

Nordonia Hills Athletic Association

Board Meeting

November 1st, 2017 at 6:30 PM

Board Members:J. Filisky, Christina Lepri, Marc Sprang, Bobby Reville, Jay Springer, Dave Herman, Dan Jasko, were all present at the meeting this evening.

Call to Order: 6:40 PM

Old Business: (reviewed by those present)

Brad Prospal resigned, Jim Filisky accepted role as acting President

Secretary – Susan Coyne (accepted)

Treasurer(s): Bob Franksih, Marc Sprang (accepted)

VP Fields / Scheduling: Jay Spring (volunteered and accepted)

VP Equipment: Dan Jasko (accepted)

Reviewing By-laws

- Minutes to be added to the NHAA website to maintain transparency of trustees
- Reviewing by and adopting changes discussed to include adding VP to board positions

Transition of girls softball to fast pitch

Financial Review:

- Closing the books on 2017
 - o Paid accounts since last meeting
 - Current balance \$24, 741
 - Roughly (est) \$760.00 left to be deposited (D. Reid Travel team)
- Outstanding balances
 - o Adler roughly 10 K
- Update on current accounts
 - Projected starting balance for 2018 \$10-12
 - Discuss budgeting for updates to Toro, routine maintenance at end of season.

New Business:

- First off, motion set forth to add a Vice President Position to the NHAA Board starting with the 2017-2018 Board
 - o Jim Filisky motioned to adopt By Law Revisions to include VP Position
 - 1st by Bobby Reville
 - 2nd Dan Jasko
 - o Nominations – Motion to proceed to nomination for Christine Lepri as VP
 - 1st by Bobby Reville
 - 2nd by Dan Jasko
 - Quaram was determined, Voted upon 7 in favor / 0 opposed
 - Christine Lepri accepted nomination to VP
 - o By laws to be re written to include VP
 - o Revisions will be reviewed and accepted at December meeting
- Expectations of new board members and positions
 - o Meeting invites on calendars
 - o Telecom (call in for board meeting if not able to attend in person)
 - o Stay on task with meeting agenda to maximize out time as a board

- Participation in Field Days, Prep and Close for the seasons
 - Parental and Coaches Participation for field clean up
 - To be written in to the by laws for Coaches to remain active participants with upkeep of facilities
- Application for Scotts Field Prep Sweepstakes
 - Deadline November 15th, Application to win a field upgrade via (sweepstakes)
 - To be completed and submitted
- Insurance claim for injury submitted
 - J. Filisky to contact Sindelar for Insurance of Board Positions and Members
 - Obtain policy for NHAA from Sindelar
 - 7-15-17 bodily injury
 - Claim against insurance (follow up, next step, where does it stand)
 - Check on rolling year policy, (ie Fall Ball, Travel, and rec)
- Field Prep
 - Meeting with Sagamore Hills Trustees to secure fields for 2018 Season
 - Called Sagamore Hills Offices and LM at 3:20 PM
 - J. Filisky, Marc Sprang, Jay Springer, Bobby Reville,
 - Adding dirt to the fields prior to the spring and now while fields are able to be driven upon
 - Check with Kimball for est 30 tons
 - Field review to be done in early Spring to get an agenda on field progression to repair and upgrade
 - Hollywood bases (update D. Jasko)
 - Credit at Play it Again (est \$400 for Orange and White Hollywood bases, remove throw down bases.
 - Repairs:
 - Check with each school for repair needed in early spring
 - Fence
 - Bench
 - Backstop
 - Field boxes, repair and replace (Dave Herman to check on previous builder of current boxes)
- Umpires
 - Cortney – Dan Jasko to contact
 - Is she coming back
 - Contract with other outside
 - Jay Springer to reach out to other organization for bidding out
 - (cost relative)
 - Teaching class for new umpires
 - Recruitment of new umpires should it remain within district
- Transition girls softball to fast pitch
 - Bob Frankish working with HS Coach
 - Will set up meeting with HS coach to discuss transition
 - HS clinics available for upcoming girls to fast pitch soft ball
 - Coaching class
 - Pitching class for new coaches
 - When to start
 - What age and league
 - Survey the league for input
 - Bobby Frankish – survey Monkey to poll the previous girls teams (?)
- Rec Vs. Travel (tabled until next Meeting)
 - Splitting off and running as two separate groups
- Fund Raising
 - Christina has mentioned previously
 - Christina to look into ideas for fund raising
 - Bobby Reville Offered to help, co-chair
- NHAA Public Charity (not Discussed)

- Sharing the information or not.
 - Access to information
- Financial Projection for the Beginning of the Season
 - (may be reported at next meeting, See ABOVE FINANCIAL REVIEW))

Next Meeting:

- Umpires
- Girls fast pitch
- Reading and adjusting the NHAA rule book for each league
- Scheduling
- Registration

Open Discussion:

Adjourned: 7:55 PM

