

NHAA Board of Trustees Meeting Minutes

Date: Wednesday, May 10, 2023, at 8:30 p.m.

Location: Sagamore Hills Park – Upper Pavilion

Meeting Call to order: 8:38 p.m.

Board Attendance/Roll Call:

Present:

Jim Filisky, President
Kyle Deininger, Vice President (in 8:43 - coaching)

Mike Graham, VP of Fields
Jerry Lowery, Girls Travel Softball Commissioner
Dave Hermann, IT and Communications
Cathy Loya, Secretary
Chad Akins, Board Member
Matt Bewley, Board Member (in 8:54 - coaching)
Brian James, Board Member
Brenda Kovi, Board Member
Nick Lanese, Board Member
Andy Piskula, Board Member (in 8:41 - coaching)
Dustin Wadsworth, Board Member

Absent:

* Chase Senk, VP of Equipment
Andy Papile, Boys Travel Baseball Commissioner

* Scott Lanzilotta, Treasurer
Kevin Bilkie, Board Member

* These members notified Board of absence
prior to meeting.

Present via Phone:

Melinda Malyuk, Board Member (in 8:53 - traveling)
Bobby Reville, Board Member
Kenny Sanger, Board Member

Agenda:

I. Review of meeting minutes from April 5, 2023

Jim asked if members had a chance to review the minutes from the last meeting. Jim asked for any additions, subtractions or questions to the minutes. Hearing none, Jim made the motion to approve the minutes from the April 5, 2023, meeting. Motion first by Dave. Motion second by Brenda. The minutes were approved.

II. President's Report

1. Feedback on coaches meetings (4.13.2023 and 4.30.2023)

Jim indicated an email was sent to all League Trustees to reach out to coaches who did not attend either meeting. Trustees are asked to hold a meeting with those coaches – including assistant coaches – to review material. Jim stressed the necessity to complete paperwork.
(i.e. concussion certificate, Lindsay's Law, etc.)

2. Chevy Youth Sports – Clinics at Progressive Field

- NHAA offered eight (8) spots
- Must submit players by Sunday, May 21, 2023

Jim highlighted the email communication received regarding this opportunity. Jim and Dave confirmed seeing no new emails regarding this.

3. Sagamore Hills Park – Concession Stand (Chad)

Jim confirmed the concession stand will be open at Sagamore Park and Chad discussed further details. Chad will be in charge of the concession stand. Chad is working with Coca-Cola to secure product to be stored and presented in the leased cooler. Chad indicated snacks will be picked up and loaded in the concession stand for sale. Chad indicated installing a surveillance camera with security system inside the concession stand, along with a Wi-Fi hot spot. A brief discussion was had on these topics.

Chad asked for Board feedback on his daughter being the concession manager at Sagamore Park. Members discussed this topic. It was concluded Chad will be onsite to open and close the concession stand each night and/or weekend event. It was also concluded an adult at the end of each night will be onsite for the transfer of cash out of the park. Nick also asked for a type of contingency plan so that Chad's daughter can contact a coach onsite who might be able to assist if there is an issue. This was discussed and agreed upon, and Chad indicated, with the number of Board members as coaches, there should always be Board coaches onsite to assist. Chad did reiterate his daughter will not be onsite alone – there will always be an adult onsite.

Motion by Jim: Move to have Chad's daughter, Jenna Shriver, be the concessions manager in Chad's absence. Chad will be at the concession stand to open and close each day, as well as escort Jenna off property each night.

Motion first by Cathy. Motion second by Andy Piskula.
A unanimous voice vote was taken in favor of the motion.

Jim also indicated they are seeking a storage cabinet for dry goods in the concession stand. Chad indicated getting pricing for such a cabinet with Lowe's - \$265. Chad is waiting to confirm and indicated Lowe's may donate such a cabinet to NHAA. Chad will follow up with Lowe's and report back. Jim indicated such a cabinet will be locked to protect the investment.

Cathy asked for the Sign Up Genius link in order to volunteer. Chad will forward this out to Board members. The link was previously only sent to registrants.

4. Participation in the Memorial Day Parade

a. Update from Jim regarding info from VFW and Commander Brian

Jim indicated he is working with Commander Brian at the VFW. Once Jim gets all the information, he will forward this to Dave so it can be publicized on the website, social media, as well as blasted to all coaches. Jim confirmed no candy for the Memorial Day Parade. Jim also confirmed no throwing of objects – including candy. Rules and times will be given once everything is confirmed. Jim asked for team participation in the Memorial Day Parade.

