

Memo

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

The Avonworth Athletic Association Board met 8:00pm May 9, 2013 at the Ohio Township Municipal Building.

MONTHLY MEETING:

Attendance:

All members were in attendance, with the exception of Chuck Craford, Dave Shinsky and Bob Whalen

Meeting Called to Order –
@ 8:15 pm by Wayne Homol

Previous (April) Minutes Review –
Mike Grau Motion to approve minutes – 2nd by Brad Root
Minutes Approved

Agenda Items

-

Treasurer Report – B. Whalen

- \$43232 Current balance
- \$8600 uniform bill coming soon

VP on Field Report – Mike Grau

-Nothing to report

VP Off Field – Dave Natale

-still need 11 sponsors to pay

Registration Report – Denny Vith

- still need to collect 5

Equipment – S. McDowell

- will order colt balls
-
-

Concession – Brad Barnes/ Sean Sommers

- Will restock before Memorial Day

Umpires – Trevor Bombard

-will analyze the quality of umpires PATCH is sending

Uniforms -

- Owe \$8600
- Some issues with hats
-

Field Maintenance/Development - Ray Felter

- Pump fixed
- Spent \$2750 at LL Field (hoping park pays part)

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):**

- **Minor League (Craig Zotter):**
Wants to run a ML clinic on Sundays
- **Little League (Mike Grau):**
 - No Report
- **Pony League (Joe Cubellis):**
 - 1 signed up and did not play. Will refund
- **Colt: (Ray Filipowski):**
 - Need \$250 for Federation League
 - Umpires/ \$90 per game
 - Motion by Grau to front all money for jerseys. Players must pay back before picking up jersey.- Unanimous
- **Fall Ball (Dave Shinsky):**

-Memorial Day Tourney

-Slater had a hand out
 -face painter
 t shirts
 helmet painter
 -will try to announce 1 game per team
 Memorial Day Meeting Tues May 21sst***

NEW NEWS

Motion by Brad to post NIKE Camp on website. 9-8 vote not to post

Motion by Rod to start a 7U tournament team. 2nd by Grau. Unanimous.

Zotter made motion to have 3 tournament teams in ML. 2nd Rod. 11-3 pass

Send call up list to Wayne

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		N	Y			
Mike Grau	Y	N	Y	Y	N	N		N	Y			
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		N	Y			
Sean Sommers	Y	Y	Y	N	Y	Y		Y	Y			
Scott McDowell	Y	Y	Y	Y	Y	Y		Y	Y			
Chuck Crawford	Y	Y	N	Y	N	Y		Y	N			
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	N			
Joe Ehmann	Y	Y	Y	Y	Y	Y		N	Y			
Bob Whalen	Y	Y	Y	N	N	Y		Y	N			
Brad Barnes	Y	N	Y	Y	Y	Y		N	Y			
Rod Seifarth	N	Y	Y	Y	Y	Y		N	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_

**Meetings Scheduled for the 2nd Thursday of every month)
Next meeting 8:00 pm Thursday, June 13 2013**

Motion to adjourn Bombard.. – 2nd by Joe E.
Meeting Adjourned @ approximately 9:52 pm