

NHAA BOARD MEETING

March 19, 2018

Call to Order: 6:38 pm

Attendees:

Jim Filiski, Dann Jasko , Chuck Bulanda, Christina Lepri , Randy Outward, Susan Coyne, Dave Hermann, and Marc Sprang

OLD BUSINESS:

- Account status and transition
travel accounts to NHAA
- Girls will transition to flat pitch GMP and Single A
 - Vote 6-1 in favor of transition
 - Clinics to be supported by NHAA (Christina securing dates),
 - Clinic dates, March 25, April 8, and April 10
- Jay Springer has stepped down on the BOT
- Randy Outward attended First Meeting will be Girls Soft Ball AAA and RC trustee
- Macedonia wants to charge for fields, currently in discussion with them
 - Macedonia Concessions - will not be run by NHAA due to cost
 - Alan Hamski Notified.
- Meeting with Spitzer – fund raising and donations
 - Sponsor All Start Weekend, Tee's score books, screens etc
 - They will supply All Star Uniforms
- Coaches Meeting April 12 & 14th and work day on the 14th
- Rules review and additions/changes
- Fund Raising – Night to dine out
- Bids for fields

NEW BUSINESS:

- Financial Report: _____
 - Marc and Bob:
 - Update on Financials and Balance ___59948.92_____
 - cost per child: Allocation of Fees _approx 15,000 will come in from sponsors and \$11000 for registration_____
 - Allocation of fees for Travel Teams: __Travel will pay umpires at the field this year, fees for travel are not broken down to per kid fee_____
 - Scheduling
 - Website
 - Weed pro
 - Admin fees: per player per team
- Equipment:
 - Purchase Metal Detector (approved on 2-27-18 meeting for field prep day)- Marc to purchase
 - Hollywood bases for Soft ball (Orange and White)
 - We cleaned out the storage unit, good on balls, bags, buckets, score books, tees, catchers gear.- Need to let Mark and Dan know if equipment is broken

- Need date for tune up on Toro and drop off date
 - Bobby and Chuck : _____ also spikes for dragging fields
- Placing rakes at the fields for times of inclement weather, measuring tapes, hammer, etc? **Items will be kept in 2 big boxes one at Longwood and one at Sagamore**
- Replacement of field boxes?

- Registration:

- 609 players last checked/ **720 in 2017**
- late registrations: Late Fee (Amount ? _____ **\$10 per child registration_ 41 unpaid at this time**_____)
- Open back up for final registrations? Until March 23
- final payment date March 23 , or late fees will be assessed
- break down per league and teams. (Dave Hermann to report)
 - coaches

- Rules review for changes proposed last week

* approve 7 No: 0

- Uniforms:

- Adler
 - Boys :
 - \$6.50 per shirt Dry fit, t shirt
 - Two button shirt , \$ 7.95
 - Two button two tone \$10.25-10.75
 - Socks – \$3.25
 - Hats: \$2.95 with NHAA Logo, or Embroidered “N” \$5.50
 - Girls:
 - V neck , dry fit: \$ 9.50
 - visors \$2.95
 - socks –\$ 3.25
- Steve’s Sports:
 - Boys: \$6.50 - \$8.75
 - Socks: \$3.25
 - ‘s Sports Girls V Neck - \$9.25
 - Hats: Embroidered \$8.75
- Swampers:
 - Augusta Dri fit T Shirt – \$33.75 (logo, number, socks and Embroidered Hat)
 - Girls Sleeveless is + \$5.25
 - Two Button \$48.75 includes all above
 - Coaches shirts \$24 t shirt / \$39 two button
 - Cost drastically reduced with one style printing of Logo (No sponsor on front but could add all sponsors to back of shirt with number on front or back)

- Ask about sponsors on shirts at GM
- Marc to follow up with Steve's for quote on 2 button shirts for Kid Pitch and up
- Vote on Jersey Vendor:

Adler Yes	<u>1</u>	No	<u>6</u>
Steve's Sport:	Yes	<u>6</u>	No <u>1</u>
Swampers	<u>yes</u>	0	No <u>0</u>

Motion approved to use Steve's Sports

- Bids for Fields:
 - John Larhmer
 - Called have not heard back
 - John Puscian
 - Christina to Call
 - James Landscaping
 - 12-13 K a few years ago but willing to work with us.
- Weed Pro
 - Spring and Fall Application
 - Spring – Fertilizer and Weed control = \$2145 + tax
 - Weed control only = \$1713 = tax
 - Fall – Fertilizer and Weed Control = \$2145 + tax
 - Weed Control only = \$1713 + tax
 - Need to schedule and work with schools due to children playing on the fields during school days and hours.
 - Do we need to have fertilizer at all fields?
 - Just Fields would save \$864 per year
 - 200 feet beyond the infield spray for weeds to prevent from coming onto dirt infields
 - Spray for ticks at Magnolia and possibly Lee Eaton _____
- Coaches Meeting
 - Video that we have watched.
 - New Agenda – video and or power point presentation
 - Include concussion training?
 - Volunteers to run Meeting
 - Jim, Dan, __Christina and Chuck_____
- Field Day Prep Team April 14th: Changed to April 15th in the afternoon due to travel tournament- email will be sent out
 - Mandatory of all managers and assistant coaches
 - Volunteers to head this up and decide what needs done
 - Prefer those that have done this in the past
 - Bobby, Chuck, Dan, Randy, Dave
 - Anchor Hollywood bases
 - Measure fields
 - Feathers placed in fields marking bases
 - Dirt at fields for field prep Day:
 - How much _____none_____

- Cost: _____
 - Delivered: _____
- Fund Raising:
 - Spitzer Chevy
 - Met with Mark Jung at Spitzer
 - Donation of up to possible 5K
 - We will get a \$500 check
 - They are willing to co-sponsor the All Star Weekend
 - Buy All Star Jersey's with NHAA and Spitzer Logo on uniform for all kids making the all star teams
 - Provide Grab Bags for all kids
 - Tents / Banners
 - Cars to show at weekend by walkway
 - Plans for future fund raising with them in years to come
 - Trucks available for Memorial day parade. Need to call ahead and reserve with proof of insurance and license
- Draft Week:
 - Each trustee to meet with each league and complete draft
 - Clarify rules for each league with trustee
 - Provide any changes to C. Whitten prior to the start of the season if there are any changes from the current rules and regulations
- Coaches Clinics:
 - Ken Wilson Bobby Reville Coaches Clinics will be held for baseball more to come in email from Bobby
- Hot Stove Tourney
 - Bobby Reville (update)
 - Plan : _____
 - How to choose and pick teams
 - Cost
 - Dates:
- Setting Agenda for Thursday Meeting
 - BOT to determine
- Open Forum:
 - __Susan- will be stepping down in April and moving out of town- Marc S to take over for T Ball_____
 - __Tammy will help with girls AAA_____
 - __Christina will assume secretary role as part of the VP duties until end of the season_____

Meeting Adjourned: _____ 8:53 pm _____