

NHAA Board Meeting

Date: Jan 10, 2018 6:30-8pm

Location: Nordon Hills Library- Small Conference room

Attendees:

<input checked="" type="checkbox"/> Jim Filisky	<input checked="" type="checkbox"/> Marc Sprang	<input checked="" type="checkbox"/> Bobby Reville
<input type="checkbox"/> Christina Lepri	<input type="checkbox"/> Rocco Covelli	<input type="checkbox"/> Rob Malloy
<input checked="" type="checkbox"/> Susan Coyne	<input checked="" type="checkbox"/> Dave Hermann	<input type="checkbox"/> Brad Prospal
<input checked="" type="checkbox"/> Dann Jasko	<input checked="" type="checkbox"/> Bob Frankish	<input checked="" type="checkbox"/> Courtney Whitten
<input type="checkbox"/> Jay Springer	<input checked="" type="checkbox"/> Chuck Bulanda	<input type="checkbox"/>
		<input type="checkbox"/>

Minutes/Notes

New Business:

1) Umpires-Courtney present at the meeting to discuss See attached from Courtney

Proposed by Courtney:

How do we fix?

1. We pay \$11/game should we increase the pay?

How do we get them more training? Season starts early and training is limited, kids still in school,

2. Start season later, Used to be first 2 weeks of May practice and games start Memorial Day

What would be our issue in starting later?

3. Each team 2 practice games within 1st week and 2 within the 2nd week 3rd week of May off and games after Memorial Day

4. Makeup- games No reason to not schedule makeup games on the weekend fields are open
Older kids who have jobs on the weekend cannot play on the weekend. Umpires available for weekends

Courtney should schedule the games also- Chuck proposed

2 Discipline for coaches?

Courtney (Umpire scheduler) takes to trustee currently. Trustee did not follow up. Umpire scheduler monitors the coach by sending someone to watch the coach and bring it back to Courtney. 3 strikes you are out. Should be reviewed before coming back next year

Propose discipline review board 2 trustees and 2 certified umpires. Not Jim and Not Courtney. If the coaches are ejected should not coach next game and removed from the field

Gentleman's agreement rules will not be honored. If not in writing it does not exist.

All rule changes need to happen before the umpires are trained

Uniforms enforcement?

NO such rule or slide or give up Runner has to beat the ball to the base without malicious contact

After 4.5 innings or 7 inning or 3.5 in 6 game the game is over

Time limit rules needs to be 2 hours for all.

Manager pitch 1.5 and tee ball stay the same

Dave nominated by Jim to go through the rules and propose changes. Look for half completed sentences
League

Trustee should go through each- Marc Sprang proposed

Old Business

Meeting on 12/21 recap:

1. Insurance: Disclosure for meetings insurance and have insurance policy which has been paid. 12 travel teams 8 boys and 4 girls \$104 cost and cost adjusted to \$108. Due to Hammond and Sprang. We will send travel a bill. 6 total paid.

6 total unpaid:

Gaudio 10u,

Mazanec 11u

All 4 girls travel teams

2. Lights at Longwood, Fields, Rec and travel separating. Field boxes \$3000, Bob F was checking, Hotstove league, and bidding out fields
3. Scheduling Position- Jim Proposed the board vote on relieve Jay from his position Chuck 2nd and Bob 3rd All in favor
4. Will offer Courtney \$5000 Jim to follow up
5. Paid Rob in 2017 to do the schedule. By-laws is \$500/12 months we paid \$1000/each. Board needs to address cost. Courtney gets paid \$3000 2017 for training, scheduling, and hiring all umpires
6. Vice President-
All in favor of verbiage for VP position
 - All agree
7. Field- Sagamore will have a meeting it got pushed back
8. Transition of Girls to Fast Pitch-
 - Christina put together transition plan for GFP. Wants to follow up with Tammy to see if plan is feasible. How do we transition AAA. 14 and up. Marc does not think AAA should be changed to fast pitch. Christina has outline and potential modified rules. Christina will send out within the week.
9. Uniforms- Contact from Under Armor collegetown.com reached out to review product. Alex Marconi. Challenge with switching vendors is logos/artwork (Logo is owned by Adler) Adler owns the digitizing. Upfront expense potential. Can we get the artwork?
10. Financial
Adler not paid from 2017. Invoices incorrect North Ridgeville and Northfield Bob F will stop 1/11
 - 365.75 Weed Pro paid up
 - Insurance paid
 - Torro tune up price? Bobby Reville and insurance Inland marine \$800/yr should we purchase insurance for transport and riders through Sindilar. Jim F will call and verify
11. Open Discussion