

**Nordonia Hills Athletic Association**

**Board Meeting**

**December 21<sup>st</sup>, 2017 at 6:30 PM**

**Board Members: J. Filisky, C. Lepri, B. Reville, C. Bulanda., D. Jasko, D. Herman, R. Frankish, M. Sprang (Frankish and Sprang via teleconference)**

**Call to Order: 6:36 PM**

**Old Business: (reviewed by those present)**

**Umpires and return of Courtney**

**Board Members responsibilities**

**Reviewing by laws and expectations of Board members**

**Addition of VP nomination Christina Lepri, VP role written**

**Discussed Field prep from Campbell with 30 tons of dirt 4 field improvement**

**Obtaining new Hollywood bases as well as Orange and white bases for girls softball**

**Repairs to fields: Fence, bench, backstop**

**Umpires: Courtney to return for coordination of umpires**

**Securing the fields with Sagamore Hills Township and trustees: Meeting to be set:**

- **After January 1, 2018**

**Transition of girls softball to fast pitch**

- **Discuss further and involve Girls high school coach**

**Fund raising - Christina Lepri to update**

**Insurance policy:**

- **Rec Ball = excess medical policy up to \$10,000**
- **Travel ball = excess medical policy with friability up to \$25,000 limit**
- **Both policies run for a period of 7 months until they term**

**Minutes to be added to the NHAA website to maintain transparency of trustees**

**Discussed possibility of transitioning rec baseball and travel baseball to 2 separate entities**

**Financial Review:**

- **Closing the books on 2017**
  - o **Paid accounts since last meeting \$200 to Chad Larhmer (Quick Books)**
    - **Current Bank Account: \$24 K**
- **Outstanding balances est \$10K Adler**
- **Update on current accounts**
  - **Projected starting balance for 2018 est \$14K**
  - **Discuss budgeting for updates to Toro, routine maintenance at end of season.**
    - **B. Revell / C. Bulanda: set up toro for tune up, Budget \$300-500**
    - **Ensure insurance is on for Toro via Jeff Sindelar and Trailoring**

## New Business:

- Discussion of Board of Trustees and Meeting attendance as well as disclosure of topics discussed
  - o Disclosure will be maintained by the board of all discussions.
  - o Meeting minutes will be published to the website for public to review
  - o Working with League Tool box to get addition of tab for Meeting Minutes.
    - Mark Sprang contacting League Tool Box to get minutes tab added with admin rights to add to the web site.
- Insurance
  - o Currently no active policy in place for travel or rec
    - Two separate policy both run 7 months
      - Discuss rolling year to cover travel
  - o Will contact Jeff Sindelar to start Policy (Jan 1<sup>st</sup>, 2018)
    - Travel teams to pay upfront for policy
- Lights to Longwood
  - o Email from Allen Hamski Macedonia park and Rec
    - Read email from him and meeting with Mayor of Macedonia.
      - Possible donations via travel and rec
      - Field usage via rec and travel as well as community sports and adult soft ball leagues
      - Will set up meeting with City officials of Macedonia
- Umpires – Courtney is returning;
  - o Open forum for Courtney \_\_\_\_\_
  - o Rule revision and rule book updates
- Adopt New Vice President Role
  - o Vote on responsibilities and write in to by laws

## Vice President

The vice president of the board, who may also be called the vice chair, is prepared at all times to assume the role of board president, if necessary. The vice president, whose knowledge and commitment mirrors that of the president, may serve in the president's place for board activities and in the spokesperson capacity. The president may delegate special assignments to the vice president, who also works closely with the organization's board of trustees to carry out the board president's vision and directives. . Vice President of the board will have access to current affairs being discussed among the president, treasurers, and outside contractors. Vice President role will be voted upon per an annual basis as with all other positions at the annual meeting.

VOTE: Yes \_\_\_\_\_ No \_\_\_\_\_

- Transition of Girls Softball to Fast Pitch
  - o HS Coach
  - o Coaching class
  - o Pitching class
  - o What league to start with
  - o Survey the league or no survey
- Transition of Rec and Travel as two separate entities
  - o Two separate accounts
  - o Two separate 501c3 accounts
  - o Separate insurance

- Will run parallel to NHAA
  - Nordonia Hills Travel Baseball and NHAA Recreational Baseball

Open forum: \_\_\_\_\_

Pros :	Cons:

**NEXT MEETING:**

1. \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_
4. \_\_\_\_\_
5. \_\_\_\_\_
6. \_\_\_\_\_

**OPEN DISCUSSION:**

Brian Carson, Field Boxes est \$3k per box to have at fields for equipment. Frankish to check with Steel Supply Co and Joe with resource Metal Supply.

R. Reville, to put a plan together to set up a hot stove team for local tournaments. Plan to be put forth after new year and prepared for Jan. Meeting.

Fields: Bid out: ? Mr Larhmer, post on NHAA Website, Sagamore Hills voice, NHAA email blast. Est \$8-10 K

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Meeting Adjourned: 8:28 PM

