

# Memo

**To:** AAA Board Members

**From:** Joe Ehmann

**CC:**

**Date:** February 26, 2017

**Re:**

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**The Avonworth Athletic Association Board met at 7:00PM at the Cabin at Acord Park on February 26, 2017**

## **MONTHLY MEETING**

### **Attendance:**

All members attended, with the exception of:

### **Meeting Called to Order**

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### **Previous (February ) Minutes Review**

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

## **AGENDA ITEMS**

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

- Operating: \$69764
- Capital: \$35929
- Insurance is due \$3800
- 17 total 14 unpaid 3 from prior seasons

### **VP on Field Report – W. Homol**

- T Ball Coach Recommendations - 10 4/5 teams 5- 6 year old
- Instructional League – 8 teams
- Minor League- 6 teams
- LL – 8 teams
- Pony - 3 coaches . need one more
- Motion to approve all in house league coaches 1<sup>st</sup> Crawford 2<sup>nd</sup> Barnes Unanimous
- Sunday Coaches - 8U Nugent 8U B (Conditional)
- 9U Crawford 9UB Janicki
- 10A Robertson 10 B Latore (Board Vote)
- 11A Hetcko 11B Hollywood
- 12A Homol
- Motion to approve Sunday League Coaches- 1<sup>st</sup> Homol 2<sup>nd</sup> Cavanaugh unanimous
- Draft Discussion
- Motion by Ehmann to not allow pre-selection of assistant coaches 2<sup>nd</sup> Libbon Vote- 0 yea 16 no 2 abstain
- Commissioners and coaches determine way draft is handles .... Inverted if drafting by age
- Commissioners are going to submit draft proposals to executive board

### **VP Off Field – D. Natale**

- \$1600 from bowling event net profit
- 26 sponsors committed- we are 13 teams behind at this point
- Skills Day will start at 5 PM

### **Registration – B. Root**

- 393 total registrations
- Two players are recommended to play IL instead of ML due to safety concerns – parents will be notified by letter- after skills evaluation Motion to that effect: 1<sup>st</sup> Hetcko 2<sup>nd</sup> Bodnar Unanimous

### **Equipment – R. Bodnar/ M. Libbon**

- Blacks Dicks balls are all in
- Nets are in - t balls in
- Getting set up for coach distribution
- Pony may need catchers equipment

### **Concession – S. Sommers**

- None

### **Umpires – B. Barnes**

- We are pre paying for umpires

### **Uniforms – B. Monti**

- Hats are in
- Cut off for sponsorships is 14th

### **Field Maintenance – D. Sharding**

- Ordering field mix
- Will be ordering pump
- Anonymous donor wants to make a significant donation/ wants progress

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

- No update on AAA site

## **LEAGUE REPORTS**

### **T-Ball – J. Slater**

- nothing

### **Instructional – Latore**

- nothing

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

- None

### **Little League – Root**

- Hoping to get LL league started early

### **Pony League – Homol**

- \$2000 to rent field from football association

### **Fall Ball – D. Shinsky**

- None

## **NEW NEWS**

- Code of Conduct Form presented to Board for final approval Motion to approve Code of Conduct 1<sup>st</sup> Root 2<sup>nd</sup> Barnes Unanimous
- Will review procedures for website/ field maintenance at coaches meeting

## **ADJOURN**

### **Next Meeting**

- April 6<sup>th</sup> @7PM
- Motion to adjourn: Monti
- Second: Crawford

- **Motion Approved**

**Meeting Adjourned @ 9:52 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	Y						
Dave Natale	Y	Y	Y	-	Y	Y	Y					
Dan Nugent	Y	Y	Y	-	Y	Y						
Jim Slater	Y	Y	Y	-	N	N	Y					
Rich Bodnar	Y	Y	Y	-	Y	N	Y					
Bryan Robertson	Y	N	N	-	Y	Y	Y					
Brett Cavanaugh	-	Y	Y	-	Y	Y	Y					
Michael Libbon	Y	N	N	-	Y	Y	Y					
Bill Monti	Y	N	Y	-	Y	N	Y					
Sean Sommers	Y	Y	Y	-	Y	Y						
Tony Latore	Y	N	Y	-	Y	Y	Y					
Chuck Crawford	N	Y	N	-	Y	Y	Y					
Wayne Homol	Y	Y	Y	-	Y	Y	Y					
Brad Root	Y	Y	Y	-	Y	Y	Y					
Dave Shinsky	Y	Y	Y	-	N	Y	Y					
Joe Ehmann	Y	N	Y	-	Y	Y	Y					
Bob Whalen	Y	N	N	-	N	Y	Y					
Brad Barnes	Y	Y	N	-	Y	N	Y					
Mike Hetcko	Y	Y	Y	-	Y	Y	Y					

