

# Memo

**To:** AAA Board Members  
**From:** Joe Ehmann  
**CC:**  
**Date:** May 5, 2016  
**Re:** May Board Meeting Minutes

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**The Avonworth Athletic Association Board met at 8:00 PM at Miller Hall  
@Accord Park on May 5, 2016**

## **MONTHLY MEETING**

### **Attendance:**

All members were in attendance, with the exception of: Monti

### **Meeting Called to Order**

@ 8:21 pm by M. Hetcko

### **Previous (April ) Minutes Review**

- Motion to approve minutes: C. Crawford
- Second: A. Latore
- **Minutes Approved**

## **AGENDA ITEMS**

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

- \$58533.93 Operating Account
- \$62942.42 Capital Account
- Uniforms have been paid for
- Received \$2055 donations
- Avon Club- 520.00 for catchers gear

### **VP on Field Report – W. Homol**

- Brokerage Acct set up- stock should be put into account Total \$20000 with match
- Memorial Day IL- 2 games proposed (1 during week 1 Sat)
- Placed teams in Memorial Day Tournament

### **VP Off Field – D. Natale**

- Missing 3-4 payments
- Photos are done
- \$11150 in sponsorships

### **Registration – B. Root**

- No one in shopping cart
- 5 outstanding

### **Equipment – R. Bodnar**

- May need new game balls for LL

### **Concession – S. Sommers**

- Up \$1500 year over year
- People have been volunteering
- Will have donation sign up sheet for Memorial Day

### **Umpires – B. Barnes**

- Need Metro schedules

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

- ordered

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

- SS Processing- 2<sup>nd</sup> on list for ML an LL to be top dressed
- Pony Field Done
- Will get used tractor from gustic for \$100
- Fencing done at AGAA
- LL netting priced @ \$1600 will replace ourselves

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

- None

## **LEAGUE REPORTS**

### **T-Ball – J. Slater**

- Good

### **Instructional – C. Crawford**

- None

### **Minor League – S. Sommers**

- Pitch count rule going well

### **Little League – R. Felter**

- Suggestion to have only 1 metro team

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

- Good

### **Colt League – TBD**

- No colt

### **Fall Ball – D. Shinsky**

- Long way away

## **NEW NEWS**

- Move bleachers at ML Field
- Brad is going to organize 11C and 9 C tournament
- Quote for fence at AGAA \$1045- AGAA will pay half- Motion to pay- Unanimous
- 3 test hole samples for lights \$5100
- Approx \$77000 for LL lights and electrical service / controls for both fields/ wires/ conduit First- Crawford 2<sup>nd</sup>- Sharding- Unanimous
- 2 Tournament teams per age group

## **ADJOURN**

### **Next Meeting**

- Thursday June 9, 2016
- Motion to adjourn: J. Slater
- Second: C. Crawford
- **Motion Approved**

**Meeting Adjourned @ 9:45 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	Y	Y	Y	Y			
Dave Natale	Y	Y	Y	-	Y	N	N	Y	Y			
Sean Hogan	Y	Y	N	-	N	Y	N	N	N			
Jim Slater	Y	N	Y	-	Y	Y	Y	Y	Y			
Rich Bodnar	Y	Y	Y	-	Y	Y	Y	Y	Y			
Bryan Robertson	Y	Y	Y	-	N	Y	Y	N	Y			
Ray Felter	Y	Y	Y	-	Y	Y	Y	Y	Y			
Michael Libbon	Y	Y	N	-	Y	Y	Y	Y	Y			
Bill Monti	Y	Y	N	-	Y	Y	Y	Y	N			
Sean Sommers	Y	Y	N	-	Y	N	Y	Y	Y			
Tony Latore	Y	Y	Y	-	Y	Y	Y	Y	Y			
Chuck Crawford	N	Y	Y	-	Y	N	Y	Y	Y			
Wayne Homol	Y	Y	N	-	Y	Y	Y	Y	Y			
Brad Root	Y	Y	N	-	Y	Y	Y	Y	Y			
Dave Shinsky	Y	Y	Y	-	Y	Y	Y	Y	Y			
Joe Ehmann	Y	Y	Y	-	Y	N	Y	Y	Y			
Bob Whalen	Y	Y	N	-	Y	Y	Y	Y	Y			
Brad Barnes	Y	Y	Y	-	Y	Y	Y	Y	Y			
Mike Hetcko	Y	Y	Y	-	Y	Y	Y	Y	Y			