III. Updates from leagues

Jim reminded league trustees to secure concussion training certificates from all coaches and anyone who is on the field. These need to be kept on file. Jim reiterated this is Ohio Law to have these certificates. Without these certificates, coaches are not permitted on the field. Dave confirmed the link is on the NHAA website to secure the training and certificate. These certificates are good for three (3) years. Melinda asked how a league trustee would secure a certificate from a coach who attended the coaching meeting(s). Dave indicated each individual coach still needs to take the online training and then send a copy of that certificate to the league trustee. Jim confirmed concussion training is not done at the coaching meeting; it is an individual task to complete. Jim again reiterated these completed certificates are needed on file.

1. Trustee Handbook (Kyle / Melinda)

a. Discussion and feedback

Kyle indicated he will send out the draft version of the Trustees Handbook to Board members. Kyle asked Board members for feedback from the document. The purpose of this handbook is to present roles and responsibilities of trustees. Kyle went through various bullet points of the handbook, including how to put teams together, assembling a draft, handling disciplinary issues,

etc. The goal is to have as much detail as possible to help trustees.

Jim thanked Kyle for his efforts on this task. Jim indicated Google Docs is a great way to begin to transition documents as Board members are aging out. Shared access to document viewing (no editing – read only) will be available to Board members as Kyle moves these documents to the cloud. Kyle indicated the benefits of cloud sourcing various documents. After Nick's question regarding sourcing, Dave confirmed the Google cloud is tied to the playnhaa1 email domain.

Practice games begin week of May 8, 2023
Regular season begins week of May 15, 2023

2. Updates from Girls Softball

a. Girls Manager Pitch (Girls – Grades 2 and 3)

1. 2023 Trustee Assignment: Kevin

Back up: Jim

In Kevin's absence, Jim reported new GMP rules are updated and posted. These new rules reflect Bath Ruth rules. One purpose of these new rules is that players are more engaged in the game and have the ball in play more often. This will give players more innings and more rotations through the lineup. Batting tees are being distributed to teams by Kyle. Chad and Dustin indicated having extra batting tees in their possession. They were asked to get with Mike to return this equipment to the storage unit.

b. Girls A League (Girls – Grades 4 and 5)

1. 2023 Trustee Assignment: Brenda

Back up: Dustin

Brenda indicated Girls A is in good shape.

c. Girls AA League (Girls – Grade 6, 7 and 8)

1. 2023 Trustee Assignment: Kyle

Back up: Nick

Kyle indicated Girls AA is in good shape. Kyle indicated just waiting on game schedules, and Dave indicated these were just distributed the day before. Dave will get everything imported this weekend.

d. Girls AAA League (Girls – Grades 9-12)

1. 2023 Trustee Assignment: Chad

Back up: Nick

Chad indicated Girls AAA is in good shape. Dave indicated a game schedule is now available with only eight (8) games. Discussions will be had with Broadview Heights to schedule more games. Dave will follow up.

3. Updates from Boys Baseball

a. Babe Ruth (Boys – Grades 1 and 2)

1. 2023 Trustee Assignment: Chase

no back up

No report in Chase's absence. Chase did report via email no issues with Babe Ruth other than a sponsor issue that is being addressed.

Andy Piskula asked about 5-year-old children playing in Babe Ruth. These younger players are placed in the outfield for safety reasons. Andy Piskula also indicated catching equipment has been exchanged due to sizing issues that potentially could have caused injury. Andy Piskula did indicate coaches understand more about the pitch counts before putting the ball on the batting tee.

Kyle asked about equipment being returned at the end of the season and having the equipment sized and ready to go for the next season. Kyle asked specifically about smaller sized equipment. A brief discussion was had on the topic, and Dave suggested a bag brought back from GMP is checked and then labeled as GMP for the next season. The equipment stays in the bag. It was determined that some leagues will need multiple sets of equipment because of the varying sizes of players. Dave also indicated older

leagues (i.e. Sandy Koufax and Colt) should be separated for older kids as well. Jerry volunteered to secure heavy-duty tags for the bags. Dave will get with Jerry about the number needed per league. The Equipment Committee will work to get this accomplished

at Equipment Return Date after this season.

b. Willie Mays (Boys – Grades 3 and 4)

