

## NHAA MEETING FEBRUARY 27, 2018

Board Members:

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### OLD BUSINESS:

Adler Invoice – Check is cashed, all clear

Rules Review – Dave and Courtney

- League trustees per league

Fields Reserved – Macedonia, Northfield, Schools, Magnolia

- Redo Smith Park on Houghton, discussions with Northfield to recondition field

Uniforms – Bids are in for Adler- **Received Bid**, Swampers, and Steve's Sports- **Received Bids**

Equipment:

- Inventory done (Dan and Jim)- **Propose to buy Metal detector**
- Hollywood Double Bases; being ordered (8 total)
- Dan Jasko- Inventory (baseballs, softballs, scorebooks)

Website

- Updated weekly Dave Hermann- update with "boys" by Roberto Clemente
  - o Meetings (general and coaches meetings)
  - o **Dave needs travel coaches for website update**

### NEW BUSINESS:

Financial Report: \_\_\_**Treasurer not available for meeting**\_\_\_\_\_

Accounts at Huntington;

- Travel accounts to be transitioned, Bob and Marc- **Unsure of status**

Girls Soft Ball:

- Meeting at NMS
- Presented transition plan to community
  - o Plan to go forward:
    - Option one: Table for 2018 and plan for transition to begin in 2019 after further planning, clinics offered, work with girls high school

teams, further rules review and implementation in to GMP and A league with flat pitch

- Option 2: Transition this year 2018 into GMP and A only, with only difference from previous years being pitching, flat pitch, decide on strike zone (larger to encourage hitting and pitching), 5 run rule except final inning unlimited
- Option 3: Transition this year with GMP, A and AA in 2018. GMP and A as above, AA determine strike zone, bunting, stealing, 5 run rule per inning except final inning
- OPEN DISCUSSION: \_
- Christina- Move to flat pitch for A and GMP, Umpires not an issue unless NHAA goes to tournaments, had it published in the notes on the website, propose not to move with bunting. Propose that AA moves in 2019.
- Dave- All for moving forward, but thinks changing in the middle of registration is wrong
- Dan agrees that flat pitch for A
- Chuck agrees with the move for GMP and A unless impacts registration
- Randy Outward What was the value for changing from slow pitch- Christina- we are the only slow pitch program in NE Ohio We missed putting the rules for the new transition on the website.
- Susan for moving to GMP, A to flat pitch and wait for 2019 move to AA
- Jim agrees on getting clinics and moving toward GMP/A to flat pitch. AA hold and work with the community Twinsburg is sending 1 AA team and 1 AAA team
- \_Bobby and Marc feedback given to Jim via txt-both move to table for this year Marc added monthly clinic into July to coach new rules and move forward with into 2019.

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\_Vote (Jim) Changes to girls softball

Option 1- Table till 2019-\_\_1\_\_ Yes

Option 2 GMP/A offer clinic and hold on AA\_\_\_6- Yes

Clinics Dates –Free Flat Pitch Clinic

Christina to find out TBD: March 25, poss March 31, poss April 8, April 5, and April 12

\$140/hr 1.5 hours open to coaches/players/parents

Macedonia Longwood:

Met with Parks and Rec last week:

- Macedonia would like to take over the fields Longwood and Sugarbush
  - o Plan is for \$10 per hour per field rental fee

- They will prep fields, line fields
    - Plan is for 1-5 year transition to \$25 per field per hour
    - Mayor would like lights and they are actively seeking estimates
    - Looking at redoing fields due to drainage
    - Jim looking for cost in 2017 \$25 to prep travel? \$20 or \$15 for rec?
  - Proposal to Longwood:
    - 5\$ per field per game (dragged and lined)
    - Done at 3 pm to ensure they are ready for play, all efforts to be made to make fields playable.
    - No charge for practice and practice games
    - NHAA, treats fields with weed and feed
    - Sets bases for multiple leagues NHAA work day
    - NHAA sets wind screens
      - Work as partnership with Macedonia
  - Concessions
    - \$250 per month for rental (April to July)
    - \$240 level 3 permit, \$70 permit for packaged foods and snacks- Constant moving heat
    - \$250-\$300 to stock concession stand
      - \$1500 start up costs
        - Profit margin estimate (Dan Jasko)
        - \$2000/ possible profit minimum 30% minimum profit,
        - Sub permit \$90 weekend ?addition to insurance for concession

Vote- (Jim) Macedonia to take over concession stand

No   0   /   7  

Follow up: Bash/All Star/Championship weekend we would use the concession- blackout dates

Fund Raising:

Meeting with Spitzer Chevy march 5:30 8<sup>th</sup> for donations and plan –Jim, Christina, Marc or Bob

- Other options: \_\_\_\_\_

Coaches Meeting:

- April 12<sup>th</sup> and 14<sup>th</sup> set date and plan for discussion / concussion training-Mandatory
- March 22 Gen meeting
- Draft week of March 26<sup>th</sup>
- April 8<sup>th</sup>/15<sup>th</sup> Equipment day
- Field maintenance April 14<sup>th</sup>/15<sup>th</sup>- Community service to HS- Jim sent email to school

Field prep mandatory for all managers

- High School Community Service for students to help with field prep and maintenance. Possible Opportunity

Draft:

- Last week in March
  - o Individual meetings for setting teams and trades

Open Discussion:

- Jim proposed Monthly night to dine in the community to fundraise for the NHAA
- Jay Springer resigned from the board-
- Jay was VP of Grounds- Dan and Marc are doing the work-
- Courtney sent email re: Umpires, Dave will reach out to clarify

Christina- proposes to vote Dan Jasko VP grounds & equipment

All in favor: \_\_No\_\_0 / Yes\_\_\_\_7\_\_\_\_

Meeting Adjourned: \_\_\_\_\_