

Memo

To: AAA Board Members

From: Joe Ehmann

CC:

Date:

Re:

The Avonworth Athletic Association Board met at 7:30 PM at cabin at ACCORD Park

MONTHLY MEETING:

Attendance:

All members were in attendance, with the exception of Jim Slater

Meeting Called to Order –

@ 7:32 pm by Mike Hetcko

Previous (Sept) Minutes Review – *

Motion to approve minutes – Crawford 2nd by Felter
Minutes Approved

Agenda Items

- Calendar- please add your responsibilities and get back to Mike so he can compile a master list

Treasurer Report – B. Whalen

- \$22837 operating account
- \$17,864.92 Capital Account
- Major Expenses- infield improvement
- \$13000 will come out of fund if we do not get Pirates Charities

- Kolenda presented a proposal to Northwest Savings Bank- \$400,000

VP on Field Report – Wayne Homol

- LL Age Change
 1. Change cut-off to Aug. 31
 2. Discussion
 3. Moon/ QV made change
- Will need amendment to remove play up with grade stipulations
- We will have special meeting before next board meeting
- Reach out to group of nine year olds to give parents option of staying in IL or going to ML

VP Off Field – Dave Natale

- Helmets from sample sale made some money
- Bowling Fundraiser in late Feb?

Registration Report – Root

- Sunday League registration going on now
- Saturday is cut off
- Monti will take over website Jan 1

Equipment – Bodnar

- New equipment is all in
- Fall equipment return at Fall Clean up Day
- Get request into Dicks soon for Spring supplies

Concession – Brad Barnes/ Sean Sommers

- Will check Oct balances

Umpires – Brad Barnes

-

Uniforms - Whalen/ Natale

- Good

Field Maintenance/Development - Ray Felter

- Will order net for Minor League Cage
- Need turf for LL hitting area
- Coordinate beer league games and t-ball (not to overlap)
- Fencing AGAA- safety?
- ML Field should be priority
- Fall Clean Up Sat Nov 7

Communications – Monti

LEAGUE REPORTS

- **T-Ball: (Jim Slater):**

- **Instructional (Chuck Crawford):**
 1. QV- some issues- complaints at IL level

- **Minor League (Sean Sommers):**

- **Little League (Ray Felter):**
 - Bronco rules seem to be going well

Pony League (Homol/ Sommers):

- **Colt: (Cubellis):**

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

-will send out notice for unpaid balances

Brad Root	Y	Y										
Dave Shinsky	Y	Y										
Joe Ehmann	Y	Y										
Bob Whalen	Y	Y										
Brad Barnes	Y	Y										
Mike Hetcko	Y	Y										

Next meeting 7PM on November 12th, 2015

Motion to adjourn Crawford .. - 2nd by Monti
 Meeting Adjourned @ approximately 9:05PM