

NHAA Board of Trustees Meeting Minutes

Date: _____ Wednesday, April 6, 2022, at 8:15 p.m. _____

Location: _____ Zoom _____

Meeting Call to order: _____ 8:19 p.m. _____

Board Attendance/Roll Call:

Present via Zoom:

Jim Filisky, President
Kevin Bilkie, Vice President
Chase Senk, VP of Equipment
Mike Graham, VP of Fields
Dave Hermann, IT and Communications
Scott Lanzilotta, Treasurer (in at 8:29)
Cathy Loya, Secretary
Matt Bewley, Board Member
Kyle Deininger, Board Member (out at 9:51)
Nicole Gvora, Board Member (out at 9:52)
Brian James, Board Member (out at 9:57)
Brenda Kovi, Board Member
Nick Lanese, Board Member (in at 8:28)
Melinda Malyuk, Board Member
Bobby Reville, Board Member
Kenny Sanger, Board Member

Present via Telephone:

Andy Papile, Travel Coordinator (in at 8:33; out at 9:11)

Absent:

Julie Moran, Board Member
Marc Sprang, Board Member

Agenda:

I. Review of meeting minutes from March 16, 2022

Jim made the motion to accept the minutes from the March 16, 2022, meeting. Motion first by Chase. Motion second by Matt. A unanimous voice vote was taken to accept the minutes.

II. President's Report

1. Discuss Nordon Youth Soccer League (NYSL) using fields this year
 - a. Aris portable restroom cost sharing

Jim will reach out to Damon with NYSL regarding cost sharing with portable restrooms. Smith Park is used by NYSL. Cost sharing on these portable restrooms with I9 Sports at Nordon Middle School will be discussed with that organization as well.

III. League Registration and Trustees

1. Registration numbers
2. Updates from Girls Softball
 - a. Girls Manager Pitch (Girls – Grades 2 and 3)
 1. Primary: Kevin Back up: Jim

Kevin indicated he has six (6) teams with 68 girls registered. Two teams with 12 players and four teams with 11 players. Requests were honored to the best of his ability. Kevin indicated that Kyle worked with him to formulate teams. A draft was not done for this league.

b. Girls A (Girls – Grades 4 and 5)

1. Primary: Brenda Back up: Julie

Brenda indicated she has teams together. She is waiting on a few shirt sizes for coaches and then team info will be forwarded along. Brenda indicated 43 girls registered with four (4) teams. Three teams with 11 players and one team with 10 players. Brenda indicated that Julie worked with her to formulate teams.

c. Girls AA (Girls – Grade 6, 7 and 8)

1. Primary: Nikki Back up: Kyle

Nikki indicated she is in need of a fourth coach. Three (3) teams currently – two teams with 13 players and one team will have 14 players. Nikki has teams set if the league has three teams or if the league has four teams. Nikki wants to wait through the weekend as a parent needs to check his work schedule for the summer before committing to a head coaching position.

d. Girls AAA (Girls – Grades 9-12)

1. Primary: Nick Back up: _____

A discussion was had regarding the two (2) Girls AAA rec teams joining the Western Reserve League (WRL) through Hudson for an 18U division. Payment has already been sent for enrollment of these teams to this league. After a recent skills work out/open-gym session at Rushwood, there is concern about the success of the Girls AAA rec teams competing in the WRL. Teams competing in the lower-level 18U level include Copley, Medina, and Kenston. Six teams currently are enrolled in this division right now and the two (2) NHAA Girls AAA teams would make eight teams. A discussion was had regarding pulling out of the 18U WRL because of level of play. Further discussion was had about getting payment back for enrollment.

Nick indicated in conversations with both Girls AAA coaches that if pitching was not there then the move to the WRL was not going to work out so well. Nick indicated greater hesitation from coaches from their in-person meeting versus conversations over the phone. Nick set up two (2) time slots to do open gym workout sessions, and indicated good catching talent, but pitching is lacking. Pitching talent is not there to give girls a good opportunity to compete. Nick indicated the current Girls AAA teams want to play and he does not want to put them in a bad situation. Dave expressed similar concerns based on first-hand knowledge of the players. Nick clarified that the low 18U division is the WRL's lowest division, but these girls are experienced with premier travel league play. Scott asked that whoever has been talking with WRL to ask for the enrollment fee to be returned if the decision is to withdraw from the league. Jim expressed concerns for the Girls AAA teams as well. Cathy expressed that if these two Girls AAA teams have to play each other so be it, because this is the last league they will play in and they should have a good experience to keep the passion for the game. Nick indicated these girls are used to playing in a smaller league. Kyle inquired about combining Girls AA and Girls AAA, and it was discussed that this would not be a healthy decision because of the age and strength differences.