1. 2023 Trustee Assignment: Melinda no back up

Melinda indicated the league to be going okay, but did indicate an issue with fields in the an outside community. Melinda asked Matt to give further details. Matt indicated the Woodridge coach was awesome, but there was a lack of field preparation and maintenance in that community. Details were given and discussed. Dave gave additional information from a different league that played in the same outside community with similar field conditions. Discussions were also had regarding player readiness. Jim stated that if fields in the outside community are not in a safe playable condition, then he does not feel comfortable with NHAA players traveling there to play for sake of injury. Games would be moved to fields in Nordonia.

c. Pee Wee Reese (Boys – Grades 5 and 6)

1. 2023 Trustee Assignment: Kenny Back up: Andy Piskula

Kenny indicated the league is running fine. Kenny brought up the topic of a second-base plug issue at St. Barnabas field. Matt confirmed that the 65-foot blue second-base plug was missing from the St. Barnabas field. Kenny also indicated a hammer and pins to secure the pitching rubber were missing from the on-site equipment box. A discussion was had about this topic. Jim asked all trustees to remind league coaches to make sure the field and equipment are in working order after a game – this including filling holes at the pitching mound and batter's boxes. Equipment – including bases – needs to be placed back in the on-site storage equipment box and feathers need to be replaced. Mike will make sure all equipment is at St. Barnabas field after these comments.

d. Sandy Koufax (Boys – Grades 7 and 8)

1. 2023 Trustee Assignment: Andy Papile Back up: Matt

No update given.

e. Boys Colt (Boys – Grades 9-12)

1. 2023 Trustee Assignment: Bobby Back up: Mike

Bobby indicated all is good with three (3) coaches for the Colt league. Bobby will work with Chase to secure equipment for two (2) of the coaches.

4. Co-ed T-Ball (Kindergarten)

- a. 2023 Trustee Assignment: Cathy no back up

Cathy indicated the T-Ball league is down to five (5) teams because the team from Woodridge disbanded. Cathy indicated the league is doing well. She also indicated finishing her coaching meetings with the three (3) coaches that needed to attend.

IV. Committee Reports

(Committee members names indicated below – Committee lead is marked with a star *)

1. Finance Committee

(Scott *, Kenny, Matt)

a. Treasurer/Chair Report

In Scott's absence, Jim gave a brief update.

1. Current financial report

a. Year to date

b. Monthly financial report

Current Balance: \$72,633.62

Scott forwarded to all Board members an activity statement for year-to-date activity. Jim asked for questions that can be directed to Scott. There were no questions.

1. Space Place - outside trailer storage for the next few months

Jim did point out to Board members the additional charge for Space Place because of storage of the trailer in an outside lot. The additional cost is approximately \$65 per month.

c. Venditti Studios Fundraising (2022)

d. Update on 'thank you' gift cards (\$200) for NHS Softball and NHS Baseball teams

1. Feedback from teams if sent

Jim asked if the 'thank you' gift cards were sent to NHS teams. There has been no confirmation this has been done. Jim will reach out to Scott for confirmation.

e. Invoices to Woodridge

1. T-Ball

Jim will reach out to Woodridge regarding invoices as they have asked for these invoices.

2. Board Treasurer shadow

a. Nominations

b. Vote

Jim indicated Scott's desire to begin training a next Board Treasurer. Jim inquired about Dustin and Kenny's interest in the position. Kenny indicated he wasn't necessarily interested, but this is his line of work. Kenny will talk with Scott regarding the position before committing to anything.

2. Player Development Committee

(Kenny *, Andy Piskula, Nick, _____)

a. Chair Report

Kenny indicated he needs to speak with Premier Fitness and Performance regarding clinics. Jim asked if payment was good as well as fulfilling the requirement of emails. Kenny believes there is at least one (1) more promotion e-mail needing to be sent, but he will have to confirm with Premier Fitness and Performance. Kenny reiterated these are promotional emails only – not endorsements by NHAA.

Kenny indicated a desire to begin preparation for off-season clinics potentially partnering again with NHS teams and coaches.

3. Fields Committee

(Mike *, Brian, _____)

a. VP of Fields/Chair Report

Mike indicated Spitzer/Chevrolet banners and windscreens have been placed. Mike did comment spikes are missing from on-site field equipment boxes. Mike will go to area fields and check this equipment, and make sure spikes are available for all fields.

Andy Piskula commented trash is an issue at area fields. Players and families must do better with picking up trash. Jim asked league trustees to reach out to coaches to remind about picking up trash. Jim reiterated to Board members the importance of keeping these properties clean of trash.

