

# Memo

**To:** AAA Board Members

**From:** Michael Hetcko

**CC:**

**Date:** 8/14/14

**Re:**

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**The Avonworth Athletic Association Board met at 7 PM on August 14 2014 at AAA Concession stand.**

## **MONTHLY MEETING:**

### **Attendance:**

All members were in attendance with exception of: Natale, Bombard, Slater, Robertson, Cubellis, Monti, McDowell, Crawford, and Ehmann

**Meeting Called to Order – Wayne Homol  
@ 7:20 PM**

**Previous (July) Minutes Review – 1<sup>st</sup> –Whalen, 2nd -Felter**

### **Agenda Items**

#### **Treasurer Report – B. Whalen ()**

- Current Balance - \$45,237.53
- Capital Fund- \$4,998.00

#### **VP on Field Report – Sean Sommers**

- Coaches needed at Tee Ball, IL and ML levels

### **VP Off Field – Dave Natale**

- Will open site for Fall Avonworth merchandise sales

### **Registration Report – Brad Root**

- 260 Fall Registration
  - 7 Colt
  - 9 Pony
  - 42 LL
  - 87 ML
  - 72 IL
  - 43 Tee Ball

### **Equipment – S. McDowell**

- informed that Scott will be resigning from board
- Need 2 sets of catchers gear for IL

### **Concession – Brad Barnes/ Sean Sommers**

- Kelli will stock for Fall and will be noted on web site as contact

### **Umpires – Trevor Bombard**

- Need to supply schedule

### **Uniforms - Bob Whalen**

- Uniforms will be orderd on Monday (8/18)

### **Field Maintenance/Development - Ray Felter**

- Concession stand stained - material cost \$360
- LL Scoreboard wire need checked/repared
- Replacing lights on both Shed and Concession Stand
- LL Infield needs to be edged

- Cub Scouts looking at opportunity to provide flag pole for area next to ML Scoreboard

### **Communications – Brad Root**

- New Scheduler tool

### **LEAGUE REPORTS**

- **T-Ball: (Michael Hetcko):**
  - 6 teams of 7 and 1 of 8
  - Practice plus goal of 12 games (1 weekday and 1 weekend)
- **Instructional (Chuck Crawford):**
  - 7 teams
- **Minor League (Ray Felter/Sean Sommers):**
  - Will place banner from 10U LL next to scoreboard
  - 8 teams for fall
- **Little League (Ray Felter):**
  - 4 teams
- **Pony League (Scott Gustic):**
  - No report
- **Colt: (Joe Cubelis):**
  - No report
- **Fall Ball ( Dave Shinsky ):**
  - North Hills wants to play weekday games (will leave at discretion of the coaches to schedule)
  - Registration closed officially but remained open until Aug 15th

## NEW NEWS

- Homol - Will advertise annual meeting on site and possible email blast to registrants
- Election of Board Members
  - 1 Vacancy
  - Members with terms expiring and seeking additional term
    - Zotter
    - Ehmann
    - Homol
    - Summers
    - Whalen
    - Hetcko
    - Bombard
  - Existing Executive members all nominated for current positions
- Discussion regarding exploring offering Spring Metro League for any interested age groups (Tabled to next meeting)
- Discussion regarding offering Bronco rules (Tabled for continued discussion)
- Several (6) boys from the 10U Summer team are not playing fall ball, leading to discussion of need to offer more competitive baseball to meet demands

## 2013-2014 AAA Board of Directors

Monthly Meeting Attendance Record												
Board Members	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June	July	Aug
Scott Gustic	Y	Y	Y		Y	N	Y	Y	Y	Y	Y	Y
Dave Natale	Y	Y	N		Y	Y	Y	Y	Y	N	N	N
Trevor Bombard	Y	Y	N		N	Y	Y	Y	Y	N	Y	N
Jim Slater	Y	Y	N		Y	N	Y	N	Y	N	N	N
Craig Zotter	Y	N	Y		Y	Y	Y	Y	Y	Y	N	Y
Brian Robertson	Y	Y	Y		N	Y	Y	Y	Y	Y	Y	N
Ray Felter	Y	Y	N		Y	Y	Y	Y	Y	Y	N	Y
Joe Cubellis	N	Y	N		N	Y	N	N	Y	N	N	N
Bill Monti		Y	N		Y	Y	N	N	Y	Y	Y	N
Sean Sommers	Y	N	Y		Y	Y	Y	Y	Y	Y	N	Y
Scott McDowell	Y	Y	N		N	Y	Y	Y	Y	Y	N	N
Chuck Crawford	Y	N	Y		N	N	Y	Y	Y	Y	N	N
Wayne Homol	Y	Y	Y		Y	Y	Y	Y	Y	Y	Y	Y
Brad Root	Y	N	Y		Y	Y	Y	Y	Y	N	Y	Y
Dave Shinsky	Y	Y	Y		Y	Y	Y	Y	Y	Y	Y	Y
Joe Ehmann	Y	Y	Y		N	Y	Y	Y	Y	Y	Y	N
Bob Whalen	Y	Y	N		N	N	N	Y	Y	N	Y	Y
Brad Barnes	Y	Y	N		Y	N	Y	Y	Y	Y	Y	Y
Mike Hetcko	Y	Y	N		N	Y	Y	N	Y	Y	N	Y

**Next meeting 7 pm September 11 2014**

Motion to adjourn, 1<sup>st</sup> -Root – 2<sup>nd</sup> by Zotter  
 Meeting Adjourned @ 8:59 pm

