

Memo

To: AAA Board Members
From: Joe Ehmann
CC:
Date:
Re: January 9, 2013 AAA Board Meeting Minutes

The Avonworth Athletic Association Board met 7:00 pm February 13, 2013 at the Ohio Township Municipal Building.

MONTHLY MEETING:

Attendance:

All members were in attendance, with the exception of Dave Shinsky, Mike Grau, and Trevor Bombard

Meeting Called to Order –
@ 7:10 pm by Wayne Homol

Previous (January) Minutes Review –
Brad Root Motion to approve minutes – 2nd by Scott M
Minutes Approved

Agenda Items

-

Treasurer Report – B. Whalen

- \$23261.78 current balance
- 11868.20 collected in registration collected to date
- 198.61 in credit card fees deducted
- Bob Whalen will send out an expense report monthly

VP on Field Report – Mike Grau

- Draft/ Coaches Meeting will be March 23rd
- Received Little League Charter.
- Skills Day March 16th will be from 9-2. Can have batting cage as long as a coach is there.
- Opening Day will be April 20th for everyone

VP Off Field – Dave Natale

- Dave presented all bids from photographers
 - Motion by Rod Seifarth to use Kim Ift Photography
 - 2nd by Denny Vith
 - Unanimous Decision
- Dave presented Mock-ups for the logo
 - 9 liked logo from Dave Natale
 - 6 liked logo from website
 - Tabled discussion until next month
- Coaches training should be after March 23rd (due to coach selection)
- Motion by Ray Felter to spend \$1000 for coaches clinic
 - 2nd by Scott Gustic
 - Unanimous decision
- Shop Day – move location to Cranerry Dick's store
- Proposal from Sportwear to sell merchandise over a 3 week period

Registration Report – Denny Vith

- Current registration numbers to date
 - 87 T ball
 - 72 IL
 - 56 ML
 - 29 LL
 - 11 PL
 - 4 Colt
- Garret Huyett has requested another year in IL.
- Motion by Rod S. to approve request
- 2nd by Denny Vith

- Unanimous approval

Equipment – S. McDowell

- Dave N. and Scott M. will sync up to order Dick's kits
- Will order pitching machine balls

Concession – Brad Barnes/ Sean Sommers

- Checking on ice cream cooler
- Coupon advertisement on website?

Umpires – Trevor Bombard

- Spoke with umpires \$40 per game
- \$100 scheduling fee
- We will have access to scheduling system

Uniforms -

- \$15 for shirt and hat. Tony from Leway Industries

Field Maintenance/Development - Ray Felter

- April 6th Field Clean-up Day
- Will reach out to landscapers
- AAA will continue to handle their own grass cutting
- Proposed projects for upcoming year
 - Clay brick for LL and ML mound
 - LL warning track
 - Water pump
 - LL scoreboard needs fixed

Communications – Brad Root

- Putting together an instructional pack for coaches' meeting
- Still need to work on scheduling

LEAGUE REPORTS

- **T-Ball: (Chuck Crawford):**

- Will tighen up T-Ball rules
- **Instructional (Wayne Homol):**
 - 9 coaches
- **Minor League (Craig Zotter):**
 - 6 coaches
- **Little League (Mike Grau):**
 - 3 coaches
- **Pony League (Joe Cubelis):**
 - In Moon League
 -
 -
- **Colt: (TBA):**
 -
- **Fall Ball ()::**

NEW NEWS

- Park Board Approved
- Temporary batting cage at IL field
- Shed approved for AGAA
- 23rd- Oak Room for Draft
- Golf cart approved with the following conditions: must be on insurance, safety flag, need to notify park if taking to IL field, 18 or older drivers,
- Approval for pitching area in batting cages
 - Ed gold said no games after 2PM on Memorial Day Weekend
 - This will be built into lease
- Wayne will have a Sunday 11 year old Bronco team

ANNUAL MEETING:

Attendance:

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						
Dave Natale	Y	Y	Y	N	Y	Y						
Trevor Bombard	Y	Y	Y	Y	Y	N						
Jim Slater	N	Y	Y	N	Y	Y						
Craig Zotter	Y	Y	Y	N	N	Y						
Mike Grau	Y	N	Y	Y	N	N						
Ray Felter	Y	Y	Y	N	N	Y						
Joe Cubellis	Y	N	N	Y	N	Y						
Denny Vith	Y	Y	Y	N	Y	Y						
Sean Sommers	Y	Y	Y	N	Y	Y						
Scott McDowell	Y	Y	Y	Y	Y	Y						
Chuck Crawford	Y	Y	N	Y	N	Y						
Wayne Homol	Y	Y	Y	Y	Y	Y						
Brad Root	Y	N	Y	Y	Y	Y						
Dave Shinsky	Y	Y	Y	Y	Y	N						
Joe Ehmann	Y	Y	Y	Y	Y	Y						
Bob Whalen	Y	Y	Y	N	N	Y						
Brad Barnes	Y	N	Y	Y	Y	Y						
Rod Seifarth	N	Y	Y	Y	Y	Y						

Re-Elected Members: Ray Felter, Joe Cubelis, 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 Cubelis

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 Liason: Ray Felter_

Meetings Scheduled for the 2nd Thursday of every month)

Next meeting 7 pm Thursday, March 14th, 2013

Motion to adjourn Denny V.. – 2nd by Joe C.

Meeting Adjourned @ approximately 9:10 pm