A discussion was had regarding the field at Northfield Elementary. Mike will look at the field

regarding missing anchors. Brian will follow up regarding field preparation at Northfield.

After speaking with Brian, Kyle suggested putting together an outline or handbook regarding field details (i.e. spraying, dragging, lining, etc.). Jim suggested Kyle and Brian work together to begin putting something together.

It was indicated that a home run fence was installed at Sugarbush Park by the City of Macedonia.

1. Update on field maintenance (Prestige Yardscapes)

a. Concerns

1. Time commitment of Prestige
2. Expectations

Mike indicated, in general, the fields are looking pretty decent. Mike also commented that Prestige Yardscapes is doing a decent job.

Jim indicated discussions with Prestige Yardscapes regarding field preparation and expectations. Brian indicated speaking and working with Prestige to clear up any confusion. Brian works closely with Prestige and gives specific details regarding fields that need to be worked, as well as lining instructions (i.e. circle for girls games). Kyle asked about a contingency plan regarding fields, and Brian discussed the dedication to the organization to get fields ready for the kids to play. Further discussion was had on this matter and Jim confirmed at least three (3) area fields have not been touched. Jim indicated doing these fields himself.

2. Update on weed control (Lawnfection)

a. Redo work

1. New growth and continued growth on fields

Brian indicated speaking with Lawnfection regarding reapplication. They are watching the weather and hoping to come to the fields this coming weekend. Jim reiterated the importance of getting this done before the Girls Bash. Brian indicated the company wishes to do this work on the weekend. Brian will confirm with Jim when they are coming out to reapply. Chad asked about weekend practices, and it was discussed Lawnfection will work around scheduled field usage.

3. Additional dirt application (Sagamore Soils)

a. Electronic vote

b. Needs done ASAP for tournaments

Brian reviewed in detail the proposal presented electronically to all Board members from Sagamore Soils regarding additional dirt on fields. One hour with the slinger truck was reviewed, as well as the additional charge should work take longer than one hour. The proposal would then be less this line item.

Motion by Jim: Move to accept the proposal presented from Sagamore Soils and get work done as soon as possible.

Motion first by Dave. Motion second by Matt.
A unanimous voice vote was taken in favor of the motion.

4. Equipment Committee

(Chase *, Mike, Dave, Cathy)

a. VP of Equipment/Chair Report

1. Batting tees ordered for GMP

Dave confirmed receipt of the additional batting tees and Kyle has these in his possession for distribution within GMP.

5. Uniform/Awards Committee
(Cathy *, Brenda, Melinda, _____)

a. Chair Report

1. Feedback on Uniform Distribution Day (May 6, 2023)

Jim indicated Uniform Distribution Day went well with only five (5) teams not picking up uniforms. Dave indicated to date just two (2) teams need picked up.

Jim indicated some issues with sponsors on jerseys. Dave indicated these are getting fixed. Kyle asked about missing socks, and Dave indicated these are in the possession of another coach for distribution.

2. Update on Spirit/Team shop

- a. Fifteen orders
- b. Raised \$142.77 for NHAA
- c. Open shop before Fall Ball

b. Awards

1. Review order for spring/summer season

Cathy presented to the Board the Uniform committee has all of the end-of-season awards picked out and ready for ordering. Cathy asked to confirm about various leagues regarding All-Star participation (i.e. Pee Wee Reese). Dave will confirm with TBL.

Cathy also did present to the Board the Uniform committee would like to purchase runner-up medals for Willie Mays, Girls A, and Girls AA. Championship awards also need to be confirmed for various leagues (i.e. Pee Wee Reese, Sandy Koufax, Colt, Girls AAA). Dave confirmed TBL will provide for Sandy Koufax and Colt. Dave will confirm with TBL regarding Pee Wee Reese. Girls AAA will not be a factor.

A lengthy discussion was had regarding first and second place awards.

Cathy gave a perspective for the cost of awards in 2022 to the proposed cost of awards in 2023, which include all participation awards, All-Star awards, as well as championship and runner-up awards. It was confirmed to a Board member question that the second place award would be a medal.

Motion by Cathy: Move to purchase all awards through Crown Awards – including first and second place awards.

Motion first by Brenda. Motion second by Kyle.

On a voice vote, there were 13 yes votes.

On a voice vote, there were 3 no votes.

The motion passes by a majority vote.

Cathy will speak with Scott regarding getting the awards ordered. Cathy thanked the Board for approval to proceed.