Motion by Jim: Move to withdraw from Western Reserve League (WRL) for Girls AAA. Jim to contact Mike Smith from WRL in order to receive reimbursement.

Motion first by Cathy. Motion second by Brenda.

A unanimous voice vote was taken and the motion passed.

Jim to

Nick will notify Girls AAA coaches about withdrawing from WRL. Nick advised

cancel the next scheduled open gym workout session. Nick will also send an email to Girls AAA registrants to advise on the league change.

2. Access to NHS Varsity Fields

- a. Update regarding Aris portable restroom for NHS field

Jim will contact Rick Wolf with Nordonia Schools regarding this topic and act accordingly.

3. Updates from Boys Baseball

- a. Update on communication with eastern community leagues

- b. Babe Ruth (Boys – Grades 1 and 2)

1. Primary: Chase Back up: _____

Chase indicated that eight (8) teams are all set up.

- c. Willie Mays (Boys – Grades 3 and 4)

1. Primary: Melinda Back up: _____

Melinda indicated that seven (7) teams are all set up. One team has 12 players and six teams have 11 players. A draft was not done for this league.

- d. Pee Wee Reese (Boys – Grades 5 and 6)

1. Primary: Kenny Back up: Mike

Kenny indicated analytics and requests were used to formulate teams. Kenny was going to hold a draft, but after discussing with coaches they agreed with the team selection done. Kenny and Dave discussed a call with Twinsburg and Hudson regarding a joint venture, which will include 5-6 cross over games per team with Hudson. Twinsburg has three teams in this age group so each team will be played twice. This will be a 14-game season with playoffs at the end with Twinsburg. Dave indicated that the tournament team issue from last year has been resolved with players split up on different teams making teams more even. Sportsmanship was also discussed and will be handled should a situation arise. Dave indicated that Twinsburg has updated their rules with a written copy. When games are played in Hudson, Hudson rules will be followed. Further discussion was had regarding making written rules available for all coaches, especially when games are played in Hudson to follow Hudson rules.

- e. Sandy Koufax (Boys – Grades 7 and 8)

1. Primary: Andy Back up: _____

Andy indicated that three (3) teams are all set up. No draft was done. Rankings and personal judgment was used for selection of teams.

- f. Colt (Boys – Grades 9-12)

1. Primary: Bobby Back up: _____

Boys Colt is full with three (3) teams. Bobby is working to set up the teams. Boys Colt cannot start until June. Practice will be scheduled before June starting date.

2. Access to NHS Varsity Fields

- a. Update regarding Aris portable restroom for NHS field

Jim will contact Rick Wolf with Nordonia Schools regarding this topic and act

accordingly.

4. Co-ed T-Ball (Kindergarten)

a. Primary: Cathy

Back up: Marc

Cathy thanked Dave for sending emails out to registrants. She indicated that six (6) teams are set with 12 players on each team.

V. Umpires

1. Feedback on umpire classes at NMS

Dave indicated 4-5 new kids registered to umpire. This is a better turnout than past years.

a. Upcoming dates

1. Thursday, April 7, 2022

Jim secured Rushwood gym space on Monday, April 18 at 6:30 p.m. for umpire training class.

2. Umpire uniform shirts received from Prime Time

Dave confirmed receipt of umpire shirts and payment has been made.

3. Confirmation on certified umpire pay rate for travel softball

- a. Confirmed certified umpire pay rate for travel baseball: \$80 solo; \$60 if paired
- b. Confirmed certified umpire pay rate for rec baseball: \$50
- c. Confirmed certified umpire pay rate for rec softball: \$50
- d. Newly updated rec umpire pay scale: \$25, \$30, \$35

A discussion was had regarding the difference between the rec pay rate and the travel pay rate. Andy indicated that there is certification, additional training, and more demand issues. A further discussion was had regarding the written policy of an umpire getting paid if they show up. That is one of the reasons for trying to cancel games prior to arriving at the field (to avoid payment).

VI. Committee Reports

(Committee members names indicated below – chair is marked with a star *)

1. Finance Committee

(Scott *, Matt, Kyle)

a. Treasurer/Chair Report

1. Current financial report

Current Balance: \$85,237.19

Scott went over the financial report sent to all board members showing the detailed activity since March 1, 2022.

