

# Memo

**To:** AAA Board Members  
**From:** Joe Ehmann  
**CC:**  
**Date:**  
**Re:** April 11, 2013 AAA Board Meeting Minutes

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**The Avonworth Athletic Association Board met 8:00pm February13, 2013 at the Ohio Township Municipal Building.**

## **MONTHLY MEETING:**

### **Attendance:**

All members were in attendance, with the exception of Joe Ehmann, Craig Zotter Mike Grau, Denny Vith, Brad Barnes, and Rod Seifarth

**Meeting Called to Order –**  
@ 7:55 pm by Wayne Homol

**Previous (January) Minutes Review –**  
Jim Slater Motion to approve minutes – 2<sup>nd</sup> by Ray Felter  
Minutes Approved

## **Agenda Items**

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## **Treasurer Report – B. Whalen**

- \$54,488.08 Current balance
- Bob Whalen will send out an expense report monthly
- Field Clean Up day Spent 1,300.00 at Home Depot and \$324.00 to ES Landscaping for Mulch. More Field Clean up cost will follow

**VP on Field Report – Mike Grau**

-Nothing to report

**VP Off Field – Dave Natale**

\$13,350.00 in team and field sponsors sold

**Registration Report – Denny Vith**

- Current registration numbers to date 391

**Equipment – S. McDowell**

- Purchased Bat bat holders for TB 1, IL, ML and LL \$419.92
- Commisioners to Report to scott for Catchers gear needs
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**Concession – Brad Barnes/ Sean Sommers**

- Stand Cleaned and Stocked on Clean up day by Sommers, Barnes and P. Homol
- Concession Schedule will be completed by Sean
  - ML/LL During home games
  - TB select home games
  - IL as needed when on AGAA

**Umpires – Trevor Bombard**

- Coaches must call off 2 hours before a cancelled game so AAA doesn't get charged

**Uniforms -**

- Shirt Delivery is schedule for 3-18-13
- Tee Shirt and Hats for TB and IL
- Pro Fit Shirt and Hat for ML and LL

**Field Maintenance/Development - Ray Felter**

- Good turn out for clean up day
- Need to finish painting, ML/LL mounds
- Brickman will complete fertilization and weed control \$2,332.25 \$ applications on Grass and 3 applications on IL, ML and LL infield dirt
- New water pump ins in and will be installed soon

## **Communications – Brad Root**

- We are going to open up the scheduler tool to all coaches. Brad will send out an instruction package.

## **LEAGUE REPORTS**

- **T-Ball: (Chuck Crawford):**
  - All is good.
- **Instructional (Wayne Homol):**
  - **Expanding in house tourney to 4 games per team. Te begin Weekend before memorial day**
- **Minor League (Craig Zotter):**  
**No Report**
- **Little League (Mike Grau):**
  - No Report
- **Pony League (Joe Cubellis):**
  - **AVHS Field Monday, Tuesday, Friday, Saturday split with Colt**
  - **2 teams (Cubellis and Sefick coaching**
- **Colt: (Ray Filipowski):**
  - **Need a league to play in – Joe and Ray will work on it**
  - **Ray will contact Mike G about Uniforms**
  - **CL need new catchers mitt**
  - **CL/PL thinking about a fundraiser to help with costs**
- **Fall Ball ( Dave Shinsky ):**

### **-Memorial Day Tourney**

- Voted to rent shuttle for approximately \$400.00 shuttle will run from stone quarry commons to park
- Any vendor or other group who wants to set up a stand will be charged \$50.00.
- Face painter will be back \$225.00. Charge \$1.00 per
- A helmet painter will on site. No cost to association

## **NEW NEWS**

No New News

## 2012-2013 AAA Board of Directors

Monthly Meeting Attendance Record												
Board Members	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June	July	Aug
Scott Gustic	N	N	Y	N	Y	Y	Y	Y				
Dave Natale	Y	Y	Y	N	Y	Y	Y	Y				
Trevor Bombard	Y	Y	Y	Y	Y	N	Y	Y				
Jim Slater	N	Y	Y	N	Y	Y	Y	Y				
Craig Zotter	Y	Y	Y	N	N	Y	Y	N				
Mike Grau	Y	N	Y	Y	N	N	Y	N				
Ray Felter	Y	Y	Y	N	N	Y	Y	Y				
Joe Cubellis	Y	N	N	Y	N	Y	Y	Y				
Denny Vith	Y	Y	Y	N	Y	Y	Y	N				
Sean Sommers	Y	Y	Y	N	Y	Y	N	Y				
Scott McDowell	Y	Y	Y	Y	Y	Y	Y	Y				
Chuck Crawford	Y	Y	N	Y	N	Y	Y	Y				
Wayne Homol	Y	Y	Y	Y	Y	Y	Y	Y				
Brad Root	Y	N	Y	Y	Y	Y	Y	Y				
Dave Shinsky	Y	Y	Y	Y	Y	N	Y	Y				
Joe Ehmann	Y	Y	Y	Y	Y	Y	Y	N				
Bob Whalen	Y	Y	Y	N	N	Y	Y	Y				
Brad Barnes	Y	N	Y	Y	Y	Y	Y	N				
Rod Seifarth	N	Y	Y	Y	Y	Y	Y	N				

**Re-Elected Members:** Ray Felter, Joe Cubellis, Denny Vith, Wayne Homol. Sean Sommers, Scott McDowell, Brad Root, Dave Shinsky, Joe Ehmann Bob Whalen

**New Member:** Rod Seifarth, Dave Natale, Trevor Bombard, Craig Zotter, Brad Barnes

**Resigning Members:** Ray Filipowski, Rich Malatak, Bernie Kelly

**Election of Officers:**

**President:** Wayne Homol

**Vice President On-Field:** Mike Grau

**Vice President Off-Field:** Dave Natale

**Recording Secretary:** Joe Ehmann

**Treasurer:** Bob Whalen

**By-Laws Amendment Votes:**

**Election of Committee Commissioners /Heads:**

**TB Commissioner:** Chuck Crawford

**IL Commissioner:** Wayne Homol

**ML Commissioner:** Craig Zotter

**LL Commissioner:** Mike Grau

**PL Commissioner:** Joe Cubellis

**CL Commissioner:** TBD

**FB Commissioner:** Dave Shinsky

**Registration:** Denny Vith

**Equipment:** Scott McDowell

**Umpires:** Trevor Bombard

**Uniforms:** Mike Grau/ Bob Whalen

**Field Maintenance:** Ray Felter

**Web Site:** Brad Root

**Concessions:** Brad Barnes/ Sean Sommers

**Park Liaison:** Ray Felter\_

**Meetings Scheduled for the 2<sup>nd</sup> Thursday of every month)**

**Next meeting 8:00 pm Thursday, May 9th, 2013**

Motion to adjourn D Natale.. – 2<sup>nd</sup> by Joe C.

Meeting Adjourned @ approximately 9:40 pm