

Memo

To: AAA Board Members
From: Joe Ehmann
CC:
Date:
Re: June Meeting Minutes

**The Avonworth Athletic Association Board met 6:00pm July 17, 2013 at AAA
Cocession stand**

Visitors To Speak- Scott Penrod and Andy Kolenda

-Described situation at 9U Tornado in Economy.

-Umpire ruled a HR a ground rule double

-Suggestion by Dave S. to get an umpire report

-Rod wants way to have fans/ parents/ coaches have an avenue to express concerns

-Suggestion by Wayne to add to coaches conduct (ejections) into by-laws

MONTHLY MEETING:

Attendance:

All members were in attendance, with the exception of Brad Barnes Brad Root and
Chuck Crawford

Meeting Called to Order –

@ 6:28 pm by Wayne Homol

Previous (June) Minutes Review –

Denny Vith Motion to approve minutes – 2nd by Scott Gustic

Minutes Approved

Agenda Items

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Treasurer Report – B. Whalen

- \$35946.25 Current balance
- Grau has outstanding tournament checks
- \$320 for scoreboard maintenance

VP on Field Report – Mike Grau

- LL set for playoffs
 - ML Playoffs will be set after tonight
 - 79 League championships at out fields

VP Off Field – Dave Natale

- 2 outstanding sponsors
- an update for scheduling module will be available in 2 to 3 weeks

Registration Report – Denny Vith

- still need to collect 3

Equipment – S. McDowell

- Show returns of spring equipment
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Concession – Brad Barnes/ Sean Sommers

- Good

Umpires – Trevor Bombard

-will get a rate for fall

Uniforms -

- have extra hats to sell

Field Maintenance/Development - Ray Felter

- Scoreboard maint. recommends a hardwire of scoreboard
- Drain issue behind homeplate
- Give Ray Field Clean up day suggestions

Communications – Brad Root

- Fall Reg. Is set and ready to go
- Brad needs prices and dates

LEAGUE REPORTS

- **T-Ball: (Chuck Crawford):**
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- **Instructional (Wayne Homol):**
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- **Minor League (Craig Zotter):**
- **Little League (Mike Grau):**
- **Pony League (Joe Cubellis):**
- **Colt: (Ray Filipowski):**
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- **Fall Ball (Dave Shinsky):**

-Dave will call Greg Swesiak to set up schedule with QV. Bob Whalen will handle uniforms

NEW NEWS

-12 year old tournament update on 4t of July tournament.

-made \$645 profit additional \$350 in 50/50

-Motion by Wayne to allow 12U Team to keep 50/50 money 2nd by Trevor

-9 yea 4 nay

-Next meeting we will have a vote about tournament team 50/50 money when hosting a tournament

-Wayne again suggested setting up a capital improvement fund for AAA. Each board will be required to put money in.

-By law vote at next meeting

-Bob has put together a budget for next year

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

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_

Next meeting 7:00pm Thursday, August 15 2013

Motion to adjourn .. – 2nd by
Meeting Adjourned @ approximately