

Memo

To: AAA Board Members
From: Joe Ehmann
CC:
Date: January 31, 2017
Re: November Board Meeting Minutes

The Avonworth Athletic Association Board met at 7:30PM at the Cabin at ACCORD Park on January 5, 2017

MONTHLY MEETING

Attendance:

All members were in attendance, with the exception of: Shinsky, Robertson, Slater, Whalen

Meeting Called to Order

@ 7:35 pm by M. Hetcko

Previous (November) Minutes Review

- Motion to approve minutes: Root
- Second: Monti
- Minutes approved

AGENDA ITEMS

Treasurer Report – B. Whalen

- \$49,107.74 Operating Account
- \$20,928.93 Capital Account
- Sent profit and loss report for review

- Capital Account consists of second deposit from Northwest Savings and donations
- \$7,000/ \$10,000 toward capital campaign
- Whalen made suggestion to move \$15,000 from operating to capital. Homol made motion to do this. Second Natale. Unanimous.

VP on Field Report – W. Homol

- Will be getting together with QV guys to discuss schedule.
- Maybe extend schedule 1 more week to get in more LL games
- Tim Geil will not allow Association to use HS Field. What are our options for Pony League for the upcoming year.

VP Off Field – D. Natale

- Sold bat bags for \$400
- Online form for sponsorships this year

Registration – B. Root

- 30 people registered in less than 24 hours so far
- Will put up registration signs in community
- Walk up registration is January 28 is 8- 12

Equipment – R. Bodnar/ Libbon

- Order of balls from Dicks will be in within the next few weeks

Concession – S. Sommers

- Will look at possibly redesigning the concession stand for upcoming season- more efficient

Umpires – B. Barnes

- Umpire fees are going up this year
- Will look into automatic pay for next year

Uniforms – B. Monti

- Shields will be uniform supplier
- Hat orders already in
- Performance shirts for IL next year

Field Maintenance- Dennis Sharding

- Clean up Day April 1st 9-12

Website/Communications – B. Monti

- Banners on website for registration
- Flyer to schools

LEAGUE REPORTS

T-Ball – J. Slater

- None

Instructional – Latore

- None

Minor League – Crawford for fall

- None

Little League – Root

- None

Pony League – TBD

- None

Colt League – TBD

- None

Fall Ball – D. Shinsky

- None

NEW NEWS

- Have ordered the poles for the ML Field. 8 Week wait time
- Will try to play Fri/ Sat games for kids trough season (IL included)
- Continue to push for sponsors
- Motion by Wayne Homol to use \$3000 from operating fund to cover lighting cost. Second by Root -- Unanimous Decision
- ML Field needs attention this upcoming year

ADJOURN

Next Meeting

- February 2nd 7PM
- Motion to adjourn: Ehmann
- Second: Crawford
- **Motion Approved**

Meeting Adjourned @ 8:47 PM

ATTENDANCE

2016-2017 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							
Dave Natale	Y	Y	Y	-	Y							
Dan Nugent	Y	Y	Y	-	Y							
Jim Slater	Y	Y	Y	-	N							
Rich Bodnar	Y	Y	Y	-	Y							
Bryan Robertson	Y	N	N	-	N							
Brett Cavanaugh	-	Y	Y	-	Y							
Michael Libbon	Y	N	N	-	Y							
Bill Monti	Y	N	Y	-	Y							
Sean Sommers	Y	Y	Y	-	Y							
Tony Latore	Y	N	Y	-	Y							
Chuck Crawford	N	Y	N	-	Y							
Wayne Homol	Y	Y	Y	-	Y							
Brad Root	Y	Y	Y	-	Y							
Dave Shinsky	Y	Y	Y	-	N							
Joe Ehmann	Y	N	Y	-	Y							
Bob Whalen	Y	N	N	-	N							
Brad Barnes	Y	Y	N	-	Y							
Mike Hetcko	Y	Y	Y	-	Y							