

# NHAA Board of Trustees Meeting Minutes

**Date:** Wednesday, June 7, 2023, at 8:30 p.m.

**Location:** Sagamore Hills Park – Upper Pavilion

**Meeting Call to order:** 8:37 p.m.

Changed to Zoom only

## **Board Attendance/Roll Call:**

### Present:

Jim Filisky, President  
Kyle Deininger, Vice President  
Chase Senk, VP of Equipment  
Mike Graham, VP of Fields  
Andy Papile, Boys Travel Baseball Commissioner (in 9:05)  
Dave Hermann, IT and Communications  
Cathy Loya, Secretary  
Chad Akins, Board Member  
Matt Bewley, Board Member (in 8:52)  
Kevin Bilkie, Board Member (in 9:53)  
Brian James, Board Member (in 9:21)  
Nick Lanese, Board Member  
Melinda Malyuk, Board Member  
Andy Piskula, Board Member  
Bobby Reville, Board Member (out 9:16)  
Kenny Sanger, Board Member  
Dustin Wadsworth, Board Member

### Absent:

\* Jerry Lowery, Girls Travel Softball Commissioner  
\* Scott Lanzilotta, Treasurer  
\* Brenda Kovi, Board Member

\* These members notified Board of absence prior to meeting.

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## Agenda:

1. Review of meeting minutes from May 10, 2023
2. Review of meeting minutes from May 31, 2023

Jim asked if members had a chance to review the minutes from the last two (2) meetings. Jim asked if anyone had any items they wished to see added or subtracted from these minutes. Melinda asked for the minutes to be sent with more time for review. Cathy indicated she will send minutes out a week before any meeting.

Jim indicated an addendum to be made to the Emergency Fields Meeting minutes – change 200 to 2,000 pound trailer. Cathy apologized for the error and she will make the correction.

Jim made the motion to approve both minutes for both meetings – May 10, 2023, and May 31, 2023. Motion first by Dave. Motion second by Chad. The minutes were approved.

## II. President's Report

Jim asked for the meeting to move quickly because of the later start time.

1. Field maintenance for 2023

Since the Emergency Fields Meeting (May 31, 2023), Jim indicated hearing back from some people regarding possible interest in maintaining fields for the remainder of the season. Jim spoke first about a person recommended by Kyle who is a Sagamore Hills police officer. Jim shared two concerns – (1) working different shifts and not available all the time. His sons (ages 13 and 15) would be doing a

lot of the work. Jim spoke with the insurance agent regarding age of the boys to use the Toro. It was indicated an age requirement is not specifically in our insurance clause, but it would definitely be a liability. Jim told this contact he would bring this idea up to the Board for discussion. Jim indicated concern for teens to be running an expensive Toro and asked how the Toro would move to other fields throughout the community via a trailer.

Jim also contacted someone recommended by Chase, but never heard back.

Jim indicated a second contact that was texted and/or called, but never heard back from.

Lastly, Jim indicated communicating with a contact given by Chad. This contact, Lenny, was indicated to be our best lead right now. Jim did say this contact is traveling right now to Texas and 3 will not be available until next Monday. Jim confirmed this contact is willing to do the work at the rate of \$25 per field and insure things will be done. Lenny can drive a truck to pull the trailer and it was confirmed to store the Toro at the storage unit. Jim indicated the need to go over everything with Lenny on how to operate the Toro and how the fields are done.

Chad gave the Board members a brief bio and background on Lenny. Chad shared information about Lenny for Board members indicating he was a girls softball coach and played baseball himself. Chad indicated he is a union electrician by trade. He is reliable and has a very, very strong work ethic. Chad also indicated Lenny is mechanically inclined.

Jim indicated Lenny is our strongest lead right now.

Jim reviewed for Board members the vote taken at the Emergency Fields Meeting to offer \$25 per field maintained (drag and line). Jim indicated roughly 170 games are left for the 2023 season.

Jim indicated he has personally been doing fields for about a month now. Jim explained to Board members the condition of the fields after work was done by the previous contractor Justin.

Jim indicated the field at Northfield Elementary will be closed for the rest of the season due to construction debris and difficulty of maneuvering the parking area. Jim indicated games scheduled for Northfield will be moved to different fields. Jim also indicated the need to contact Aris to remove the portable restroom at Northfield Elementary.

