

NHAA GENERAL MEETING
MARCH 22, 2018
NORDONIA MIDDLE SCHOOL
6:30 PM

CALL TO ORDER: _____ 6:37 Pm _____

Role Call of Trustee:

Jim Filisky – Board President	Christina Lepri – Vice President
Bob Frankish / Marc Sprang: CO-treasurer	Susan Coyne - Secretary
Dave Hermann – Website Management	Dann Jasko – VP of Equipment
Chuck Bulanda- Travel Coordinator	Bobby Reville - Trustee
Randy Outward – Trustee	

Reading of Minutes from Previous Meeting

Motion to Approve: 1st _____ Dann Jasko _____ / 2nd ___ Christina Lepri _____

Financial Report:

Marc Sprang / Bob Frankish

Account Balance: ____\$59,000_____

- Outstanding Balances: _Registration fees still being collected and need paid by March 23_____
- Upcoming Purchases: _____
 - o Hollywood Bases (Double Bases)- 8 purchased
 - o Metal Detector for setting fields and anchors
 - o Uniform Bids- Decision approved by BOT 3/19
 - o Field Bids still accepting- 2 bids so far
 - o Weed Control Application (Spring)
 - o Insurance- paid for travel teams

Committee Reports: N/A (not currently established)

Fund Raising: Working with a local business for donations and assistance in our Championship and All Star Weekends

New Business:

Presidents Report and Updates:

- Registration is currently on going, down from previous years roughly 100 Children 621-2017 vs 740- 2018 130 travel
- By laws revised to include Vice President role
- All meeting minutes/invoices are currently being uploaded to the home page on NHAA website for viewing
- Transition of GMP and A to flat pitch, AA and AAA will remain Slow Pitch (Arch)
- Still accepting Bids for Fields (1 bid has been submitted, 1 more on the way)
- Rules have been Updated for 2018 to reflect the changes
- Field Prep Day (Mandatory for all Managers and Assistants to help set Fields for the upcoming Season) April 15th in the afternoon- email to follow to all
- Concussion Training needs to be completed prior to 1st Practice in order to coach. These need to be submitted to your league Trustee. You may find the link to certify at our website
- Still accepting Sponsors, please obtain sponsor forms at the NHAA website and submit to league trustee
- Hot Stove Tourney (Bobby Reville)- If you are interested in bringing a team to play in tournaments contact Bobby Reville
- Open positions on the BOT, board consists of 9 total members, max of 15. Anyone who may be interested in joining the BOT please email us with your information
- Equipment day 4/8 and 4/15 in the morning

Trustee Updates:

- Individual League Updates:
 - 50-Tball,90- BR,45- RC, 52-WM, 74-PWR, 60-SK, 26 Colt & CM, 65GMP, 46-A, 47-AA,58- AAA

Umpires:

- Updates: Courtney Whitten
 - Please be respectful of the umpires / The BOT will investigate any and all complaints and will take immediate action to rectify the situation
 - Keep in mind these are children in the community, mistakes will happen but it is our responsibility to maintain professionalism, we are the parents
 - Any spectator stepping on the field is subject to removal from the premises before the game can begin backup.
 - Email Courtney with field issues
 - If no umpire present by 6:20 need to call Courtney
 - Training started, April 17th is testing
 - Rainouts will be made up weekend of the same week the game cancelled

Important Dates:

- Website is currently up to date
 - Last week of March will begin draft week. League Trustee will discuss with each group, during Breakout session
 - Soft Ball Clinics Sponsored by NHAA GMP and A, all welcome. Strike Force March 25, April 8th - 11AM to 12:30 PM , and April 10th – 6-7:30 PM
 - Working on Coaches Clinics as well (Bobby Reville)
 - Mandatory Coaches Meeting (must attend 1)
 - April 12th and April 14th
 - April 8th and 15th – Equipment Pick up and Sign Out
 - April 15th Field Maintenance Day (mandatory for coaches)
 - April 16th Practice begins
 - April 19th General Meeting
 - April 28th Uniform distribution
 - April 30th First Preseason Games begin
 - Regular Season May 7th
 - May 19th Picture Day
 - June 23 All Star Weekend
 - July 14th – Championship Weekend

Open Forum / Questions:

- How much is the cost for sponsor- 250/400_____
- Updated rules on Website_____
- _____
- _____
- _____

Meeting Adjourned: ____ 7:20 pm _____

Break Out Session with League Trustees