

AAA Board Meeting

Memo

To: AAA Board Members

From: Joe Ehmann

CC:

Date: June 11

Re: June Meeting Minutes

The Avonworth Athletic Association Board met June 11 @ 8:30 pm at ACCORD Park

MONTHLY MEETING:

Attendance:

All members were in attendance, with the exception of Ehmann -Sommers - Bombard

Meeting Called to Order –

@ 8:30 pm by Dave Natale

Previous (May) Minutes Review –

Motion to approve minutes Monti – 2nd by
Minutes Approved Barnes

Agenda Items

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Treasurer Report – B. Whalen

- \$16000 in capital fund
 - \$49000 in operating budget
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VP on Field Report – Sean Sommers

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VP Off Field – Dave Natale

Registration Report – Root

- **1 outstanding registration**
- **information posted on website for clearances**
- **need to have copies of all coach clearances**
- **MDT winners have been posted on website**
- **Kristen Hollywood only open winner from MDT**

Equipment – Bodnar

- need to set dates for equipment returns- TBD
- confirmed game balls should be in good supply for tournament teams

Concession – Brad Barnes/ Sean Sommers

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Umpires – Trevor Bombard

Uniforms -

Field Maintenance/Development - Ray Felter

Communications – Brad Root

LEAGUE REPORTS

- **T-Ball: (Dave Natale):**

- **Instructional (Chuck Crawford):**

nothing

- **Minor League (Mike Hetcko):**

nothing

- **Little League (Ray Felter):**

not present

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Pony League (Homol/ Sommers):

- **Colt: (Cubellis):**

-

- **Fall Ball (Dave Shinsky):**

-confirmed divisions for fall: tball- IL-ML-LL

-posting reg site week of 6/28

-reg closes 8/7

-anticipated start date of 9/5

NEW NEWS

Dave Natale proposed Clint for IL, ML, and LLC players on Labor Day - Scharding felt would be good idea. No other responses. Natale will propose concept and date in July meeting

I79 League - general discussion about North allegheny/Quaker Valley league. Concern from all boards members around NA participation and unbalanced teams. Consensus was that it may make sense to disband I79 league as is due to:

- Conflicting organizational objectives- NA is solely focused on building a team to compete in LLWS, and hand picks rosters. Avonworth continues to be a community baseball organization, providing opportunities for players of all levels to participate and learn the game.**
- also noted unsafe field conditions at NA field unnecessarily expose players to potential injury.**

Board to finalize decision in September

Memorial Day Tournament

most successful event ever for the league

Whalen to confirm total revenue from event

Success- concessions, merchandise, raffles, silent auction items provide great experience For families during the event

Expand trading card program in 2016

MVP a pins were well received. Expand in future?

Opportunities

-need to revise game schedule. Both IL and ML had teams that had to play three games in one day. Should not exceed two games/day

- maintain inventory of raffle tickets in concession stand

- discussed continued shortage of support to staff all aspects of the event

Umpires

money for playoffs is in concession stand

New business

- Mike Hetcko proposed updated fencing around ML field to address safety concerns

Bethlehem fence company \$11,750 for added length and height to fencing

Watt fencing proposal was \$13,700

Homol motioned to approve. Monti 2nd. Board approved.

2014-2015 AAA Board of Directors

Monthly Meeting Attendance Record												
Board Members	Sep t	Oct	No v	Dec	Ja n	Feb	Marc h	Apri l	Ma y	Jun e	Jul y	Au g
Dennis Sharding	N									Y		
Dave Natale	Y									Y		
Trevor Bombard	Y									N		
Jim Slater	Y									Y		
Rich Bodnar	Y									Y		
Bryan Robertson	Y									Y		
Ray Felter	Y									Y		
Michael Libbon	N									Y		
Bill Monti	Y									Y		
Sean Sommers	Y									N		
Tony Latore	Y									Y		

