

Memo

To: AAA Board Members
From: Joe Ehmann
CC:
Date: September 14, 2016
Re: September Board Meeting Minutes

The Avonworth Athletic Association Board met at 8:20 PM at the cabin at Avonworth Community Park on September 14, 2016

MONTHLY MEETING

Attendance:

All members were in attendance, with the exception of: B. Whalen, C. Crawford

Meeting Called to Order

@ 8:20 pm by M. Hetcko

Previous (August) Minutes Review

- Motion to approve minutes: B. Monti
- Second: J. Slater
- Minutes approved

AGENDA ITEMS

Treasurer Report - B. Whalen

- \$49,932.53 Operating Account
- \$45,965.99 Capital Account
- \$32,488 Paid to Electric Company
- \$8,000 Registration fees
- \$1,800 Field Maintenance
- \$3,800 Umpires

- \$3,200 Uniforms

VP on Field Report – W. Homol

- Alex D. from NA would like to rejoin for 2017 Spring season with West View and Shaler- Motion to vote 1st Sommers- 2nd Monti Unanimous Vote No
- Drag Fields- Maintain

VP Off Field – D. Natale

- Cornhole made \$2600
- Continuing to look at fundraising options

Registration – B. Root

- Went well

Equipment – R. Bodnar

- All equipment is out to commissioners
- IL took bags that were not fully packed
- May need to order more game balls for fall ML and LL
- Let's schedule an equipment turn in day/ Fall Clean Up Day/ November

Concession – S. Sommers

- Continue to remind people to work concession stand

Umpires – B. Barnes

- good

Uniforms – B. Whalen & B. Monti

- Want to get Spring ideas now and do some pre-ordering
- Mike Shields wants to bid uniforms for Spring

Field Maintenance/Development – D. Scharding

- Dennis will meet with Ray to get ordering info

Website/Communications – B. Monti

- Wants to put together a new coaches kit - need recommendations
- Would like to consolidate email communication

LEAGUE REPORTS

T-Ball – J. Slater

- None

Instructional – Nugent / Libbon for fall

- None

Minor League – Crawford for fall

- Need lots of call-ups

Little League – Root LL Fall

- 6 Avonworth
- 2 Ambridge
- 3 QV

Pony League – W. Homol for Fall

- good

Colt League – TBD

- None

Fall Ball – D. Shinsky

- Nate Neira needs refund

NEW NEWS

- Recommendation to shorten time window and set yearly calendar
- Beer night for coaches meeting (more social)
- Recommendation to change skills day to a skills clinic at sports dome
- Recommendation to tell parents that bats are changing 2018
- Recommendation to participate in some charity work
- Hoffman suit- just completed first round of questioning .
- Be thinking of a wish list for Spring
- Have new nets for LL Field

ADJOURN

Next Meeting

- October 6, 7PM
- Motion to adjourn: Root
- Second: Nugent
- **Motion Approved**

Meeting Adjourned @ 9:39 PM

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Author: Ehmann, Joseph M
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