

NHAA GENERAL MEETING

April 19th, 2018

NORDONIA MIDDLE SCHOOL

8:00 PM

7:53 PM: Doors were Locked at Middle School at time of meeting to start, confirmation email was provided by J. Filisky. Nancy Jagers – Middle School Grounds Manager provided us with her contact number to call in the event that doors or not open: 330-801-7535.

CALL TO ORDER: _____ 8:04 PM _____

Role Call of Trustee:

Jim Filisky – Board President

Christina Lepri – Vice President

Marc Sprang: C-treasurer

Susan Coyne - Trustee

Dave Hermann – Website Management

Dan Jasko – VP of Equipment

Chuck Bulanda- Travel Coordinator

Bobby Reville - Trustee

Randy Outward – Trustee

Bob Frankish - Trustee

Reading of Minutes from Previous Meeting

Motion to Approve: 1st _____ Lepri _____ / 2nd _____ Bulanda _____

Financial Report:

Marc Sprang / Bob Frankish

Account Balance: _____ \$74,388.69 _____

- Waiting on sponosr checks to deposit
- 16/66 sponsors remaining to pay
- Outstanding Balances: _____ \$7500 Brian James Landscaping _____
 - One of 4 installments made
- Recent Purchases: _____
 - Hollywood Bases (Double Bases)
 - Metal Dectector for setting fields and anchors
 - New anchors
 - New catchers gear / fell short

- Uniforms - Steves Sports, are in waiting on additional vector names/logos
- Field Maintenance – BJL \$100 per day
 - Sagamore Field 4 needs to be reset with anchors and field dimensions
- Weed Control Application (Spring) infields and outfields
- Insurance (Rec Policy) – Active April 7th to November 7th.

Committee Reports: N/A (not currently established)

New Business:

- Registration is currently on going even though registration is closed, currently at 670 children, down roughly 50 from last year. (621-670 registered)
- Rules have been revised and are in the updated rule book available on line. Print and keep a copy with you at all games for reference
- All meeting minutes/invoices are up to date on the website
- GMP and Single A have moved to flat pitch style
 - Clinics at Strike Force were a hit for girls in this age group (Christina Lepri)
- Had two bids for fields. Bid was accepted from Brian James Landscaping due to quality of most competitive price
 - Maintain all fields for us this year except the high school and sagamore park
 - These will still be lined for us by BJL
 - This will include dragging and lining fields, batters boxes and all maintenance of the fields for Monday through Saturday. Sundays per diem for travel
 - Travel will have running lanes and bases set prior to each game
 - Softball travel will have pitching circle as well as above
- Field Prep Day – RAINED OUT April 15th, Rescheduled for April 22 (Mandatory for all Managers and Assistants to help set Fields for the upcoming Season) (DANN JASKO)
 - Northfield Elementary at 1 PM to meet and begin to set fields.
- Concussion Training needs to be completed prior to 1st, Team Manager is responsible to maintaining certification
- Coaches Clinics are complete – good turn out still missing some coaches, waiver and code of conduct needs completed and signed by all.
- Still accepting Sponsors, we are a little short on sponsors, If you know of anyone who is willing to sponsor please have them get in touch with us.
- Hot Stove Tourney (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

- Ken Wilson held a coaches Clinic 4-18 at Ledgeview Elementary School
- Marc Sprang request Travel to help with combined T Ball league Practices

Trustee Updates:

- Individual League Updates:
 - Tball – first league practice Saturday 4-21
 - BR – will keep 4 pitch rule then be placed on tee, no buckets on the field
 - RC – no new updates
 - WM – 5 teams one with 12 rest with 11 players
 - PWR – 7 teams 2 teams with 12 and 5 with 11
 - SK – coaches decided to stay with in nordonia to play with the 6 teams we have this season. Savings of close to \$3000, will look in to this for future years.
 - Colt – 3 teams, temas drafted and will begin in May, wil play with local communities through TBL
 - GMP – no new updates, adding players
 - A – 52 kids, 4 teams
 - AA – 4 teams
 - AAA – 5 teams of 12

Umpires:

- Updates: Courtney Whitten
 - Please be respectful of the umpires / The BOT's will invigtate any and all complaints and will take immediate action to rectify the situation
 - Umpire class is complete and test taken
 - 2 did not pass, retake exam on Sunday
 - Uniform pick up on 28th for umpires, new shirts will be through Kimpton Printing) Submit order to Marc
 - 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 back up.

Important Dates:

- Website is currently up to date
- April 22nd Field Mainance Day (mandatory for coaches) 1PM NORTHFIELD ELEMENTARY
- April 16th Practice has begun (weather permitting)
- April 19th General Meeting
- April 28th Uniform distribution (Change to May 6th for pick up)
- April 30th First Preseason Games begin

- Regular Season May 7th
- May 19th Picture Day (vendetti sending inserts and electronic forms to place on website)
- May 28th - June 1st AA for School trips
- June 23 All Star Weekend – co-sponsored by Spitzer Chevy
- Playoffs begin July 9th
- July 14th – Championship Weekend

Open Forum / Questions:

- _____ None _____
- _____
- _____
- _____
- _____

Meeting Adjourned: _____ 8:37 PM _____