

Memo

To: AAA Board Members

From: Joe Ehmann

CC:

Date: 5/8/14

Re:

The Avonworth Athletic Association Board met at 8:00 pm on May 8, 2014 at Ohio Township Municipal Building.

MONTHLY MEETING:

Attendance:

All members were in attendance, with the exception – Grau

**Meeting Called to Order – Wayne Homol
@ 8:31 PM**

Previous (April) Minutes Review – 1st –Crawford, 2nd -Barnes

Agenda Items

- Mike Grau resigned. Crawford motion to appoint Brian Robertson.
2nd Root- Unanimous

Treasurer Report – B. Whalen ()

- Current Balance - \$39480.34
- AAA had 10,000 in revenue for year to date. – 2800 sponsors- 5200 registration- 2200 concessions
- Major expenses year to date- 3000 Projects- 7300 uniforms- 1100 pony league expense

VP on Field Report – Sean Sommers

- 8 ML games cancelled- please reschedule
- Every two weeks keep updating tournament watch list- may need special meeting
- Starting to work on Memorial Day schedule

VP Off Field – Dave Natale

- Carmel Construction and a few other sponsors still need to pay
- 5 signs need to go up
- Photo Day finishing up Saturday- will use a grid for next year

Registration Report – Brad Root

- Re-open colt until end of May

Equipment – S. McDowell

- Let Scott know of needs
- Root needs a cage for a helmet

Concession – Brad Barnes/ Sean Sommers

- Volunteer site seems to be working
- **Need donations for Memorial Day**
- **Semi- profitable thus far**

Umpires – Trevor Bombard

- Good umpires for the most part

Uniforms - Bob Whalen

Field Maintenance/Development - Ray Felter

- 4273 Final cost of pitching machine
- Infield strip done
- ML drain is in
- LL mounds started- needs infield mix
- LL scoreboard needs wire spliced to see if compatible
- Bleach and stain concession stand
- Limestone sand on walkway
- Have not tried new pump yet
- Try to use field conditioner instead of rapid dry
- Park denied hot dog vendor right to space to sell food
- Reschedule June 3rd T ball games b/c of PTA picnic

Communications – Brad Root

- Will post coaching videos on website

LEAGUE REPORTS

- **T-Ball: (Chuck Crawford):**
 - Practice throughout year going well
 - Sat games going well
 -
- **Instructional (Brad Barnes):**
 - Need jr. catchers equip

Minor League (Ray Felter):

- Need 2 more dig out tools
- Sunday May 18th- ML clinic

Little League (Wayne Homol):

- Scoreboard only issue

• **Pony League (Scott Gustic):**

- **Colt: (Joe Cubelis):**
-12 games
- reduce fee to 120 for season
- **Fall Ball (Dave Shinsky):**

NEW NEWS

- Memorial Day meeting at Wayne's May 16th @ 8 PM
- Airbrush artist-shirts will be ordered- dicks has donated a tent- looking for donations-bus for shuttle-need to figure out trophies- Board members run auction tent- basket of cheer
- Parent contacted AAA to pay for ½ of heart defibrillator. Brian Robertson will pay other ½. AAA looking into liability issues.

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			
Dave Natale	Y	Y	N		Y	Y	Y	Y	Y			
Trevor Bombard	Y	Y	N		N	Y	Y	Y	Y			
Jim Slater	Y	Y	N		Y	N	Y	N	Y			
Craig Zotter	Y	N	Y		Y	Y	Y	Y	Y			
Brian Robertson	Y	Y	Y		N	Y	Y	Y	Y			
Ray Felter	Y	Y	N		Y	Y	Y	Y	Y			
Joe Cubellis	N	Y	N		N	Y	N	N	Y			
Bill Monti		Y	N		Y	Y	N	N	Y			
Sean Sommers	Y	N	Y		Y	Y	Y	Y	Y			
Scott McDowell	Y	Y	N		N	Y	Y	Y	Y			
Chuck Crawford	Y	N	Y		N	N	Y	Y	Y			
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	Y	Y	Y			

Joe Ehmann	Y	Y	Y		N	Y	Y	Y	Y			
Bob Whalen	Y	Y	N		N	N	N	Y	Y			
Brad Barnes	Y	Y	N		Y	N	Y	Y	Y			
Mike Hetcko	Y	Y	N		N	Y	Y	N	Y			

Next meeting 8 pm June 12th

Motion to adjourn, 1st -Zotter – 2nd by Barnes
Meeting Adjourned @ 9:55 pm