

# January 9<sup>th</sup>, 2019

NHAA Board Meeting

NH Library

**Call to Order: 6:05 PM**

**Roll Call: Jim Filisky, Dave Hermann, Randy Outward, Joel Streby, Mike Brumfield, Scott Lanzalotta, Dann Jasko, Andy Papile, Bobby Reville, Christina Lepri (OTP)**

**Approval of December Board Meeting Minutes:** Andy – 1<sup>st</sup>; Dave – 2<sup>nd</sup>, minutes signed.

## **Special Discussion:**

- Jeff Picoult: (15 min)
  - o Shirts – discussed overall availability and ability to turnaround approx. 800 jerseys in three weeks
  - o Pictures – presented overall samples of work and price sheet
- Arun Gopal: (15 min)
  - o Nordonia Bash
    - Tournament Fees: \$150 per field per day; discussed only holding for 8-10U to eliminate fees imposed by Macedonia Rec.
    - Registration separate from NHAA
      - Tournament Registration

**Financial Report:** (Marc Sprang) – **ABSENT**, so no report presented

- Account balance:
  - o Travel Accounts – validated that travel team coaches received their cards/PINs
  - o Quick Books – validated that Jim has ‘read-only’ access to accounts; coaches are only ones who can credit/debit account in his/her name

## **Old Business:**

- Equipment
  - o Chest protectors
    - Mike Brumfield – All Star Sports
    - Softballs – Dann clarified which balls Christina prefers (red stripe, NOT blue)
    - Baseballs
- Scheduling
  - o Contract with outside (none contracted yet)
  - o Registration Go live Jan 21<sup>st</sup>
  - o Notification to go out for opening of registration (Dave Hermann)
  - o Umpire Scheduling
    - Dan Lingo – Paid position, He may be interested, Cost?
    - Nate Grimes and Dan Lingo to Co-Head Umpire and teach class
- Registration fees
  - o Increased fees to \$115 per player

- Sponsor to \$275 (not doing banners? Unable to hang at Longwood)
- Cost for Colt (Bobby Reville)
  - Check with Twinsburg and joining with TBL
- Cost for Tee Ball
  - Joining with Macedonia Rec? Jim sent email to Angela Manley, but no response received as of 1/9/19
    - Try to get them to allow us to take on T Ball for rec
    - Cost

### **New Business:**

#### Fields:

##### Longwood :

- \$10 per field per day for games during week (2-hour time slot)
- Lighted games are extra fee (\$40); lights off at 11 PM (on timer)
- Macedonia to maintain fields (Discussing Liner, anchors, bases)

##### Schools:

- Called Rick Wolfe waiting for response to recondition fields
  - Rushwood, Ledgeview, Lee Eaton
  - Reaching out to local vendors for equipment donations (fencing, benches, dirt)

##### Northfield:

- Smith Park (Recondition)
- Magnolia

*\*Getting bid from Neids Garden Center on maintaining fields for 2019 season*

#### Clinics:

- Marc Sprang to set dates
  - Once dates obtained set on website Dave
- Softball Clinics
  - Kelsey (NHS Coach)
  - Transition with Flat Pitch next level of transition
  - Join with Independence, Valley View and Brecksville

#### Fund Raising:

- Night to Dine (Randy Outward)
  - Update – Chick-Fil-A = 15%; Chipotle = 33% (100 order min.); Applebees = 15%; Outback = 15% (off nights only, like Tues.)
  - When to host and start

#### Toro Update:

- Maintenance
  - Has been dropped off and service underway

**Next Meeting Date: February 6, 2019 @ 6:00pm in NH Library**

**Travel Update: N/A**

**Open Forum: N/A**

**Adjournment: 7:54 pm**