

**December 6th, 2018**  
NHAA GENERAL MEETING  
NH Library

**CALL TO ORDER: 6:05pm**

**Roll call: Jim, Dave, Randy, Joel, Dann, Mark (otp), Bob, Scott (otp)**

Reading of Minutes from November 2018: skipped the formal reading, as we did not have a quorum at the start of the meeting

**Financial Report:**

Marc Sprang:

Account Balance: \$9,051.18 (represents a \$2k surplus over FY17) (Sept)

- Purchase of New Shelves for Storage Unit \$750 (roughly)
- Discussed getting the Toro winterized; approximate cost of \$200-300
- Outstanding Balance:
  - \$500 due for field dragging (Fall Ball C. Bulanda)
    - \*Paid in full
- Management of Books Going Forward:
  - All receipts to be kept and filed or scanned
- Enter in to QuickBooks for accounting for taxes
  - all transactions for rec and travel to be placed in Quick Books
- Transition of Travel Accounts to NHAA Blanket
  - bank accounts are done and GO Live, complete transition Jan 1<sup>st</sup>, 2019 Teams have been notified.

**New Business:**

- Storage Shed Cleaned and Upgraded
  - o New Shelves
  - o Inventory: Ordered 60 dozen balls w/NHAA logo @ \$30/dozen (Jasko); will validate how many softballs are needed to purchase
  - o New Equipment: 40 chestpads @ \$17 per protector (Jasko); will validate w/Brumfield about cost totals

**Umpires:**

- \* Recruit head Umpire to teach class (Dan Lingo, Nate Grimes)
  - both agreed to teach class w/o fees
  - Dan may take head umpire job w/o scheduling (will revisit that conversation)
- \* Local NHAA Umpires:
  - Ideal to keep local and have NHAA Head Umpire
    - \* discussion with Dan Lingo (cost)

**Fields:**

- \* Longwood and possible cost for fields
  - \* Meeting 10/3 Canceled Per Nick Molnar
    - will now be \$10 per field for two hour time slot, includes practice times (does NOT include lining the field
    - more cost to outside organizations
    - we have first choice as the local organization
    - separate travel fees for tournaments
- \* called Sagamore Hills; No date for meeting yet; still \$5/field(?)
  - will be notified of meeting date...most likely February

- \* Called Rick Wolfe to discuss reconditioning fields at Rushwood and Ledgeview
- \* Magnolia and Smith Park; Need to secure if going to use these fields.

### **SoftBall: (nothing to update)**

- Spoke with Independence to possibly join forces with them
  - o Includes Valley View, Brecksville and Independence
    - They are now transitioning to flat pitch

### **Schedule for the following year:**

Set calendar for important events and dates. (UPDATED)

Reminder email blast will go out a few days prior to registration go-live date

- o Jan. 7, 2019 – Go Live email announcement
- o Jan 10<sup>th</sup>, 2018 NH Library Board Meeting
- o Jan. 21, 2019 – Registration go-live on website
- o Feb. 19, 2019 – First general meeting
- o Mar. 19, 2019 – Second general meeting
- o Mar. 23, 2019 – Registration closes
- o All Star Weekend
- o Championship Weekend
- o BASH (5/29-6/2)
- o Randy putting together NHAA “Dining Night” options for fund raising

\* Scheduling (contract with outside source vs internal)

- o None at this time.
- Field prep and maintenance: (Northfield, MS, Lee Eaton, Magnolia, scattered fields at Sagamore for travel, (Possible Smith Park Rushwood, Ledgeview if redone)
  - o Put out for bid (cost)
    - Brian James: \_\_\_\_\_
    - John Pushin: \_\_\_\_\_

\* Securing the fields for the 2019 season Sagamore and Longwood

- Jim, Dave and Randy will secure in Jan. 2019

\* Go live – Registration Sign Up

- o Mock Schedules and Seasons

\* Marc is working on spring clinics – 2 for softball, 2 for baseball.

- Following up w/Bradley (dates to follow)

### **Trustee Updates:**

– Updates

### **Travel:**

– Updates

### **Important Dates:**

– Next Meeting: January 10th

**Open Forum:** Voted 6-1 to increase team sponsorship from \$250 to \$275

Voted 6-1 to increase participant registration from \$110 to \$115

**Meeting Adjourned: 7:35pm**