

## Nordonia Hills Athletic Association

### Board Meeting

**Meeting Date:** 9/25/17 (Monday) at the Nordonia Hills Library 6:30pm

**Board Members:** Brad Prospal, Bob Frankish, Rob Malloy, Christina Lepri, , Dann Jasko, Marc Sprang, Rocco Covelli, Bobby Reville, Charles Bulanda, Jim Filisky, Jay Springer, Dave Hermann, & Susan Coyne.

Red Font = Not Present At the Meeting

- Brad as outgoing President is overseeing meeting.
- Rob Malloy will not be accepting Board Position for 2018 season. Will help with transition for those handling scheduling etc.
- Scheduling Position
  - Rob estimated 200-250 hours in preseason to setup teams, schedules, etc.
  - 1-2 hours per day during season depending on weather & rescheduling.
- Umpires- Bob Frankish has spoken to Courtney Whitten. At this time she is interested in returning next season but may be on a more limited basis. Bob will keep in touch. May need to look to outsource umpires but best to keep in house if we can.
- OFFICER POSITIONS -Reminder all officer positions are 1 year teams voted annually in Sept.
  - Treasurer
    - Dann Jasko nominates Marc Sprang & Bob Frankish. Jim Filisky 2<sup>nd</sup>. No other nominations. Unanimous vote.
  - President
    - Chuck nominates Christina Lepri.
    - Dann Jasko nominates Jim Filisky. Jay Springer 2<sup>nd</sup>.
    - Much discussion about a new board member filling the role.
    - Jim gives his background running various boards/organizations etc.
    - No new nominations.
    - Jim Filisky is President by vote 9 yes and 1 abstainee
  - Secretary
    - Chuck Nominates Susan Coyne. Bob F. 2<sup>nd</sup>.
    - No other nominations. Unanimous vote.
  - VP Fields/Scheduler
    - Jay Spring nominates himself. He is certified umpire and has done scheduling in past. Bob F. 2<sup>nd</sup>. Unanimous vote.
  - VP Equipment
    - Jim F. nominates Dann Jasko. Bob F. 2<sup>nd</sup>
    - No other nominations, Unanimous vote.
- Bylaw Review
  - Board agrees to review and make changes to Bylaws next meeting. Main topics are
    - Adding VP Position
    - Overhaul girls to integrate fastpitch in rec in some way
- Treasurer Report-Marc & Bob

- Waiting on Adler bill for 2017. Should have in next few days. When Bob receives it he will email to all board members and pay it. Approved.
  - Based on a few final payments should end up around \$12,000 in bank. Started 2017 at \$7000. Profit of roughly \$5000. Discussion on how to use that \$5000. Putting into fields, equipment, etc.
- Admin Fee
  - Bylaws allow for \$500/month paid as an administrative fee.
  - All payments were waived in 2016
  - Rob & Brad had discussed and email Marc & Bob regarding a \$1000 payment each for a total of \$2000 for the work done during 2017 season.
  - Unanimous vote to approve.
  - Marc Sprang will make payments this week to both.
- Next General Meeting date, time, location will be emailed to all.

Respectfully submitted.

Brad Prospal

9/27/17