

NHAA Board of Trustees – Meeting Summary

Date: Wednesday, September 6, 2023, at 7:00 p.m.

Location: Sagamore Hills Park – Upper Pavilion

Meeting Call to order: 8:00 p.m.

Meeting Adjourned: 9:27 p.m.

Board Attendance:

- ✓ 18 members present
 - ✓ 2 outgoing members present
 - ✓ 1 member absent
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*** New NHAA Board members were welcomed**

- ✓ Ross Aiosa
- ✓ Megan Chimenti
- ✓ Mike Jaskolka
- ✓ Jimmy Smith
- ✓ Phil Lagnese

*** Elected Board positions were voted upon and announced:**

- ✓ Board President – Chad Akins
- ✓ Board Vice President – Kyle Deininger
- ✓ Board VP of Equipment – Andy Piskula
- ✓ Board VP of Fields – Mike Graham
- ✓ Board IT & Communications Officer – Melinda Malyuk
- ✓ Board Treasurer – Kenny Sanger
- ✓ Board Secretary – Cathy Loya

*** Committee Chair assignments were determined:**

- ✓ Finance Committee Chair – Kenny Sanger
- ✓ Fields Committee Chair – Mike Graham
- ✓ Equipment Committee Chair – Andy Piskula
- ✓ Uniform/Awards Committee Chair – Cathy Loya
- ✓ Technology Committee Chair – Melinda Malyuk
- ✓ Travel Committee Co-Chair – Jerry Lowery, Girls Softball Commissioner
- ✓ Travel Committee Co-Chair – Chase Senk, Boys Baseball Commissioner
- ✓ Discipline Committee Chair – Bobby Reville
- ✓ Player Development Committee Chair – Ross Aiosa
- ✓ Fundraising Committee Chair – Megan Chimenti
- ✓ Marketing Committee Chair – Jimmy Smith
- ✓ Vision/Strategic Planning Committee Chair – Dustin Wadsworth

*** Fall Ball 2023 is underway with equipment and uniforms distributed.**

* The Board unanimously moved to provide financial compensation for services rendered to NHAA:

- ➔ Jim Filisky for field maintenance
- ➔ Dave Hermann for scheduling and IT services and training
- ➔ Dan Lingo for umpire scheduling

Date of next NHAA Board of Trustees meeting:

Wednesday, October 11, 2023

***If you wish to receive a copy of the detailed minutes from this meeting, please contact
Cathy Loya, Board Secretary.
E-mail: mrstloya@gmail.com***