

Memo

To: AAA Board Members
From: Joe Ehmann
CC:
Date:
Re: October 2014 Meeting Minutes

The Avonworth Athletic Association Board met 7:00 pm September 11, 2014 at Ohio Township Municipal Building.

MONTHLY MEETING:

Attendance:

All members were in attendance, with the exception of Bombard, Slater, Felter, Libbon

Meeting Called to Order –
@ 7:06 pm by Wayne Homol

Previous (October) Minutes Review –
Monti Motion to approve minutes – 2nd by Hetcko
Minutes Approved

Agenda Items

-

Treasurer Report – B. Whalen

- \$36282.77 Current balance \$4998 Capital Fund
- Porta-johns are gone.
- Concessions beat last years numbers

VP on Field Report – Sean Sommers

- Going to have meeting with I79 League on Sat @ 8AM. Any important items can be brought to Wayne or Sean

*Make sure pitching machine is covered

VP Off Field – Dave Natale

- Consider selling items at Steeler games
- Apparel website is out

Registration Report – Root

- 2 Fall payments left

Equipment – Bodnar

- Lots of missing equipment- Rich will email coaches
- Need to go through catcher's gear to see what is still good

Concession – Brad Barnes/ Sean Sommers

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Umpires – Trevor Bombard

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Uniforms -

- No issues

Field Maintenance/Development - Ray Felter

- Look into patching IL entry from road
- Park approved raising fence at IL

Communications – Brad Root

- Blue Sombrero will have app in Spring

LEAGUE REPORTS

- **T-Ball: (Dave Natale):**
 - **Instructional (Chuck Crawford):**
 - **Minor League (Mike Hetcko):**
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 - **Little League (Ray Felter):**
 - **Pony League (Homol/ Sommers):**
 - **Colt: (Cubellis):**
 -
 - **Fall Ball (Dave Shinsky):**
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- Will discuss “stacked” teams with I79 NA team.**

NEW NEWS

- **PMBL – meeting next Wed. in Bridgeville**
- **Park gave preliminary approval for lights**
- **Est cost for lights at IL Field- \$100,000 \$700 annual utility**
- **Est. cost for expansion of concession- \$45000**
- **Est cost for sewer/ water- water tap in \$3100 Sewer \$2500 + trenching**
- **Looking at 10-15 different grants**
- **Should we consider parking lot a Capital Improvement**
- **Will communicate via website about setting up donation link**

- **Wish List Responses**
 - **Cages is a high priority**
 - **Approved \$1000 for portable pitchers mound**

- **Approved 300 for batters fence at IL Fiels**
- **Approved \$700 for shed at IL**
- **Look at options for facility for winter training**
- **Motion by Sommers to raise Spring registration by \$5. 2nd Crawford. Motion passed. Unanimous.**

2014-2015 AAA Board of Directors												
Monthly Meeting Attendance Record												
Board Members	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June	July	Aug
Dennis Sharding	N	Y	Y									
Dave Natale	Y	Y	Y									
Trevor Bombard	Y	N	N									
Jim Slater	Y	Y	N									
Rich Bodnar	Y	Y	Y									
Bryan Robertson	Y	Y	Y									
Ray Felter	Y	Y	N									
Michael Libbon	N	Y	N									
Bill Monti	Y	N	Y									
Sean Sommers	Y	Y	Y									
Tony Latore	Y	Y	Y									
Chuck Crawford	Y	N	Y									
Wayne Homol	Y	Y	Y									
Brad Root	N	Y	Y									
Dave Shinsky	Y	Y	N									
Joe Ehmman	Y	Y	Y									
Bob Whalen	Y	N	Y									
Brad Barnes	Y	Y	Y									
Mike Hetcko	Y	Y	Y									

Next meeting 7:00pm Thursday, January 8, 2014

Motion to adjourn Monti .. – 2nd by Barnes
Meeting Adjourned @ approximately 9:15 PM