

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 January 9, 2013 at the Ohio Township Municipal Building.

MONTHLY MEETING:

Attendance:

All members were in attendance, with the exception of Craig Zotter, Mike Grau, Ray Felter, Joe Cubelis, Chuck Crawford, Bob Whalen

Meeting Called to Order –
@ 7:11 pm by Wayne Homol

Previous (December) Minutes Review –
Rod Seifarth Motion to approve minutes – 2nd by Dave Natale
Minutes Approved

Agenda Items

-

Treasurer Report – B. Whalen

- \$11897.03 current balance
- Bills paid- \$2400 for golf cart, PO Box, Yahoo
-

VP on Field Report – Mike Grau

- Draft/ Coaches Meeting will be March 23rd
- Little League Charter submitted. Insurance needs changed for charter.
- Skills Day will be from 9-2. Can have batting cage as long as a coach is there.

VP Off Field – Dave Natale

- 4th quote coming in from photographer
- Coaches Training will be in early April
- Consider a common logo for association
- 3 sponsors in and paid at this point

Registration Report – Denny Vith

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Equipment – S. McDowell

- We need pitching machine balls
- **Get equipment needs to Scott M.**

Concession – Brad Barnes/ Sean Sommers

- Tickets for concession snacks will be sold in packs of 20. Extra will be for siblings.

Umpires – Trevor Bombard

- Don't want to go over \$40 per game. New website will need programmed with dates so umpires can get them.

Uniforms -

- Major league hats with uniforms

Field Maintenance/Development - Ray Felter

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Communications – Brad Root

- Have no way of setting a \$200 max for families on new website
- Looking for codes

LEAGUE REPORTS

- **T-Ball: (Chuck Crawford):**
 - Nothing to report
- **Instructional (Wayne Homol):**
 - Nothing to report
- **Minor League (Craig Zotter):**
 - Nothing to report
- **Little League (Mike Grau):**
 - Nothing to report
- **Pony League (Joe Cubelis):**
 - In Moon League
 - Will Break even
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- **Colt: (TBA):**
 - Joined with Quaker Valley to form 1 team
- **Fall Ball ():**
 - 2 weeks left for Minor/ Little
 - Minor League- Baden has been canceling

NEW NEWS

- If you want something discussed at meeting you need to bring it up at a meeting.
- Still need to discuss if Memorial Day Tourney should be moved
- All Star Game Memorial Day weekend?

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							
Dave Natale	Y	Y	Y	N	Y							
Trevor Bombard	Y	Y	Y	Y	Y							
Jim Slater	N	Y	Y	N	Y							
Craig Zotter	Y	Y	Y	N	N							
Mike Grau	Y	N	Y	Y	N							
Ray Felter	Y	Y	Y	N	N							
Joe Cubellis	Y	N	N	Y	N							
Denny Vith	Y	Y	Y	N	Y							
Sean Sommers	Y	Y	Y	N	Y							
Scott McDowell	Y	Y	Y	Y	Y							
Chuck Crawford	Y	Y	N	Y	N							
Wayne Homol	Y	Y	Y	Y	Y							
Brad Root	Y	N	Y	Y	Y							
Dave Shinsky	Y	Y	Y	Y	Y							
Joe Ehmann	Y	Y	Y	Y	Y							
Bob Whalen	Y	Y	Y	N	N							
Brad Barnes	Y	N	Y	Y	Y							
Rod Seifarth	N	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 Wednesday, February 13, 2013

Motion to adjourn Scott M. – 2nd by Dave S.

Meeting Adjourned @ approximately 8:29 pm