#### a. Toro update

Jim indicated the Toro is not right. He indicated the Toro was broken at the Boys Bash. It was explained the unit would not go into reverse. Jim still needs to have a conversation with Ross May regarding this. The gear engagement is broken. The handle is off of it. Jim indicated being able to get the Toro to go into reverse now. When Jim picked up the Toro unit at the Boys Bash, it was indicated Ross May told Jim the Toro was not working. Ross indicated a few people were working on the Toro and that it was a bearing; however, Jim indicated no

bearings are in the gearbox; only pulleys and levers are in the gearbox. At the time of pick up, the Toro would not go into reverse and the handle was broken.

Jim indicated calling and visiting Brian regarding the Toro. It was indicated the whole thing was disassembled and it was bent back to get it to engage in reverse. Jim indicated the Toro is not right. Jim stated when the Toro was dropped off it was completely fine and now the Toro is really hard to get into gear. The lever inside the gearbox, which should be straight, is bent and not engaging. It was expressed he is unsure of how things got so bent. It was shared possibly someone tried putting it into gear while it was still in reverse or going forward. Jim reiterated there is no bearing in there to be worn out and needing to be replaced. Jim also shared that while the Toro was in reverse, there was so much torque being put on the shifter to put it into neutral, that the engagement handle is broken. Jim is unsure of how this happened.

Jim indicated the broom on the back of the Toro is actually bent. Jim explained when grading a field, the broom should ride flat and level. Because it is bent, the only place it touches is where the wheels are – the middle part is up – almost creating a bow. In order to get the broom down, one must lower it more for it to ride flat. Jim is not sure if this can be bent back or not. Right now, there is no time to figure it out.

Jim indicated the need to get the Toro serviced, find out how this happened, and figure out who is responsible for the cost.

Jim asked for any questions.

Melinda indicated Saturday afternoon, when she arrived at Sagamore Park, seeing three (3) boys from the 12U team on the Toro driving it. Melinda also noted Chad saw the incident. Melinda indicated telling the boys they were not allowed to drive it. Cathy indicated her son plays on the 12U team and she apologized for the incident and did not see it, but thanked Melinda for saying something to the boys because they should not have been on the machine.

A lengthy discussion was had on the Toro and it was indicated Ross May was the director of the tournament. Dave indicated if the damage occurred while in possession of the Bash, then the Bash has to cover it. Nick asked if the Toro was in working condition before the Bash – could anything have been attributed to the previous field contractor. Jim indicated no, because he has been doing the fields personally for the past few weeks. Jim even prepped all the fields for the Boys Bash. Jim indicated the Toro was completely fine because he did all the work himself. Jim indicated turning over the Toro on Saturday. Dustin asked about getting an estimate. Jim and Bobby will work with Century in Twinsburg (purchasing dealer) to get a loaner while the Toro is serviced and looked at for an estimate. Jim is unsure if an entire new broom assembly needs to be purchased or if it can be bent back. Jim asked Bobby to reach out to Century tomorrow for a loaner, as well as see about dropping off the Toro for an estimate. Bobby will call tomorrow and follow up with Jim.

Chase indicated one dad on his team helped out with the fields on Saturday. Chase indicated upon seeing this dad on Saturday night, he acted as if the Toro was running fine. Chase indicated receiving a call Sunday morning, before bracket play, saying the Toro was not working. Chase indicated speaking with the dad on his team and he indicated the Toro was working fine the previous day. He had gone there and indicated prying it to get the Toro to go forward so the fields could be groomed that day. This dad indicated no way to get it into reverse. He got it working for the day. He said there was definitely something wrong, but he does not know when it happened. This dad indicated the Toro was functional on Saturday while he was there.

Dave indicated whatever happened, it happened Saturday evening (5:00 – 6:00) because his son was an umpire of a delayed game because the Toro was broke. Chase indicated the dad from his team was working on the fields before that time frame.

Cathy indicated she was at Sagamore Park all weekend and apologized for the team. Cathy confirmed Saturday evening was the issue with the Toro. Cathy thanked Chase for the dad that assisted throughout the day, as well as for his assistance with that situation. Cathy indicated 12U dads were the field crew and they did a great job.

