

# **Memo**

**To:** AAA Board Members  
**From:** Joe Ehmann  
**CC:**  
**Date:** May 4, 2016  
**Re:** March Board Meeting Minutes

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**The Avonworth Athletic Association Board met at 7:00 PM at Mayernik Center on April 7, 2016**

## **MONTHLY MEETING**

### **Attendance:**

All members were in attendance, with the exception of:  
B. Robertson, S. Hogan,

### **Meeting Called to Order**

@ 7:39 pm by M. Hetcko

### **Previous (March) Minutes Review**

- Motion to approve minutes: B. Barnes
- Second: M. Libbon
- **Minutes Approved**

## **AGENDA ITEMS**

### **Treasurer Report - B. Whalen**

- \$56653 Operating Account
- \$64,942 Capital Account
- Major Expenses- \$3000 umpire money w/ additional \$2000 upcoming- \$600 Advanced Turf Solutions- \$250 netting- \$685 Back Stop Padding- \$1600 stocking concession stand

- Received \$2055 donations
- Submitted all paperwork for Northwest Savings Bank

### **VP on Field Report – W. Homol**

- ML schedule posted
- LL schedule sent to QV
- QV/AV Rules being given to all coaches- no straight steals of home
- No Colt this year
- Anonymous donor wants to transfer \$10,000 in stock and the donor's company will match with an additional \$10,000
- Pony League will play at the Blvd. Field- will get some LL time on field as well
- W. Homol made motion to pay Ray Felter and Scott Gustic a combined \$2000 for getting field ready. Second- C. Crawford. Unanimous decision

### **VP Off Field – D. Natale**

- Received \$10,750 from 37 sponsors
- 12 new banner sponsors \$920
- Photo Day April 23rd

### **Registration – B. Root**

- No late sign-ups
- Will cancel Colt League
- Down 10% revenue

### **Equipment – R. Bodnar**

- All equipment out
- ML scorebooks available
- Gameballs needed for 8U
- Put new keysets on ball closets in shed
- Gameballs are in shed
- 1 infielder mask in closet at IL Field

### **Concession – S. Sommers**

- Will have hoagies this year
- Grill for Opening Day
- Please volunteer once per year
- There will be a handwash station

### **Umpires – B. Barnes**

- Need Metro schedules
- Give 1 hour advance notice to avoid \$20 travel fee

### **Uniforms – B. Whalen & B. Monti**

- ordered
- will be in Wed

### **Field Maintenance/Development – R. Felter**

- Clean Up Day- April 9<sup>th</sup> 9-12
- SS is going to spread mix to level outfields- ( Top Dress)
- Portable Mound in LL Bullpen
- Moving dirt behind fence

### **Website/Communications – B. Monti**

- All schedules in system

## **LEAGUE REPORTS**

### **T-Ball – J. Slater**

- Good

### **Instructional – C. Crawford**

- 1 new sign-up
- Need flashing for IL to keep rocks out of dug-outs

### **Minor League – S. Sommers**

- Good

### **Little League – R. Felter**

- Good

### **Pony League – W. Homol & S. Sommers**

- Good

### **Colt League – TBD**

- No colt

### **Fall Ball – D. Shinsky**

- Long way away

## **NEW NEWS**

- No charge for Duquesne Light to run power
- \$3500 for engineering survey

- Quote for fence at AGAA \$1045- AGAA will pay half- Motion to pay- Unanimous
- Quote to replace netting on LL Field \$7350- tabled
- Will have Memorial Day meeting- Libbon, Natale, Slater, Scharding
- Week of July 15<sup>th</sup> would be a good tournament weekend @ park
- Getting fencing for IL to limit parking behind field

## **ADJOURN**

### **Next Meeting**

- Thursday May 5<sup>th</sup>, 2016
- Motion to adjourn: C. Crawford
- Second: B. Monti
- **Motion Approved**

**Meeting Adjourned @ 9:14 PM**

## ATTENDANCE

2015-2016 AAA Board of Directors												
Monthly Meeting Attendance Record												
Members	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG
Dennis Sharding	N	Y	Y	-	Y	Y	Y	Y				
Dave Natale	Y	Y	Y	-	Y	N	N	Y				
Sean Hogan	Y	Y	N	-	N	Y	N	N				
Jim Slater	Y	N	Y	-	Y	Y	Y	Y				
Rich Bodnar	Y	Y	Y	-	Y	Y	Y	Y				
Bryan Robertson	Y	Y	Y	-	N	Y	Y	N				
Ray Felter	Y	Y	Y	-	Y	Y	Y	Y				
Michael Libbon	Y	Y	N	-	Y	Y	Y	Y				
Bill Monti	Y	Y	N	-	Y	Y	Y	Y				
Sean Sommers	Y	Y	N	-	Y	N	Y	Y				
Tony Latore	Y	Y	Y	-	Y	Y	Y	Y				
Chuck Crawford	N	Y	Y	-	Y	N	Y	Y				
Wayne Homol	Y	Y	N	-	Y	Y	Y	Y				
Brad Root	Y	Y	N	-	Y	Y	Y	Y				
Dave Shinsky	Y	Y	Y	-	Y	Y	Y	Y				
Joe Ehmann	Y	Y	Y	-	Y	N	Y	Y				
Bob Whalen	Y	Y	N	-	Y	Y	Y	Y				
Brad Barnes	Y	Y	Y	-	Y	Y	Y	Y				
Mike Hetcko	Y	Y	Y	-	Y	Y	Y	Y				