Usual transactions for the storage unit as well as the Toro payment appear on the report. Registration fees are still be collected and noted on the activity report. Scott did note the mobile deposits; these transactions are for the Softball Bash and Baseball Bash and will be distributed accordingly. Scott also noted the renewal of the USPS post office box and this payment (\$182) was noted on the financial report. The payment to Prime Time Sporting Goods was noted (\$540) for the umpire uniform shirts received.

Scott discussed having Venmo and/or PayPal connected to the master account so that electronic transfers can be accepted. Venmo cannot be used with a 501(c)3

organization at this time. PayPal can be used with 501(c)3 organizations with a 2.89% fee attached to each transaction. Scott did note that this fee is less than a regular business fee. Scott discussed the benefit of having PayPal connected to the account to accept payments. Registration fees would still be collected online, but PayPal can be used for fundraising, tournaments, and other potential income raising events. After a brief discussion, it was agreed that Scott would set up a PayPal account. No board members voiced opposition.

2. Open invoices

2. Skills Clinic Committee

(Kenny, Kevin, Scott, Marc)

a. Strike Force Clinics

1. Feedback on clinics

Jim asked for opinions of Strike Force Clinics from members who attended.

Kevin indicated he attended both softball clinics and indicated the first session had 23-24 girls and the second session had more girls. Kevin thought both clinics were good, but wished the female fast-pitch coach would have been able to attend the second clinic like the first. Kevin indicated that four skills were worked on at the second clinic and three skills were worked on at the first clinic. Kevin noted more parent participation during the second clinic due to lack of coaches. Kevin thinks the girls learned a little bit and hopefully will pass it on through the season.

Kenny indicated his attendance at the first boys baseball clinic, and indicated it went well. The kids were receptive, and indicated his belief that it went well.

Cathy indicated her attendance at all three boys baseball clinics, and indicated it was good. The boys in attendance learned a few things and had their confidence boosted with certain skills. Cathy expressed concern about value of clinics for all. She did praise the staff working the clinics along with young players on Strike Force teams who were brought in to work with the kids. It was good for the kids who were there, but Cathy wondered if there may be better ways to spend the money.

Melinda indicated her attendance at all offered clinics, and she expressed agreement with all previous comments. She indicated that the clinics went well and praised the trainers at Strike Force. Melinda believes the kids learned skills, but it was unfortunate that the girls fast-pitch coach was not able to attend the second clinic date. Melinda expressed concern about value. At the first clinic date for both baseball and softball, Melinda expressed that the smaller ratio of kids to staff was most beneficial to participants. The clinic dates with larger numbers of participants, especially the second softball clinic, was a bit chaotic. Melinda questioned if these clinics could have been offered by ourselves and be set up differently.

Jim indicated his attendance when possible, and he expressed agreement with some earlier comments made. Jim indicated that some things went well, but expressed that we could have run the same thing and done a lot of the same things at a cheaper cost. Jim expressed, too, that not having the fast-pitch coach for the second clinic was very hurtful.

Scott indicated the cost was \$980 for days that had two sessions (\$460 per session). Total price for clinics was approximately \$2,400. Scott reminded board members that the original quote from Strike Force was closer to \$5,000. Scott indicated that the final quoted price was for three (3) instructors and limited space. Strike Force actually had more instructors and more space available for participants. Scott indicated it was a good value based off of what was provided by Strike Force for the amount charged. Matt expressed that the value to a child participant at such a

facility with such instructors was phenomenal. Matt indicated that we probably wouldn't find a better price, unless done ourselves. Scott reminded board members that revised quote from Strike Force was obtained after focused conversation with D-BAT. Scott had hoped to meet the fast-pitch instructor, but he indicated that she was ill and not able to attend the second scheduled clinic. Scott did indicate that payment has been issued to Strike Force for all five (5) clinic sessions offered.

3. Fields Committee

(Mike *, Brian, Kevin)

a. VP of Fields/Chair Report

1. Combined effort with Strategic Planning Committee – Update on formal written proposals for Sagamore Hills, Nordonia Schools, Northfield Village
2. Update on final quote from Mike Sekula at Walker Supply

Jim indicated this information has been received and will be forwarded via email to board members. Mike indicated the quote received was for field conditioner going on the two fields previously discussed – Nordonia Middle School and Sagamore Field #4. Mike indicated a higher price quoted than expected. Further discussion will be needed. Mike suggests meeting as a committee soon to make a determination before prices increase.

