

## NHAA Board Meeting

April 4<sup>th</sup>, 2018

Call to Order: 6:34 PM

1. Drafts should be completed and finalized with teams being assigned.
  - a. League trustees should be contacting each coach for sponsor payment and forms
  - b. Shirt sizes need to be obtained and submitted to Marc Sprang
    - i. Colors /logos /etc
  - c. Equipment reminder sent to each manager for pick up on the 8<sup>th</sup> and 15<sup>th</sup>
  - d. Reminder for field day for clean up and set up **(April 15th) Rain Day April 22nd**
  - e. Coaches Clinic April 12<sup>th</sup> library is taken already(location to be determined) and 14<sup>th</sup> NH Library at 10 AM to Noon **(Middle school April 12<sup>th</sup>, Library 14<sup>th</sup>)**
2. Uniforms:
  - a. T-ball, Babe Ruth, and RC all getting t – shirts for playing this season
  - b. Willie mays through SK 2 button jersey
  - c. Colt – will order uniforms separate as they start later (Chuck and Marc to work together)
  - d. Girls Soft Ball – sleeveless soft ball shirts
  - e. Hats – looking at colors this season with either Knight on the front or Nordonia “N”
    - i. Grey/black
    - ii. Green / grey
    - iii. Grey/Green
    - iv. Black/grey
    - v. Or solid colors
    1. **(voted 7-0 Black Hat with Knight Logo)**
  - f. Socks to match
  - g. What would you all like to see regarding the uniforms this season. Options were to go with the following
    - i. Nordonia Logo across the front with sponsor mentioned in text on sleeve of other location of the jersey
    - ii. Logo and numbers as in years past
    - iii. Nordonia listed on front and all sponsor names listed on back with number
    - iv. Other options? \_\_\_\_\_
      1. **(decision was made to go with what has been done in the past with Sponsor Logo on front)**
3. Fields:
  - a. Brian James Landscaping – Bid is as follows:

- i. \$13,090: came from average number of games per day according to website, which came to \$119 per day (he is quoting \$110), so 15\$ per field, multiplied by number of days until mid july, bid is for himself and one crew member, level and prepare the fields, using our equipment, he is planning on 7 days per week. Grooming, lining, weed control, fix major issues with back stops, clean up around fields, etc
- ii. The league starts on the 10th of April and ends July 15th. This would mean only 15 weeks. That would mean only 105 days, times \$110 per day which would equal \$11,550.00. this is based upon the \$110 dollars previously written to include all services. Then we take out Sundays, 14 of them. That is \$1540 savings. Now instead of \$11550.00, the price is down to \$10,010.00. If travel has a game on a Sunday, we will give \$20.00 for dragging and lining of the field. We will not need weed control, but we would like to have the fields fertilized. Behind the dugouts and backstop. And also at least 10 yards into the outfield. One application in the spring and one in the fall. We also need to specify what fields are going to need to be handled. (this was an email from Marc and I during our discussion about Brian James Landscaping)

b. John Puschin :

- i. \$25 for travel, \$17.50 for Rec, \$12 for grooming only, fuel as needed to transport toro and trailer, Rec fields lined and groomed including batters boxes, travel fields will be groomed, lined, including batter box and running lanes, Soft ball will include pitchers circle, when needed sweeping standing water, hand rake, and other reasonable steps for making fields playable.
- c. All and all here are the only two bids we received. I kind of feel like we try Brian James Landscaping at this time. With the above stated adjustments from Marc's email. I will reach out to him to discuss the above if you all agree

- i. **Brian James Landscaping came in to talk with the board of trustees, discussed his plan to provide service to NHAA for maintenance of the fields. He offered opening up the fields, dragging, improve drainage, line fields with batters boxes, set fields for travel games, he will do all he can to get the fields in ready for play even during time of inclement weather, Jim counter offered for \$100 per day vs the original \$115 per day, BJL accepted \$100 per day for 105 days for the season, this was less than the original bid, will be available Monday through Saturday, any games played on other days will be per diem.) Board voted to offer contract to BJL, voted 7-0. Notification to BJL on April 6<sup>th</sup> 2018 via Phone call from Jim to BJL.**

4. Weed Pro:

- a. I say we stay with weed pro for Spring weed control and fertilizer, If we go with Brian James Landscaping, he can maintain the weed control once we have an initial application in from weed pro for any break through since this is included in his bid

anyway. However, since he sub contracts the fertilizer out, per another email, I would be reluctant to stay with him for this at the school fields due to strict guidelines and regulations with the applications.

- b. Tick Control Application from weed pro is also in and roughly \$150 for both areas in question for Lee Eaton and Sugar Bush Park. **(Will Apply to Sugarbush and Lee Eaton)**

5. Equipment:

- a. Hollywood Bases are in and at storage unit per Marc.
- b. Where are we with Metal Detector for field day? **(ordered)**

6. I spoke with Mark Jung and we are planning on moving ahead with the All Star Weekend Plans as well. I will be looking at the teams this next week to give him an idea on what will need to be ordered and such to give him a basic idea. Once the Season progresses we will then place the orders through them. **(Meeting April 9<sup>th</sup>)**

7. I was contacted by a local facility who would like to partner with us for possible fund raising. I am going to reach out to them as well to see what opportunities there may be for us with a new local business.

Open Forum: \_\_\_\_\_ N/A \_\_\_\_\_

Adjourned: 7:58 PM