6. Discipline Committee

(Nick *, Bobby, Chad)

a. Chair Report

Nothing to report.

7. Fundraising/Marketing Committee

(Nick *, Matt, Dustin, Chad)

a. Chair Report

1. 2023 Inaugural Golf Outing (Monday, July 17, 2023, at Signature of Solon)

- a. Registration
- b. Advertising

1. Social media advertising
2. Hole sponsors
- c. Volunteers needed
- d. Two-year lease for hole-in-one (Chad)
 1. Insurance

Chad indicated Ken Ganley Chevrolet in Aurora is sponsoring \$200. Chad also indicated Nick Mayer Ford/Lincoln in Mayfield is trying to work a two-year lease on a vehicle for a hole-in-one on a par 3 hole. Chad will update the Board.

e. Scheduled meetings

Jim indicated meeting about the Golf Outing and they have begun to advertise to the community. Matt confirmed getting three (3) new hole sponsors as well. Jim asked to continue pushing this event. Dustin indicated a donation from WKYC. Jim indicated the committee will meet again soon.

2. Sponsors

- a. Update on banners
 1. Kimpton Printing (\$200)
 2. Placement on backstops by Monday, May 15, 2023

Nick reported Kimpton Printing to print sponsor banners. Nick reported these banners will be finished by Friday. Nick indicated banners are to be the same size as last year. Nick asked about placement of these banners once completed at Kimpton. A discussion was had on placement and banners will be placed at the field at Nordon Middle School, as well as Sagamore Field 1, 3, and A. Nick will follow up with Kimpton for timely completion. Nick did mention sponsors without a logo will be presented on the banner in block letters.

3. Off season fundraising

- a. Restaurants
 1. Chick-fil-A
 - a. Schedule for fundraiser
 2. Raffle Tickets
 - a. Contact Guardians
 - b. Possible fundraising opportunity

4. Advertising

8. Technology Committee

(Dave *, Melinda, _____)

- a. IT and Communications/Chair Report
- b. IT/Scheduling shadow – Melinda

Dave indicated no updates. Dave will get schedules posted for the Girls leagues.

9. Strategic Planning Committee

(Jim *, Brian, Mike, Dustin, _____, _____)

- a. Chair Report
 1. Allocate infield mix to fields to level them off first then look at diamond clay conditioner

Nothing to report.

10. Travel Committee

(Jerry *, Andy Papile *, Jim, Bobby, Chase)

Jerry indicated the Travel Committee has been meeting to review Travel By-Laws. These are being reviewed one section at a time so that practical matters are included.

- a. Girls Travel Softball Commissioner Report

Jerry indicated leagues are starting games. Jerry indicated try-out dates will be set soon.

1. Girls Bash (May 19 – May 21, 2023)

Jerry indicated 28 teams to participate in the Girls Bash. Games will be played Friday, Saturday, and Sunday. Jerry and Jim are working out the schedule.

- a. Volunteer opportunities
- b. Tournament set
 - 1. Teams finalized
 - 2. Store front for purchasing shirts

Jim indicated Girls Bash shirts have been ordered through Prime Time. Two (2) shirts will be on display at the Girls Bash with a QR code for direct ordering through Prime Time.

3. Food trucks – waiting confirmation

Jim is waiting on confirmation from various food trucks. A further discussion was had on this topic. Chad asked for a beverage order by Monday for the Girls Bash, and he will plan and order accordingly. Dustin will talk with Jim afterwards regarding food truck contacts.

b. Boys Travel Baseball Commissioner Report

No update was given in Andy Papile's absence.

1. Boys Bash (June 2 – June 4, 2023)

a. Volunteer opportunities

Cathy indicated the Boys Bash has approximately 23 teams registered. Cathy indicated working with Chad regarding the concession stand.

Jim asked about a home run fence, and Cathy indicated she will have to speak with Coach May further about this topic. It was indicated if the home run fence is put up, it must be taken down by the same party.

V. Open Discussion

Jim indicated and showed the Board the attendance report. Jim reiterated to Board members the importance of attendance at Board meetings. Board members will need to make decisions regarding intent to continue to serve or the Board may vote members off for non-participation. Jim indicated the responsibility to serve, and active participation is needed in order for events to happen. A lengthy discussion was had on this topic. Jim indicated this is a commitment to the children, community, and to fellow Board members. Movement for lack of participation will happen. Jim asked Board members to volunteer to help with end-of-season events, such as Babe Ruth Day, GMP Day, T-Ball Day, etc. Jim asked Board members to make it a priority to attend meetings. Several Board members discussed a time frame for action versus written by-laws. Jim indicated he will be reaching out to Board members who are in jeopardy and ask their intentions. Jerry indicated action should wait until the end of the season. Further discussion was had regarding absent league trustees.