3. Update regarding soil samples taken

Jim indicated this information has been received and will be forwarded via email to board members.

4. Discussion regarding field maintenance bids received

Jim indicated his discussion with Brian regarding the field maintenance bid submitted. Jim inquired if any further bids were received from the community as solicitation for bids was done via social media. Melinda indicated she received a few responses back from companies indicating that they were not interested in bidding. These companies include (1) Rossi Landscaping; (2) Leaf Stone; (3) WolfScape; (4) Tri-Ulrich Landscaping; (5) Always Green Landscaping; (6) Sharp Scapes. Only one bid was received and it was from Brian James Landscaping.

Jim opened the floor for questions to Brian regarding the bid submitted and Dave asked about the increase in fees from 2021. Brian indicated it is difficult to find workers and labor costs increased. Brian indicated his bid to be as cheap as possible for NHAA, but the job is seven (7) days a week for 3-1/2 months and it is a lot of work. Scott agreed from personal experience that it is a lot of work to maintain fields. Scott indicated that mileage is paid when the trailer and Toro are NHAA-owned property. Scott believes it is helpful to have someone who has done this work for several years now and Brian indicated that 2022 would be four (4) years doing fields.

Kenny inquired more about the specifics of the bid, as product has increased dramatically and Kenny indicated he felt the bid submitted was reasonable. This topic was discussed later in the meeting when Brian agreed to exit the call for further Board discussion.

Further questions were directed to Brian. Chase inquired about mowing and fertilizer to the fields, and Brian indicated that mowing is done by the entity that owns the field and fertilizer/weed control is hired separately through TruGreen.

Jim thanked Brian for submitting the bid and then Brian was dismissed from the meeting so that Board members could discuss the field maintenance bid submitted

by Brian. Dave clarified Kenny's earlier question regarding product and it was indicated that Brian does not supply the product; Brian supplies only the labor. NHAA supplies the machine, the liner, trailer, etc.. NHAA also is responsible for anything that needs to be replaced, as well as paying for gas and mileage. Labor is provided in the bid. Scott indicated that the bid needs to be approved because of the current date. Scott discussed weekend rates and Dave indicated that a flat rate from previous years was more for Fall Ball when weekend dates were game days. Further discussion was had regarding the earlier conversation with Brian regarding the increase in labor. Jim indicated that Brian had to hire people and it does take about 5-6 hours to prep fields (longer with rain issues). Jim also indicated that Brian needs to cover costs from the labor aspect.

Further discussion was had regarding the great work that Brian has done in years past, as well as how Brian has gone back and forth multiple times to fix certain things or check things. Jim expressed that Brian is very easy to work with during the season and is a good communicator with updates on fields and issues that might prevent play at a certain field. This communication allows time for Dave to reschedule a game at a different field. Jim also expressed Brian's knowledge of field dimensions and how to shift games around if needed.

Chase expressed that it is good practice for the Board to actively solicit bids and compare bids.

Motion by Jim: Move to accept the bid submitted by Brian James for 2022 Field Maintenance. This was the only bid submitted.

Motion first by Dave. Motion second by Scott.
Present members gave a unanimous voice vote and the motion passed. Brian was not present for this vote.

5. Update on correspondence with Dwayne at TruGreen (Weed Pro)
6. Further discussion regarding roller process on infields

Scott expressed the desire to purchase a roller versus renting a roller. Brian agreed that if more is invested into the fields then a roller would be a wise investment to keep the fields in good condition year after year. A discussion was had about this issue. Brian indicated the roller model previously found (at approximately \$340) is now discontinued and no longer available. An estimated cost of a roller would be \$749.56. The size of the roller is 6 feet x 2 feet. Jim advised getting quotes and find out availability for further discussion among members.

A discussion was had regarding renting versus purchasing, and it was suggested to rent a roller this year to see how it works before investing with a purchase. Brian indicated that renting is easy and would cost approximately \$135-\$145 for a week. Brian will check on rental availability. Brian indicated that as long as the Toro can go on the fields with current weather conditions, rolling can happen. Brian reiterated that the purpose of rolling a field is to compact the dirt and push the air pockets out.

Dave inquired about logistics of moving a roller and Brian indicated that the NHAA trailer will not work, but Brian's trailer will accommodate the Toro and a roller. When filled with water, a roller will weigh approximately 1100 pounds and the Toro is rated to pull twice this weight. A hitch is already on the Toro; the groomer would need to be removed, but Brian indicated this is quite simple to do.

