

# Memo

**To:** AAA Board Members

**From:** Joe Ehmann

**CC:**

**Date:** January 7, 2016

**Re:**

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**The Avonworth Athletic Association Board met at 7:28 PM at cabin at Avonworth Park**

## **MONTHLY MEETING**

### **Attendance:**

All members were in attendance, with the exception of Robertson and Hogan

### **Meeting Called to Order**

@ 7:28 pm by M. Hetcko

### **Previous (November) Minutes Review**

- Motion to approve minutes: R. Felter
- Second: B. Monti
- **Minutes Approved**

## **AGENDA ITEMS**

- Skills Day March 12
- Teams need picked by March 16
- Opening Day April 16<sup>th</sup>
- Playoffs concluded by June 18<sup>th</sup>
- 8 weeks for games

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

- \$35,376 operating account
- \$19,387 Capital Account
- \$6500 Pirates Charities Grant- Anonymous donor matched
- Raised \$4000 in registration donations
- B. Whalen makes motion to transfer \$10000 from operating fund to capital fund- Unanimous
- Concession made 50% gross profit for 2015

### **VP on Field Report – W. Homol**

- Metro teams have been selected and notified
- Colt League needs volunteers – will send message out
- Not sure of options for Pony League fields at this time- AD in opposition
- LL charter paid

### **VP Off Field – D. Natale**

- Bowling Fundraiser in February/ clothing sale
- Will have prize packages

### **Registration – B. Root**

- Jan 15- Feb 29 Registration dates
- 1 walk-up date- Jan 30<sup>th</sup> @ 1 location

### **Equipment – R. Bodnar**

- All bags back
- All LL will have new equipment

### **Concession – B. Barnes & S. Sommers**

- Will raise prices next season
- Use sign-up genius
- Provide incentive for working

### **Umpires – B. Barnes**

- Good

### **Uniforms – B. Whalen & D. Natale**

- Major league teams in Spring (throwback)

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

- Wish List for Spring- email Ray
- Park is asking AGAA to upgrade field

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

- Primary duties have been transferred

## **LEAGUE REPORTS**

**T-Ball – J. Slater**

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**Instructional – C. Crawford**

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**Minor League – S. Sommers**

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**Little League – R. Felter**

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

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**Colt League – Cubellis**

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**Fall Ball – D. Shinsky**

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## **NEW NEWS**

- Donation of \$31500 plus an additional \$18500 by Northwest Savings Bank
- LL Field will be renamed Northwest Savings Bank
- Our banking will now be with them
- Lighting project will begin in Spring on LL Field
- 2 companies bidding on job
- There will be a press release
- May go out to membership for more funds
- Not For Profit status renewed until 2020
- AAA needs to make meeting minutes available to membership
- Dave Natale will be point man for Memorial Day Tournament

## **ADJOURN**

**Next Meeting**

- February 4, 2016

**Motion to Adjourn**

- Motion to adjourn: B. Monti
- Second: R. Felter
- **Motion Approved**

**Meeting Adjourned @ approximately 8:39 PM**

## ATTENDANCE

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