- 1. Off season review of league rules
 - a. Match Boys Babe Ruth with Girls Manager Pitch (Melinda updating)
 - 1. No strikeouts for both leagues
 - a. Updated, finalized, and posted
 - 2. Use of umpires
- 2. Community play (Dustin)

Dustin provided feedback with Brecksville teams in Girls A which offers low competition for the NHAA Girls A league. Dustin asked, for the future, if there are other entities that might offer more competitive play. A

brief discussion was had regarding community rules.

3. All Star team for Rec girls to play at Rec League Tournament (Dustin)
4. Field work between summer play and fall play

Andy Piskula brought up the possibility of a Babe Ruth Junior League (ages 5 and 6) and a Babe Ruth Senior League (ages 7 and 8) for future years. Dave indicated this was the purpose of the Roberto Clemente league, but enough kids were not able to field both Roberto Clemente and Babe Ruth leagues.

Kenny indicated a lot of young kids in Willie Mays this season. Dave can look through the numbers. Andy Piskula indicated having 15 kids on his team and at least 5 on the bench each inning. It was discussed to add more players to the outfield so kids are engaged and playing.

Dave brought up the topic of umpire pay as it pertains to travel umpires; male umpires receive \$100 and female umpires receive \$60. Grief is being caused over this pay discrepancy. Many Board members voiced concern over this payment discrepancy and wish to see it be equal. Dustin asked if male umpires are being overpaid. Further discussion was had on this topic and Jerry offered insight into softball. Certified male umpires doing rec games were paid \$75-\$80 – Dave indicated this is another topic of discussion. Jerry indicated concern; one level of umpire in baseball and another level of umpire in softball. The concern is real where long-time umpires will want to only do baseball. Jerry will discuss further with Dan Lingo. Jerry also cautioned looking at what other communities are paying umpires; there are a number of communities that pay softball umpires \$60. Dave pointed out these communities are part of the Western Reserve league. Jerry indicated he wants to work through a solution where umpires are being paid fairly, as well as not creating a situation with other communities. Jim asked Dan Lingo to attend tonight's meeting, but he was unable to attend. Jim did talk with both Dave and Jerry regarding this topic. Jim indicated it was already discussed at the softball meeting that everything should be consistent. Follow up conversations will take place with Dan Lingo on this topic. Dave indicated speaking with the Western communities and certified umpires doing a rec game are paid \$75-\$80 versus \$50 paid in this community. Dave wishes to discuss with Dan Lingo regarding raising the "senior rate" as well as raising the certified umpire rate doing rec games. Jim will reach out to Dan Lingo to discuss.

Kyle asked about umpires for GMP and Babe Ruth. It was discussed no umpires will be available for these leagues. Kyle suggested updating the rules for these leagues regarding umpires.

Brian indicated getting in a pallet of chalk for the season. This is in the storage unit.

VI. Calendar Review

1. Preseason begins – Week of May 8, 2023
2. Regular season begins – Week of May 15, 2023
3. Girls Bash – May 19 through May 21, 2023
4. Picture Day – Saturday, May 20, 2023 (Venditti)
 - a. Confirm date – Saturday, May 20, 2023
 - b. Confirm location – NMS indoors
 1. Change location due to conflicts (military training and Girls Bash)

Melinda indicated her and Debbie from Venditti Studios are in communication. Jim indicated the NMS location will not work, and Melinda indicated Picture Day has been moved to Lee Eaton. Jim will secure the gymnasium and Venditti wishes to utilize an indoor space. Dave indicated use of indoor school space will require payment. Melinda reminded Board members Venditti is offering a 15% fundraiser to NHAA (versus a 10% fundraiser in previous years).

5. Discuss date of May general meeting
6. Boys Bash – June 2 through June 4, 2023
7. All Star Saturday – June 24, 2023

Date of next NHAA Board of Trustees meeting:

Wednesday, June 7, 2023 8:30 p.m.

Location of next NHAA Board of Trustees meeting:

Sagamore Hills Park – Upper Pavilion

Meeting adjourned: 10:28 p.m.