

- Outstanding Balance:
 - o \$500 due for field dragging
- Payments made:
 - o All paid/collected
- Management of Books Going Forward:
 - o All receipts to be kept and files or scanned
 - o Enter in to QuickBooks for accounting for taxes
 - Meeting in 2 weeks w/Chad Lahrmer to review 2017 filing, QuickBooks, etc.
- Transition of Travel Accounts to NHAA Blanket
 - o Meeting w/travel held this past Monday re: transition to NHAA

New Business:

- Vote to remove Bob Frankish from all NHAA Board Positions
 - Motion by Jim; 2nd by Dave; Unanimous
- Expectations of new board members
 - More involvement from all board members on big league dates (All Star and Championship weekend, Babe Ruth/T-ball days, meeting dates, etc.)

Assignment of Board Members and positions:

- Board Positions are voted upon Annually
 - President – Jim (Dann 1st / Dave 2nd – Unanimous confirm)
 - VP – Christina (Dann 1st / Dave 2nd – Unanimous confirm)
 - Treasurer – Marc and Scott co-treasurers; Marc will handle uniforms (Christina 1st / Randy 2nd – Unanimous confirm)
 - Secretary – Joel (Jim 1st / Andy 2nd – Unanimous confirm)
 - Travel Coordinator – Andy w/Marc, Bobby and Mike (Christina 1st / Jim 2nd – Unanimous confirm)
 - Equipment / Field Manager – Dann (Equipment) and Randy (Fields) will co-manage (Christina 1st / Dave 2nd – Unanimous confirm)
 - Website and Communications – Dave (Jim 1st / Christina 2nd – Unanimous confirm)

Umpires:

- Courtney resigned
 - Recruit head Umpire to teach class or sub-contract out to other umpire communities
 - Jim will reach out to Aurora, Dan to Twinsburg, to determine how each city contracts this work out as a model for NHAA
 - Cost: TBD
 - Local NHAA Umpires: Ideal to keep local and have NHAA Head Umpire

Fields:

- Longwood and possible cost for fields
 - To set up meeting with Macedonia Parks and Rec
 - Committee of Jim, Marc, Dan, Christina, and Mike
 - Fields being redone this fall
 - Mike reaching out to Jeremy DeBenedictus for Mac Parks/Rec – they took all plugs out for new fences and we

haven't found them all (for posts); will also find out when Mac is having meetings regarding the redo of fields

- Removal of NHAA Equipment from fields before winter
 - Jim and Dan will be cleaning out remaining equipment
- Storage of umpire supplies and extra trophies from Longwood
- More access to school fields, Rushwood, Ledgeview, Smith park
 - Possible donations
 - Field conditioning and fence repair
 - Joe's Lawn Care wants to rejuvenate Rushwood and possibly Smith
 - Ledgeview needs new fences
 - Rushwood needs benches and fences
 - Schools are willing to repair benches for their fields

Schedule for the following year:

- Set calendar for important events and dates.
 - Jan. 7, 2019 – Go Live email announcement
 - Jan. 21, 2019 – Registration go-live on website
 - Feb. 19, 2019 – First general meeting
 - Mar. 19, 2019 – Second general meeting
 - Mar. 23, 2019 – Registration closes
- Update on website
- Partner with NYB and NYFB to send out reminders for registration
- Scheduling (contract with outside source vs internal)
- Field prep and maintenance
 - Put out for bid? Bryan James again?
- Securing the fields for the 2019 season Sagamore and Longwood
 - Jim and Randy will secure in Jan. 2019
- All Star weekend / Championship Weekend/ Pictures
 - All Star – June 22nd/23rd
 - Championship – July 13th
- Go live – Registration Sign Up
- Equipment
 - Removal of anchors, etc. from Longwood
 - Need new chest protectors, helmets, catcher's mitts; Dann will review options for buying new (bulk) versus used
- Fall Clinics for Softball to continue transition to Fast Pitch
 - Merge Twinsburg softball into our softball leagues
 - Christina will reach out on dates for softball clinics; Strikeforce will run the clinics.
 - Marc is working on spring clinics – 2 for softball, 2 for baseball.

By-Laws and Rule Book Review:

- Updates to rule book – Current, as of 9/13/18
- Combine manager's handbook and Rules Book
 - Include code of conduct
 - Add check box for accepting Code of Conduct to register for all coaches. All Coaches must register as a Coach and click box due to events this season
- Code of Conduct for Umpires
 - Umpires conduct added to existing Manager's Handbook
 - Draft New Code of Conduct for umpires to sign

Trustee Updates:

- Updates

Travel:

- Updates

Important Dates:

- Next Meeting: October 4

Open Forum: _____

Meeting Adjourned: 7:58pm