

Memo

To: AAA Board Members

From: Joe Ehmann

CC:

Date:

Re:

The Avonworth Athletic Association Board met 6:30 pm on December 12th at Ohio Township Municipal Building.

MONTHLY MEETING:

Attendance:

All members were in attendance, with the exception Joe Cubelis, Craig Zotter, Rod Seifarth, and Jim Slater

Meeting Called to Order –
@ 6:41 by Wayne Homol

Previous (November) Minutes Review –

Motion to accept minutes- 1st Mike Grau 2nd- Dave Shinsky

Agenda Items

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Treasurer Report – B. Whalen

- Current Balance \$28,744.98
- No expenses this month

- Mike Grau- Motion to Approve 2014 Budget 2nd Brad Root- Unanimous

VP on Field Report – Sean Sommers

- Spring Sunday League
 1. **Draft need to be amended to allow all players to have opportunity in playoffs**
 2. **In house must take precedence**
 3. **In event of rescheduled game on Sunday for in house, player is not eligible for Sunday League**
 4. **Sunday League Coach handles payments/ registration**
 5. **Board will not front money for league**
 6. **Coaches of Sunday team will determine size of roster**
 7. **Sunday league shirts will be ordered with regular season uniforms**
 8. **1 team per age group based on ages on in house registrations**
- Motion #1 Sean Sommers makes motion for AAA to sponsor an 8U team in Sunday League 2nd Grau Unanimous
- Motion #2 Chuck Crawford makes motion to appoint Hetcho/ Sapolsky as coaches of 8U team 2nd Dave Shinsky 15-1 vote Whalen abstain
- Motion #3 Sean Sommers motions to allow additional age groups to Sunday League if people express interest 2nd Chuck Crawford- Unanimous

VP Off Field – Dave Natale

- Brad Root will talk to Blue Sombrero via phone conference

Registration Report – Brad Root

- 2 Fall outstanding
- Registration Form discussed
- Play with grade should be added to flyer

Equipment – S. McDowell

- Last 2 bags turned in

Concession – Brad Barnes/ Sean Sommers

Umpires – Trevor Bombard

Uniforms - Bob Whalen

Field Maintenance/Development - Ray Felter

- 60' strip behind Minor League Field approved by park
- Park wants drawing for soft toss area
- Projects for next year-
 1. Re-sod LL Field lines
 2. LL warning track
 3. Paint Big shed
 4. Stain Concession stand
 5. Get ML Infield tested

Communications – Brad Root

LEAGUE REPORTS

- **T-Ball: (Chuck Crawford):**
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- **Instructional (Rod Seifarth):**
- **Minor League (Ray Felter):**
- **Little League (Wayne Homol):**

Bob Whalen	Y	Y	Y	Y								
Brad Barnes	Y	N	Y	Y								
Rod Seifarth	Y	Y	Y	N								

Next meeting 7:00 pm Thursday January 9th

Motion to adjourn Chuck C. .. – 2nd by Ray Felter
Meeting Adjourned @ 8:00 PM