## 2. Feedback on participation from Memorial Day parade

Jim had heard no feedback.

## 3. Feedback on Picture Day (May 20, 2023)

Melinda indicated Picture Day seemed to go well. Melinda texted Debbie from Venditti Studios but did not hear back prior to the meeting. Melinda indicated there may be more orders than last year and people were ordering when they arrived. Melinda will try to get information and send it in an

email.

Jim asked about the fundraising opportunity and Melinda indicated the fundraising dollars will come the following year. Melinda confirmed a 15% fundraising opportunity this season versus 10% previously done. Dave asked why the delay and this was discussed.

### III. Updates from leagues

#### 1. Trustee Handbook (Kyle / Melinda)

##### a. Further discussion, feedback, and recommendations

Kyle asked if Board members had a chance to review the Trustee Handbook which was compiled from handouts from Jim and Brian. Kyle asked for everyone to review the handbook and give suggestions on things to add or subtract. Jim will give the Trustee Handbook a more thorough review. Jim indicated this handbook is in a Google Docs folder for review, which is nice because it is in one central location. Jim thanked Kyle for putting this handbook together. Jim asked Kyle to send out the document to all Board members to review. Jim also indicated a Field Maintenance Handbook is being put together. Chase asked how to edit the document and Kyle explained the procedures for this.

#### 2. All-Star selection

##### a. All-Star Day – Saturday, June 24, 2023

Jim asked that teams participating in the 2023 All Star Day should have their picks turned in and ready to go by June 15 or June 16. Jim reminded trustees they are responsible for getting this information. Each league trustee is responsible, except for those leagues not participating in All Star Day (such as T-Ball, Babe Ruth, GMP, Pee Wee Reese, Sandy Koufax, Colt, Girls AAA).

The NHAA leagues participating in All Star Day include: Willie Mays, Girls A, and Girls AA. Dave confirmed Pee Wee Reese will be doing some sort of All Star Day in Hudson.

*Practice games began week of May 8, 2023*

*Regular season began week of May 15, 2023*

#### 3. 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 coaches are working through new rule changes. Jim also indicated receiving complaints about playing conditions at Northfield Elementary. This field will be closed for games due to construction on the building. A number of these games will be moved to the Middle School field. Jim let Board members know hearing about some older girls in the league not being happy about using a batting tee. This was a backward step for these players. Jim advised this will be addressed in the off season.

###### a. GMP Day – Saturday, July 8, 2023, at 11:00 a.m.

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

###### 1. 2023 Trustee Assignment: Brenda

Back up: Dustin

In Brenda's absence, Dustin indicated it is vacation season and it is a good time of year to connect with coaches for call ups.

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

###### 1. 2023 Trustee Assignment: Kyle

Back up: Nick

Kyle indicated all is good.

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

1. 2023 Trustee Assignment: Chad

Back up: Nick

Chad indicated all is good. It was confirmed games have started. Dave, Chad, and Jim have heard nothing from the Girls AAA coach.

a. Continued registration (Dave)

Dave confirmed adding a few girls to this league right before league play. Chad indicated a conversation with the coach regarding adding new players to the team. It was indicated it should be fine; 12 to 13 players are the maximum.

4. Updates from Boys Baseball

a. Babe Ruth (Boys – Grades 1 and 2)

1. 2023 Trustee Assignment: Chase

no back up

Chase indicated the one (1) team from Woodridge is down to six (6) players for the rest of the season. Chase indicated the Woodridge coach sent a message to NHAA coaches to see if players can be borrowed on a game-to-game basis. Some coaches have stepped up to help.

Jim asked what has happened to this Woodridge team and Chase indicated players just quit. Chase also indicated this is now the second coach for this team. Jim expressed the frustration that must be felt by other players as well as other coaches and parents.

a. Babe Ruth Day – Saturday, July 8, 2023, at 1:30 p.m.

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

1. 2023 Trustee Assignment: Melinda

no back up

Melinda indicated a situation with the Woodridge team where the team is down to four (4) players. After having a coach's meeting without the Woodridge coach, Melinda indicated NHAA coaches trying to loan this team players but these players get put in the outfield. It was also communicated the Woodridge coaches are not nice and not participating. Melinda indicated she will communicate with NHAA coaches to see if there are any players willing to help out on off days.

