

# Memo

To: AAA Board Members  
From: Greg Bykowski  
Date: September 12, 2024  
Re: Annual Board Meeting

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The Avonworth Athletic Association held its Annual Board Meeting on 9/12/24 at 7:00PM

## ANNUAL BOARD MEETING

### Attendance:

All members were in attendance except: Barnes, Jamison, Acierno, Capo, & Picard

Meeting Called to Order: 7:44 PM

### Agenda Items:

By-Law Changes – None

New members/ Current members elected to 2-Year Term (Terms expire 9/12/2025 or 9/12/2026)

1. Mike Jamison – 9/12/2026
2. Tony Geiger – 9/12/2026
3. Mike Ludwig – 9/12/2026
4. Nate Milsom – 9/12/2026
5. Eric Garver – 9/12/2026
6. Greg Bykowski – 9/12/2026
7. Bob Waters – 9/14/2025
8. Brian Picard – 9/14/2025
9. Kyle Brown – 9/14/2025
10. Jeff Barnyak - 9/14/2025

New members:

- Amanda Berneberg (2 Boys 6, 12 – IL & LL) – IT experience
- Rich Mangene (1 Boy 7 – IL) – Accounting / Finance
- Scott Seapker (3 Boys 10, 8, 5 – ML, IL, & T-Ball) – Public Accounting
- Adam Keith (1 Boy 7 – IL) – Hand-on construction guy

Motion to vote on the expiring members [Brown / Cole]

Motion to approve the new board members [Cole / Ludwig]

Resigning Members:

- Brad Barnes
- Justin Acierno
- Jon Capo
- Jim Graff

The resigning members were thanked for their dedication and support of the Avonworth Athletic Association, especially Brad Barnes (14-year member).

Elected Officers: (1-Year Term)

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

Nominations:

President – Chris Shipley [Barnyak / Waters]

VP On-Field – Mike Gallucci [Cole / Milsom]

VP Off-Field – Paul Gilbert (New) [Brown / Garver]

- Mentor: Brad Barnes

Treasurer – Todd Wilmus [Gilbert / Cole]

Secretary – Brad Cole (New) [Barnyak / Waters]

Elected Commissioners & Positions: (1 Year Term)

- Commissioners were voted on during the August Board Meeting

Colt – Bykowski

Pony – Bykowski

Little League – Shipley in the Fall / Ludwig in the Spring

Minor League – Gilbert [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 – Registration responsibility

Concessions – Kim & Mike Gallucci [Cole / Waters]

Field Maintenance – Tony Geiger [Brown / Milsom]

- Field Maintenance Committee
  - o To be discussed in the monthly meeting

- Chris Shipley
  - Adam Keith
  - Scott Seapker
  - Paul Gilbert
  - Amanda Berneberg
  - Rob Chappo
  - Gallucci will put an email out to the organization
- Equipment – Rich Mangene [Milsom / Garver]
- Mentor: Brad Cole
- Website/Surveys/Player Evaluations – Eric Garver [Barnyak / Ludwig]
- Includes Facebook & Instagram
  - Shadow: Berneberg
- Registration – Amanda Berneberg [Picard / Cole]
- Clearances – Kyle Brown [Geiger / Cole]
- This includes an email address (clearances@avonworthbaseball.com)
- Umpires – Mike Jamison [Picard / Gilbert]
- Uniforms – Nate Milsom [Cole / Brown]
- Shadow: Ludwig / Keith
- Park Liaison – Mike Ludwig [Milsom / Geiger]
- Laura Ludwig may help with this
  - Gallucci believes that this might be a more important role than in years past. May require the AAA to enter into a lease agreement with the ACORD Board of Directors for the use of the park.
- Memorial Day Tournament Chairperson – Paul Gilbert
- Memorial Day Committee
    - Brad Cole
    - Chris Shipley
    - Mike Gallucci
    - Bob Waters
    - Todd Wilmus
    - Kyle Brown
    - Mike Ludwig
- Travel Team Coordinator – Mike Ludwig [Milsom / Cole]
- Trophy Ordering – To be determined in Memorial Day Committee
- Potential vendors:
    - Walton Trophies (Trafford) – Avonworth Summer Classic
    - S&S – Summer & T-Ball trophies

Meeting adjourned @ 8:45 PM

Motion: Cole / Geiger