison / Cole]

VP On-Field - Mike Gallucci [Jamison / Graff]

VP Off-Field - Jim Graff (New) [Barnes / Garver]

- Mentor: Brad Barnes
- Shadow: Tony Geiger

Treasurer - Todd Wilmus [Cole / Geiger]

Secretary - Greg Bykowski [Waters / Garver]

Elected Commissioners & Positions: (1 Year Term)

- Commissioners were voted on during the August Board Meeting

Colt - To Be Determined [?? / ??]

Pony - Natale [?? / ??]

Little League - Greg Bykowski [See August 2023 notes for approval]

Minor League – Chris Shipley / Mike Gallucci [See August 2023 notes for approval]

Instructional League – Bob Waters [See August 2023 notes for approval]

T-Ball – Brian Picard [See August 2023 notes for approval]

Fall Ball – To Be Determined

Concessions – Kim & Mike Gallucci [Garver / Cole]

Field Maintenance – Tony Geiger [Brown / Graff]

- Field Maintenance Committee
 - o To be discussed in the monthly meeting
 - o Chris Shipley
 - o Jon Capo
 - o Mike Ludwig
 - o Justin Acierno

Equipment – Brad Cole [Acierno / Gilbert]

Website/Surveys/Player Evaluations – Eric Garver [Jamison / Cole]

Registration – Justin Acierno [Waters / Barnyak]

Clearances – Kyle Brown [Ludwig / Picard]

- This includes an email address (clearances@avonworthbaseball.com)

Umpires – Mike Jamison [Waters / Garver]

Uniforms – Nate Milsom [Jamison / Ludwig]

Park Liaison – Brad Barnes [Waters / Cole]

- Shadow: Brad Cole & Tony Geiger

Memorial Day Tournament Chairman – Jim Graff

- Memorial Day Committee
 - o Brad Cole
 - o Mike Gallucci
 - o Justin Acierno
 - o Mike Ludwig
 - o Greg Bykowski
 - o Nate Milsom

Travel Team Coordinator – Mike Jamison [Cole / Graff]

- Mentor: Jim Graff

Trophy Ordering – Mike Gallucci

- Potential vendors:
 - o Walton Trophies (Trafford) – Avonworth Summer Classic
 - o S&S – Summer & T-Ball trophies

Meeting adjourned @ 7:51 PM

Motion: Cole / Garver