Mike inquired about field equipment needed at Nordonia High School varsity fields and Jim indicated that no NHAA field equipment is required at these locations.

Mike indicated that all park fields have been feathered and have bases and pitcher's plates

delivered, except for Sagamore Field #4. Mike indicated that school fields have not been completed (feathered) as of yet. He was hoping to do this during Nordonias spring break, but the weather made things challenging. Mike will also get equipment to the Blue Jay field weather permitting.

4. Strategic Planning Committee

(Jim *, Bobby, Kevin, Scott, Nick, Mike)

- a. Chair Report
- b. Update on written future strategic plan to guide focused fundraising efforts

See Field Committee report above.

Jim indicated that the Washington Ball Mix is the desired product, and the quote reflected Sagamore Field #4 an approximate price of \$9,000.00, and Nordonias Middle School field had an approximate price of \$4,800.00.

5. Equipment Committee

(Chase *, Mike, Dave)

- a. VP of Equipment/Chair Report
 1. Update on Chevy Youth Sports equipment ordered

Jim advised that the Chevy donated equipment is ready for pick up. Jim will pick up this equipment and deliver it to the storage unit before distribution day.

2. Equipment pick up date: Saturday, April 16 – 9:00 am until 11:00 am

Chase indicated all is ready for equipment distribution day on April 16th. Chase will organize the shed for distribution.

Melinda inquired if additional help will be needed distributing equipment. Chase indicated that all members are not needed; however, committee members will be present. Melinda and Brenda expressed their availability to help as well.

6. Uniform Committee

(Julie *, Brenda, Cathy)

- a. Chair Report
 1. Update on RDP hat production

Dave indicated that RDP started early on hat production and there are no anticipated delays. Cathy indicated that all conversation with RDP has gone through Julie, as the committee did not want to have multiple people contacting RDP.

2. Update logo artwork for shirts

Discussion was had with members on the three logos presented below. Dave was able to screen share these logos with the members in attendance:

One

Two

Three



Jim indicated liking Option Three above as this was actually used for girls travel softball last year. He suggested removing the wording “baseball” and “softball” from the logo. Board members expressed agreement with this. Jim suggested previewing the logo on each color shirt so that the logo stands out. Changing the colors on the screen printing might be needed depending on the shirt color

Motion by Jim: Approve the logo (Option Three as seen above with removing the wording “baseball” and “softball”) for the 2022 season. This is for Boys and Girls rec league uniforms.

Motion first by Cathy. Motion second by Kenny.
A unanimous voice vote was taken and the motion passed.

3. Girls AA and AAA socks – \$4.00

Cathy relayed Julie’s conversation with Sue regarding the price for socks and it is confirmed at \$4.00 per pair.

4. Uniform order due date – Saturday, April 16, 2022

Dave asked that all teams be set by this weekend and to send the information to Dave so that he can get with RDP for uniform work to begin. Dave indicated that RDP is already working on the hats based on early numbers given. Nikki indicated that she wants to give through the weekend before solidifying Girls AA teams based on a conversation with a potential fourth coach.

Jim reiterated that team information with shirt sizes be submitted to Dave this weekend so that Dave can prepare the order form for RDP to begin production.

7. Discipline Committee

(Nick *, Bobby, Marc)

a. Chair Report

Nothing to report.

8. Player Development Committee

(Andy, Nikki, Kenny)

a. Chair Report

Nothing to report.

9. Marketing and Fundraising Committee

(Melinda *, Nick, Matt)

a. Chair Report

1. Update on fundraiser opportunities

a. Golf outing

1. Sunday, July 31, 2022 at Roses Run in Stow

Matt and Melinda will approach local businesses for hole sponsorship.

Matt indicated the probable fee will be \$125 per golfer. The committee will meet again before May to discuss lunch packages offered. The plan is to start advertising the golf outing to the community around May 1, 2022.

Jim offered to assist as he has experience with golf outings. Additional fundraising during the golf outing was also discussed such as 50/50 raffle, closest to the pin, fastest hole, longest drive, etc.

b. Restaurants

1. Chipotle (a Tuesday in May)

Nick indicated the Chipotle fundraising event is scheduled for Tuesday, May 10, 2022. Professional fliers will be made by Chipotle to share.

