

NHAA BOARD MEETING

February 7, 2018

Call to Order: _____

Old Business:

- Adler is paid up
 - o \$9974
- Courtney is now working on scheduling and umpires
- Insurance paid for travel
 - o Will start new policy for rec after registration is complete for April
 - o Toro and policy to be done at that time as well- [Do we need if Sag and Macedonia do fields?](#)
- Rules Review
 - o Courtney / Dave
 - o League trustees per league
- Fields Reserved
 - o Longwood-[2nd week of June Crickett Camp No baseball usage 7-10 due to Homedays, Updates after today for B&C availability, June23 after 1130](#)
 - Except Saturdays until after 1 PM
 - o Sagamore
 - Meeting Feb 17, 2018 at 9 AM
 - Jim, Dave, ???
 - o Northfield- [Jaon Walters- Contract to Recondition Smith](#)
 - Magnolia Field
 - o Nordonias schools
 - o Mathew Thomas Park in Boston Heights (Monday and Friday)
- Uniforms
 - o Bids to come from:
 - Adler
 - Swampers
 - Kimpton
 - Steve's Sports
- Equipment (Dan)
 - o Hollywood bases for Girls Softball
 - o Baseballs- [Ordered by Marc S](#)
 - o Review of inventory at Storage Unit- [Request Count of Inventory- Dan will complete](#)
- Registration Started Feb 1st
- Website is now being updated and Managed by Dave Hermann

- Financials
- Meeting minutes
- Insurance Forms / claim form
- Advertisement in News Leader- [flyer to schools and post on FB](#)
- Email Blast for Registration / Bids

New Business:

Resignation: Rocco Covelli resigned from the Board of Trustees. Special thank you for what he has done during his time here on the board. Thank you Rocco.

Finanail Report:

- Marc / Bob : _____
- Transition of Travel accounts to NHAA
 - All Travel Teams will have own account under our main account for 501c3- [Huntington subaccount each year wil pass to new coach of the team \\$20/account Chad is working on Tax ID Bobby and Chuck under 501c](#)
 - Each team will write own checks with own account
 - Marc / Bob / Leage President will have access for transperancy

Admininstration:

- Updating Fees for League Tool Box / SI- [Money is taken out per registration](#)
- Accountant and Quick Book (C. Larhmer)
- Scheduling and Umpires and Courtney
 - Pay schedule

Fields Update:

Longwood

- Saturdays are not available until after 1 PM due to Cricket camp
- We are secure for All Stars and Championship Weekend
 - All stars to begin at 11:30 AM with game times at 12 and then 12:30
 - Stagared starting times
- Alan is meeting with parks and Rec as they would like to take over field prep, I have not gotten the for sure on this and at what cost. Alan Hamski is not sure they will have the staff to do so, he is to call me with update on Thursday after their city meeting

Sagamore Hills

- No fields have been allocated
- Meeting Feb 17, 2018 9:00 AM

Northfield

- Magnolia Field
 - \$250 Per Season
 - Porto Potty - \$75 per season
- Smith Park (Houghton)
 - Call in to Jason Walter to recondition the field
 - Weed Pro Application and Field Prep for the season
 - Can we save cost by paying for field prep and not rental for the season?
- Nordonias Schools
 - Forms all submitted for Fields
 - High School
 - Porto Potty
 - Middle School
 - Porto Potty
 - Northfield and Lee Eaton
 - Porto Potty x 2

Matthew Thomas Park:

- Monday and Friday
 - \$280 Season Rental
 - Porto Potty

Uniforms:

- Awaiting Bids Currently (Adler, Swampers, Kimpton, Steve's Sports)
 - 2017 Season Expense
 - Shirts and Socks last year (\$9974)
 - Hats Grey Nordonias "N" – (\$6000)
 - Proposal:
 - Stay with the Grey "N" hats this season
 - Uniforms to be transitioned to Local Team and School Colors
 - Keep with Nordonias theme
 - Nordonias Youth Baseball / Softball - (NHAA)
 - Remove Sponsor From Shirt and provide Banner at Longwood Park
 - Allocation per child for Uniform Cost: _____

Sponsors: [Survey to Sponsors](#)

- How much do we bring in from Sponsorship on Uniforms
 - Can we lose this if we take names off Uniforms
- We were contacted by Spitzer Chevy- [All Star weekend potentially sponsored by Spitzer](#)

- They would like to sponsor a team
- Meet with Mark Jung
 - Has money to donate would like to donate to the local rec program
 - Unsure ammount
 - Discusses options for donation and allocation of funds per his request
 - He wants to do something through the year for us to help and promote baseball
 - Possible fund raising
 - Cash back to NHAA with car purchase
 - Helping with All Star Weekend / Championship Weekend
 - [Band Card/Baseball Card](#)

Equipment:

- Purchase Hollywood Bases for Softball: Cost : \$ _____
- Order Baseballs / softballs \$ _____
- Inventory
- Storage Fee Cost: \$ _____

Concessions:

- Rental from Longwood (\$250) month
- Purchase Health Permit
- How to staff
 - Volunteers
 - Each team staff?
 - Parents?

Fund Raising:

- Night to Dine
 - Contact local business for donation to NHAA % of proceeds
 - Multiple places same day May / June / July
- Movie Night in the Park
 - Sell Concessions
- Other Ideas: _____ (2 min)

Registration:

- Slow only 72 registered
 - Email blast for sign ups again.
 - Add in Paper, Social Media, etc

League Trustees Assignments:

T Ball – Susan Coyne

Babe Ruth – Marc Sprang/Dan

R. Clemente –Bob Frankish

Willie Mays – Dave

Pee Wee – Jim/Chuck

SK – Bobby/Chuck

Colt – Dan Jasko

GMP / AA: Christina

A- Dave

AAA: Randy

Hotstove-Bobby

By Law Revisions:

Present Corrections and Revisions: (Dave) _____ All in Favor _____

Vote to Approve:

Yes: 8 / No: 0

Trustee Children Fee Waived for NHAA _____ All in Favor _____

Yes: 8 / NO: 0

Motion for Randy Outward to join the board (Jim) _____ All in Favor _____

Yes 8 / No: 0

Coaching Clinics / Meeting:

- Set Dates
 - o Concussion training
 - o Coaching video / class
 - o Clinics (Bobby Reville)
- General Meeting March Set Date

Softball Transition:

- Christina:

- Mgr Pitch- Age 6-9
A- Age 9
- AA- Age 13-15
- AAA- Slow pitch for 2018
- Clinics to transition 3/25 3/31
- New-Bunting and winding pitch, No stealing A, Stealing AA
- Softball parent meeting March 20 at the Middle School Cafeteria

Open Discussion: _____

Adjourned: _____