Melinda also shared parent complaints about traveling to Woodridge only to find no umpires, poor field conditions, and it's just not a good game. Matt indicated games are starting late (sometimes starting at 7:00) because they are waiting on players to show up. Melinda indicated getting various calls and texts when the Woodridge team is played.

Jim asked for Dave and Kyle to stay after the meeting to further discuss these situations.

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

1. 2023 Trustee Assignment: Kenny

Back up: Andy Piskula

Kenny indicated an issue with a parent who is not a coach; he is a spectator. Kenny will get with the Discipline Committee as well. This topic will be further discussed. Nick will get with Kenny on this topic. Nick indicated the parent must be given the opportunity to share his side of the story. Nick reiterated this will be discussed further.

Kenny also indicated high pitching mounds at fields in Twinsburg. Kenny asked if there were any rules regarding pitching mounds. Kenny believes a mobile mound is being

used. A short discussion was had about players falling and tripping when fielding. It was confirmed there is no way for NHAA kids to practice with these mounds.

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

1. 2023 Trustee Assignment: Andy Papile

Back up: Matt

Andy Papile reported the league has been running smoothly.

e. Boys Colt (Boys – Grades 9-12)

1. 2023 Trustee Assignment: Bobby

Back up: Mike

Jim indicated a discussion with TBL regarding the team from Hudson. TBL has spoken with Hudson, but this team will not be changed. Jim asked Nick (as a parent of a player in the league) to take note of how a game unfolds against this Hudson team. Jim indicated this will be addressed because this happens every season. A brief discussion was had regarding pitching rules. Dave confirmed two (2) innings for a varsity pitcher.

a. Continued registration (Dave)

1. Solon team – Six (6) players to TBL; Three (3) to NHAA

In Bobby's absence, Dave confirmed adding more players from a disbanded Solon team. Nick confirmed all players have been showing up.

5. Co-ed T-Ball (Kindergarten)

a. 2023 Trustee Assignment: Cathy

no back up

Cathy reported all is good with T-Ball.

1. T-Ball Day – Thursday, June 29, 2023, at 6:00 p.m.

a. Brenda to assist in Cathy's absence

Cathy confirmed with Jim the date for T-Ball Day as well as the fact that Brenda will be assisting that day because Cathy will be out of town. Cathy will get with Dave regarding fields at Sagamore Park. Cathy will get with Chad regarding popsicles for afterwards for all players. Dave confirmed having two fields available for that event. Cathy will talk with Dave further on this topic.

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

1. Current financial report

In Scott's absence, Jim reported a current balance of \$57,292.00. This was after paying the invoice to Sagamore Soils for approximately \$1,300.00. Standard payments were made, including Space Place storage payment and Toro payment.

Jim also reported the restroom deposit issued to Sagamore Hills Township for the Bash tournaments will be refunded. The amount to be refunded will be \$1,000.00.

a. Year to date

b. Monthly financial report

- 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
- e. Update on invoices to Woodridge
  - 1. Invoices being prepared

Dave reported talking with Scott about sending invoices to Woodridge. Email addresses were given to Scott in order to send these invoices.

- f. Prime Time uniform invoices
  - 1. Reviewed by Dave
    - a. Payment on three (3) invoices sent as of 6.5.2023
      - 1. One (1) more invoice to be coming

Dave reported invoices to Prime Time were paid except for one more small invoice. Dave reported these invoices totaled a little over \$10,000.00.

- b. Customer service

Dave mentioned to Board members the great customer service provided by Prime Time. Dave gave specific examples of the reprinting done this season at no cost. Dave asked in the future for the customer service aspect offered by Prime Time be considered along with price when considering a uniform vendor.

- 2. Board Treasurer shadow
  - a. Nominations
  - b. Vote

Jim indicated Scott wishing to begin to train the next treasurer as Scott's term will end in September 2023. Jim asked for a volunteer. Kyle asked Kenny if he would be interested in the position due to his experience. Kenny indicated not speaking with Scott yet. He has to review a few things first before making any kind of decision. Kenny understands and appreciates the big commitment for this position and wants to make sure he is prepared to do things right. Kenny does need to speak with Scott first before making any type of decision. Jim asked for a decision by the next meeting and Kenny indicated he will prioritize this topic. Jim asked for any volunteers again, but no one stepped forward. This decision will be tabled until the July meeting, at which time a vote will be taken.