2. Culver's

Nick indicated the Culver's fundraising event is scheduled for Monday, April 25, 2022. Nick asked for a few volunteers. Melinda volunteered to be there along with her son in uniform. Professional fliers will be made by Culver's to share.

c. Any further discussion regarding footwear fundraiser (clogs and slides)

2. Discuss format and display of sponsor banners

Jim asked that Melinda work on sponsor banners regarding securing a vendor, determining banner size, and cost. A decision regarding how sponsorship will be displayed will be needed (i.e. multi-sponsor banners at different fields or another option)

3. Discuss Board members soliciting for sponsors versus coaches

Kevin indicated that Post Net wishes to be a sponsor. Melinda will fill out the necessary paperwork and work with Post Net. Melinda will solicit sponsorship via social media and through email. Melinda inquired about a list that may exist of past sponsors. Dave has this list and will forward it to Melinda.

10. Technology Committee

(Dave *, Melinda, Mike)

a. IT and Communications/Chair Report

Dave reported registration of 537 child participants. Jim inquired comparing this number to 2021 and Dave will need to look into that.

Dave has practice schedules almost completed and posted online. There was a delay with scheduling Willie Mays, but now that St. Barnabas field has been approved, Dave will complete Willie Mays.

Dave indicated that Girls A/AA will be finalized soon with communication with Valley View.

Kevin confirmed with Dave regarding uploading team information to Sports Engine. Dave is just in need of a spreadsheet with the information and he will manage everything in Sports Engine.

b. Additional update on travel team player contact information for future NHAA communication

Dave confirmed that all travel team coaches have been registered via Sports Engine to receive NHAA communication. Dave confirmed receipt of all travel team schedules. Dave indicated issues have been ironed out with Andy. A discussion was had regarding Longwood scheduling on Thursday nights where two (2) fields are available. Dave inquired regarding travel use of Sagamore Field #4 between Chase and Mike Brumfield. Chase inquired about field conditioner work slated for Sagamore Field #4 if this would interfere with play on this field. Jim indicated that the goal is to get this field conditioner applied to the field during the season. It was confirmed that Sagamore #4 can absolutely be used now. Mike did point out that Sagamore Field #4 takes the longest to dry out. Use of this field will be determined by the weather at this point. Mike suggests not putting the decision about the field conditioner off for too long.

VII. Travel Update

1. Travel Coordinator Report

a. Additional league updates

Jim indicated that travel schedules have been submitted to Dave.

b. Additional Bash updates

1. Girls Bash: May 20 – 22, 2022

a. Previously reported 8 teams in 10U, 10 teams (full) in 12U, and 2 teams in 14U.

Jim updated new numbers for the Girls Bash: 10 teams for 10U; 12 teams for 12U; and 4 teams for 14U. Jim is hopeful to pick up a few more teams for the 14U tournament – hoping for 6-8 teams for 14U. If not, Jim may just do 10U and 12U tournament play and cancel 14U.

2. Boys Bash: June 3 – 5, 2022

a. Updates (good with 8U, 9U, and 10U. One team for 11U. Zero for 12U)

Scott indicated more teams have been picked up; 3 teams in 11U and 2 teams now for 12U. The other age divisions are good. Scott may combine the 11U and 12U tournaments because of same field dimensions. Scott is confident, though, that these divisions can get filled. Scott confirmed with Dave that Sagamore Park and Nordon Middle School should be sufficient field space for the Boys Bash.

VIII. Calendar Review

1. Draft Week – week of April 4, 2022

2. Mandatory coaching meeting – Thursday, April 14, 2022, from 7:00 pm until 8:30 pm at NMS

a. Discussion about adding another date or virtual presentation

Jim will confirm the school reservation for this meeting as there was an expressed conflict at previous meetings. Jim will share with Board members what happens at this coaching meeting (i.e. sportsmanship, code of conduct).

3. Field Maintenance Day – Saturday, April 16, 2022 at 11:00 am (meet at Space Place on Freeway Dr.)

Jim indicated that Mike is doing such a great job with getting equipment out now, that there may not

be very much yet to complete. Mike indicated that the weather has been making things challenging so there may be a few things to do on Saturday, April 16th.

4. Discuss date of April general meeting

Date of next NHAA Board of Trustees meeting: Wednesday, April 20, 2022 **Time:** 8:15 p.m.

Location of next NHAA Board of Trustees meeting: Sagamore Hills Park – Upper Pavilion

Meeting adjourned: 10:04 p.m.