

## Nordonia Hills Athletic Association

### General Meeting

**Meeting Date:** 7/10/2017 (Monday) @ St. Barnabas Pavilion 8:30pm

**Board Members:** Brad Prospal, Bob Frankish, Rob Malloy, Tammy Vasek, Christina Lepri, Dan Reid, Dann Jasko, Marc Sprang, Rocco Covelli, Bobby Reville, Charles Bulanda, T.J. Ebert, and Vince DeAngelis.

Red Font = Not Present At the Meeting

- This was our 6th General Meeting of the 2017 season.
- There were 23 persons in attendance not including the 10 Board members present (33)
- Playoffs were to begin today.
  - All games cancelled today due to weather.
  - Prepare to play everyday.
  - We have plans in place in case of lost days due to weather.
  - Championship Day is Saturday 7/15. Rain date Sunday 7/16
  - Marc Sprang has game balls in all field boxes for playoff games.
- Fall Ball
  - Dann Jasko taking the lead from Chuck.
  - Chuck will assist Dann.
  - Partnering with Twinsburg again.
  - Info will be out in the coming weeks.
- Trustee Reports
  - Chuck-Colt & Travel are in playoffs or are starting them next week.
  - Rocco-Tball. One more game this week. All trophies were distributed.
  - TJ-Babe Ruth. BR day was a great event. Did skills competition again
  - Bobby-PWR. Nothing
  - Tammie-AA & AAA. Great year for both with great coaches. AAA was balanced. AA not so much.
  - Christina-GMP. Unbalanced teams. Rules need tweaked. Scheduling coaches game again.
- Treasurer Report-Marc
  - Checking Balance is \$36,121.10
  - Approx. 10 travel teams still owe on average of \$1000 per team.
  - Most expenses paid. Still have one more umpire payday, uniforms, field maintenance fees, & a fall weed control application.
- Nordonia Building Booster-Marc
  - Letter from Karen Buyers President of Nordonia Building Boosters
  - They ran Sagamore Concession Stand
  - Nordonia Bash Tournament held May 18<sup>th</sup>-21<sup>st</sup>.
  - Building Boosters gave 90% of net profit to NHAA 12U Travel team for this weekend only as grant towards trip to Cooperstown.
  - Bobby Reville received a check for \$638.60
- AG Review-Brad
  - No new information. Last communication was Feb 21<sup>st</sup> when Kathy confirmed they received all documents and would be in touch.
- Board Member Nominations
  - Terms are for 2 years.

- Final Nominations accepted tonight
- New Board meets in September to Elect officers President, Secretary, Treasurer, etc.
- Bylaws allow for minimum 5 and maximum 15 Board Members.
- Trustees who have one more year to serve on the NHAA Board: Charles Bulanda, Bobby Reville, Rocco Covelli, Marc Sprang, and Dann Jasko.
- Trustee's whose term expire at the end of this season: Brad Prospal, Rob Malloy, Bob Frankish, Tammy Vasek, Christina Lepri, Dan Reid, T.J. Ebert, and Vince DeAngelis.
- Brad nominates Bob Frankish. Marc Sprang 2<sup>nd</sup>. Bob sent email that he could not attend but accepts nomination
- Dann Jasko nominates Dave Hermann. Chuck Bulanda 2<sup>nd</sup>. Dave accepts.
- TJ Ebert nominates Susan Coyne. Rocco Covelli 2<sup>nd</sup>. Susan accepts
- Tammie Vasek nominates Rob Malloy. Chuck Bulanda 2<sup>nd</sup>. Rob states he needs more time and if it ok with the board he will let them know no later than September Board Meeting
- TJ Ebert nominates Brad Prospal. Rocco Covelli 2<sup>nd</sup>. Brad declines nomination.
  - Brad states he has enjoyed his 8 years on the board the past 2 as President but it is time to move in another direction.
- NO ADDITIONAL NOMINATIONS.
- New Board for 2018
  - Board Members whose terms expire at end of season 2018.
    - Chuck Bulanda, Bobby Reville, Rocco Covelli, Marc Sprang, & Dann Jasko
  - Board Members whose terms expire at end of season 2019.
    - Christina Lepri, Jim Filisky, Jay Springer, Bob Frankish, Dave Hermann, Susan Coyne, & Rob Malloy (Undecided)
- Meeting Adjourned 9:15pm.

Respectfully submitted.

Brad Prospal

6/30/17