- 2. Player Development Committee
  - (Kenny \*, Andy Piskula, Nick, \_\_\_\_\_)
  - a. Chair Report

Kenny has nothing to report, except Kenny mentioned he has a reserved field every Sunday in hopes of offering pitching clinics to help kids in Willie Mays. Kenny will talk with other coaches to gauge interest. Kenny feels the consistency of pitching is a big issue with Willie Mays players.

- 3. Fields Committee
  - (Mike \*, Brian, \_\_\_\_\_)
  - a. VP of Fields/Chair Report
    - 1. Update on redone weed control (Lawnfection)
    - 2. Update on additional dirt application
    - 3. Thoughts on 2023 field upgrade(s)

Nothing to report other than what has already been previously discussed.  
Matt reported to Mike that on Sagamore Field #3, two feathers were missing. Mike will take a look at the field.

Jim reiterated information previously discussed as Brian joined the call. Jim asked if Brian had anything to add for Board members. Brian indicated he personally thinks it is pretty well taken care of. Brian does not have an issue with Century checking out the Toro. Brian indicated not hearing about the grip handle on how it was physically broken. Brian indicated some amount of physical force was being placed on it for it to break.

4. Equipment Committee  
(Chase \*, Mike, Dave, Cathy)  
a. VP of Equipment/Chair Report

Chase indicated receiving a bunch of equipment from St. Barnabas while cleaning out an old athletic building. There were brand new lacrosse chest protectors, but they serve the same purpose as a baseball chest protector. These can be used and are inside the storage unit.

Chase also reported needing to connect with one Colt coach that needs equipment. Chase will continue to reach out to this coach.

Kenny asked Chase for a new chest protector for his team. Chase and Kenny will connect.

1. Equipment Return Date – Saturday, July 22, 2023  
a. Name tags for equipment bags (Jerry)  
b. Bags to be inventoried and kept together

Kyle asked about tags for equipment bags as previously discussed. Dave confirmed getting Jerry the information needed in order for tags to be made.

b. Pitching machine for Babe Ruth and GMP (Kyle)  
1. Louisville Slugger – The Blue Flame Ultimate Pitching Machine  
a. Amazon listing - \$212.00 plus \$7.99 shipping

Kyle will table this for now and discuss after the season is over. He indicated having some interesting ideas after having conversations with other communities. Kyle indicated also speaking to his brother from Florida regarding what is done there.

5. Uniform/Awards Committee  
(Cathy \*, Brenda, Melinda, \_\_\_\_\_)  
a. Chair Report  
b. Awards

1. All awards are in and will be distributed to league trustees

Cathy reported all awards are here. Cathy will go through the awards and she will make sure the trustees get everything they need.

6. Discipline Committee  
(Nick \*, Bobby, Chad)  
a. Chair Report

Nick indicated matters will be discussed with applicable parties.

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

Jim indicated receiving several messages about registering a full team versus individuals. Jim reported interested golfers will need to register individually because of how the template was built. Jim brought to Board members the notion of players asking to pay individually the day of the event. Jim explained, in the case of rain, participants do not generally show up, and NHAA is still responsible for the cost of the event. Jim asked Chad if payment on the day of the event is allowed, will he be there with the credit card reader. Chad indicated he will be at the event and he will have the credit card reader available. Dave started the discussion about taking payment the day of the event. Some Board members expressed hesitation about paying the day of the golf outing. Jim indicated the golf committee will discuss this issue further.

b. Advertising

1. Social media advertising

2. Hole sponsors

c. Volunteers needed

d. Two-year lease for hole-in-one (Chad)

1. Insurance

e. Scheduled meetings

8. Technology Committee

(Dave \*, Melinda, \_\_\_\_\_)

a. IT and Communications/Chair Report

b. IT/Scheduling shadow – Melinda

Dave reported 10 people/registrants for the golf outing. Jim indicated some of these registrants will have a full team and just waiting to hear back from Jim.

Dave had nothing further to report.

