

July 18th, 2018

GENERAL MEETING – WRAP UP

Call to order: _____ 7:10 PM _____

Role Call of Trustee:

Reading of Minutes from Previous Meeting: 1st: __Lepri____ / 2nd: __Outward____

Updates:

- Financial update:
 - Outstanding Balances
 - Account Balance: ____11,378.82____
 - Donation from Building Booster of Nordonia Hills Inc.
 - \$200 towards Cooperstown to support the local team traveling for the event
 - Umpire and Scheduling Final Payments: ____One more needed (Paid Out 8-1-18)____
 - Field crew final payments: ____Final (done)____
- League updates:
 - TB, BR, RC, WM, PWR, SK, GMP, A, AA, AAA
 - 1ST YEAR FLAT PITCH
 - PROJECTIONS FOR NEXT YEAR (GMP)
 - PLAN GOING FORWARD WITH FURTHER TRANSITION
 - Ages / Grades
 - Went well and girls adapted well
- Travel Updates:
 - Try outs
 - Travel coordinator (Naming)
 - Transition of accounts under NHAA
 - Insurance – travel teams (new policy Started 8-1-18)
 - Gym time during off season (scheduling time)
- Concessions at Longwood:
 - Discuss with Macedonia further to work out a deal to allow access
- Fall Ball: Dann Jasko
 - Registration – Kid Pitch, WM-PWR, set up through Twinsburg, NHAA to get \$25 per NHAA Registration, Twinsburg to utilize Longwood, Sugarbush, MS and Lee Eaton Schools.
 - RC Fall Ball League – possible league for this age group
 - AA – girls would like to have a fall ball league.
 - Fields / Umpires
 - Dates 8-1-18 through September
- Sponsors
 - Pick up plaques and distribute to local sponsors
 - Spitzer would like to partner up again next season

- Audit Update:
 - o Nothing new to add / no new contacts regarding anything further.
- Championship Weekend
 - o Was a hit, went well, teams announced, and Anthem
- All Star Weekend:
 - o Teams liked the Shirts and swag bags
 - Spritzer promising more for 2019
 - Would like to get local sponsors more involved.

Goals for 2018/2019:

- Obtain access to concession stand with Macedonia / Fields
 - o Macedonia is moving forward with lights and field recondition in spite of recent events with local leadership.
- Recondition Rushwood, Ledgeview, and Smith Park
 - o Offer from volunteer (Joe's Lawn Care, Sponsor from 2018)
- Increase kids' registration numbers 10%
- Revise and update Managers Handbook and Playing Rules. (Combine them)
- All travel teams under NHAA accounts
- Update equipment
 - o Order items early
 - Toro – maintenance needed
- Secure fields for 2019 season
 - o Macedonia to recondition fields, in discussion with them as to when
 - o Fix pitcher's mound on field B
- Accept bids for the 2019 field maintenance
- Awards to be ordered prior to the start of the season for All Star and Championship Weekend
- Partner with Spitzer for All Star Weekend once again.

Board Member Nominations: by Laws allow for minimum of 5 and maximum of 15 Board Members
Terms are for two years

Terms Expiring at end of 2018 season

- Marc Sprang, Bobby Reville, Dann Jasko,
- Board members whose terms expire at end of 2019 Season
 - o Christina Lepri, Jim Filisky, Dave Hermann, Bob Frankish, Randy Outward
- Accepting Nominations for the Board:
 - o Mark Sprang – 1st Filisky, 2nd Jasko (Nomination Accepted)
 - o Dann Jasko – 1st Lepri, 2nd Outward (accepted during meeting)
 - o Bobby Reville – 1st Filisky, 2nd Lepri (accepted via phone call)
 - o Scott Lanzilotta – 1st Sprang, 2nd Hermensky (accepted via email)
 - o Andy Papille – 1st Sprang, 2nd Filisky (accepted via email)
 - o Ross May – 1st Jasko, nomination refused
 - o Mike Brumfield – 1st Jasko, 2nd Sean Miles; (tentatively accepted after further discussion)

- Joel Streby – Emailed board with intentions to join. (email to BOT with letter of intent has been requested).

Meeting Adjourned: ____8:47 PM____