

# Memo

**To:** AAA Board Members  
**From:** Joe Ehmann  
**Date:** August 11, 2016  
**Re:** August Board Meeting Minutes

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**The Avonworth Athletic Association Board met at 8:00 PM at the concession stand @Accord Park on August 11, 2016**

## **MONTHLY MEETING**

### **Attendance:**

All members were in attendance, with the exception of: D. Natale, S. Hogan, J. Slater, R. Bodnar, B. Monti, B. Root

### **Meeting Called to Order**

@ 7:37 pm by M. Hetcko

### **Previous (June) Minutes Review**

- Motion to approve minutes: C. Crawford
- Second: B. Whalen
- Minutes approved

## **AGENDA ITEMS**

- New Member - Dan Nugent to fill Sean Hogan term.
- Nominated: D. Scharding
- Second: J. Ehmann
- Unanimous

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

- \$51857. Operating Account

- \$68254. Capital Account
- 41,700 earmarked for lights
- Capital Fund is just under 20,000
- Concessions did well again this year

#### **VP on Field Report – W. Homol**

- Spring season went well/ Happy with Bronco rules
- Summer tournament teams went well/ need to address some coaches' behavior

#### **VP Off Field – D. Natale**

- Cornhole Tournament being organized for September for fundraiser
- Should we do a clinic this fall

#### **Registration – B. Root**

- Fall Ball registration 217
- IL 5 teams- LL 5 or 6 ML 54 PL 21

#### **Equipment – R. Bodnar**

- Missing an ML and LL catcher's glove
- Should be good on balls for Fall
- Let Dave know how many black label balls to get

#### **Concession – S. Sommers**

- Revenue \$3000 above last year

#### **Umpires – B. Barnes**

- None

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

- Trying to let kids pick numbers for fall with Minor League Teams

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

- Bellevue Avalon reimbursed us for zero turn
- Pump is shot/ need bigger pump
- Cart tire is flat
- Approach park about permanent backstop for TB 4/5

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

- None

## **LEAGUE REPORTS**

#### **T-Ball – J. Slater**

- None

### **Instructional – Nugent / Libbon for fall**

- None

### **Minor League – Crawford for fall**

- Pitch count rule going well

### **Little League – Root LL Fall**

- Suggestion to have only 1 metro team

### **Pony League – W. Homol for Fall**

- Good

### **Colt League – TBD**

- No colt

### **Fall Ball – D. Shinsky**

- ABE wants to play Fall Ball LL- yes
- Mars wants to play ML Fall Ball- no

### **NEW NEWS**

- WE should have an incident report form for injuries/ Will be in a binder
- New electric service has been added to big shed/ will tie into Duquesne service
- Drilling service for poles is very expensive
- Poles all have been ordered/ Night games by October 1<sup>st</sup> hopefully
- Poles will be moved back as far as possible
- Next month will be Annual Meeting
- Discussion about keeping summer tournament teams together for Fall scrimmages- ok
- USA Baseball has app for practice ideas
- Brad showed break down of tournament and how much money was made and its successes.

### **ADJOURN**

#### **Next Meeting**

- September 8 7:30 PM
- Motion to adjourn: B. Root
- Second: B. Barnes
- **Motion Approved**

**Meeting Adjourned @ 9:40 PM**