9. Strategic Planning Committee

(Jim \*, Brian, Mike, Dustin, \_\_\_\_\_, \_\_\_\_\_)

a. Chair Report

Jim had nothing to report; however, will talk more about other field upgrades (i.e. field conditioner, slung by Sagamore Soils, etc.) as long as able to sustain a stable balance.

10. Travel Committee

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

a. Girls Travel Softball Commissioner Report

1. Feedback on Girls Bash (May 19 – May 21, 2023)

In Jerry's absence, Jim reported the Girls Bash went very well. There was a great turnout with a great tournament. The rain did hamper things. Jim indicated he is working on the final financial picture.

b. Boys Travel Baseball Commissioner Report

1. Feedback on Boys Bash (June 2 – June 4, 2023)

Jim indicated Ross May, Boys 12U coach, will be working on the final financial picture from the Boys Bash. Andy Papile indicated the Boys Bash went pretty well without a lot of major issues that he was aware of.

Andy Papile reported Boys Travel baseball is off and rolling. Some teams are doing very well and others are looking to get better.

Cathy did share with Board members the positive feedback received during the Boys Bash and that a survey was sent to participating coaches. Cathy will forward this completed survey to all Board members for review.

Jim recognized Chad and his family for the hours and help provided at the concession stand during both Bash tournament weekends. Jim also recognized Chad for his work during the regular season at the concession stand and the plans he has for the future. This will be discussed at a later time. Cathy echoed the recognition for Chad and his family especially for the Saturday of the Boys Bash.

From a total travel perspective, Jim mentioned tryout dates need to be set and published for the next season. Dustin asked for coaches to know more about the plan for teams and tryout dates. Dustin wanted to share further thoughts about softball teams and this will be discussed at a later time with the committee.

## V. Open Discussion

### 1. All Star team for Rec girls to play at Rec League Tournament (Dustin)

Dustin indicated this idea would impact Girls A coaches. There is a local tournament that is only for rec players. Dustin thought it might be great exposure for the younger girls who might be thinking of travel to experience such an event. Dustin believes earlier coordination would be needed in order to make this happen. Jim asked if a flyer is available for this tournament. Dustin will find the flyer and share it.

Kenny asked if there is also a tournament like this designed for boy rec players. Jim indicated the Roy Hobbs tournament is out of Akron. Jim suggested Kenny reach out to Bobby for further information on this tournament. Kenny indicated this might be a good idea for some Willie Mays players.

### 2. Field work between summer play and fall play

The Board briefly discussed the official resignation date for Prestige Landscapes. Jim and Chase will meet to discuss further.

Cathy asked results of conversations with Dan Lingo regarding umpire pay. Dave indicated Girls Travel, for Nordonia, is \$70. Boys Travel is \$100 for solo umpiring, and \$70 per for a pair. There was a brief discussion among Board members. Jim indicated Girls Travel coaches can discuss this further. Jim advised Girls Travel coaches to plan on paying \$70.

Nick advised Board members that he plans to finish out his term and then not stay on the Board. Nick will look vigorously for a recommendation to present to the Board before August. Jim thanked Nick for his years of service.

Matt thanked Jim for his work in preparing all of the fields for league play. Matt told team parents who was preparing fields and the parents were most appreciative of Jim's hard work.

## VI. Calendar Review

1. All Star Saturday – June 24, 2023
2. T-Ball Day – Thursday, June 29, 2023 at 6:00 p.m.
3. GMP Day – Saturday, July 8, 2023, at 11:00 a.m.
4. Babe Ruth Day – Saturday, July 8, 2023, at 1:30 p.m.
5. Make up week – July 3-7, 2023
6. Playoff week – July 10-14, 2023
7. Championship Saturday – July 15, 2023 (Rain date is Sunday, July 16, 2023)

8. NHAA Inaugural Golf Outing – Monday, July 17, 2023
9. Equipment Return Date – Saturday, July 22, 2023
10. August General Meeting

**Date of next NHAA Board of Trustees meeting:**                      Wednesday, July 12, 2023    8:30 p.m.

**Location of next NHAA Board of Trustees meeting:**                      Sagamore Hills Park – Upper Pavilion

**Meeting adjourned:**                      9:59 p.m.