

**NHAA Board Meeting
February 6th, 2019
NH Library 6:00 PM**

Call to Order: 6:04pm

Attendance: Jim Filisky, Christina Lepri (OTP), Dann Jasko, Marc Sprang, Scott Lanzilotta, Joel Streby, Bobby Reville, Andy Papile (OTP), Dave Hermann, Randy Outward, Mike Brumfield

Financial Report: (Marc Sprang)

- Account balance: \$10114.09
 - o Travel Accounts – all setup except for Dwayne Becker and Bobby Reville
 - o Quick Books – all accounts set to sync with QB for monthly accounting as of January 1, 2019
 - o Marc indicated that Huntington is charging a service fee of \$30/month; looking into what that's for and whether we can avoid it by making change going forward

Old Business:

- Jeff Picoult provided a uniforms discussion during last meeting (Jan.)
 - o Taking Bids
- Arun Gopal and Nordon Bash
- Field Maintenance
- Umpires – Dan Lingo/Nate Grimes
- Free advertisement in Sagamore Voice and News Leader per Dave
- Equipment
 - o Softballs
 - o Baseballs

New Business:

- Scheduling
 - o Contract with outside, none contracted yet
 - Jim, Dave, and Joel agreed to split up game scheduling for 2019 season
 - o Registration Go live was on Jan 21st
 - Approx. 80 registered players as of meeting date/time
 - o Umpire Scheduling
 - Dan Lingo – Paid position...He may be interested. Cost?
 - Nate Grimes and Dan Lingo to Co-Head Umpire and teach class
 - Reserve rooms at school gyms for 4 weeks
 - Teach class – ideally first week of April on Tuesday and Thursday
 - Supplies/books/Schedule/register umpires
 - All prior year umpires will be required to attend this year's refresher course

New Business: (continued)

- Registration fees
 - Increased fees to \$115 per player
 - Sponsor to \$275 (No banners)
 - Cost for Colt (Bobby Reville)
 - Check with Twinsburg and joining with TBL
 - \$300/team (x3) – total of \$900 is all-inclusive (materials)
 - \$130 on website with registration
 - Cost for Tee Ball
 - Joining with Macedonia Rec (no return call)
 - Try to get them to allow us to take on T Ball for rec; alternative plan to play at NHS football field
 - Cost
- Fields
 - Longwood:
 - \$10 per field per day for games during week (2-hour time limit)
 - Lighted games are extra fee; lights off at 11 PM (auto timer)
 - Macedonia to maintain fields (Discussing Liner, anchors, bases)
 - Called Angela to work out details for lining fields, drag fields on weekends for each game (if multiple games are played on same field/day)
 - Sprang recommendation to amend field “use date” back to April 1, in case weather allows for earlier start to practice
 - Schools:
 - Called Rick Wolfe; waiting for response to recondition fields
 - Rushwood, Ledgeview, Lee Eaton
 - Fence repair – called a few fence companies
 - Need approval from schools
 - Will reach out to Ohio Fence Company, LLC (Macedonia) to determine willingness to partner
- Clinics
 - Brad Z. has created a marketing flyer for the clinics
 - Marc Sprang to set dates
 - Once dates obtained set on website (Dave)
 - Marc is setting dates with Strike Force
 - March 10, 17, 24
 - 1p-2:30p: Baseball
 - 2:30p-4p: Fast Pitch
 - Total cost for clinics (paid by NHAA) is \$1125.00

New Business: (continued)

- Softball Clinics
 - Kelsey (NHS Coach)
 - Transition with Flat Pitch next level of transition
 - A and AA
 - Join with Independence, Valley View and Brecksville
 - Spoke with Dimitri Dimitruk
 - A – Mini Pig Tails (9-11 year olds)
 - AA - Pig Tails (12-14 year olds)
 - Dimitri to call Jim to set up a meeting later this week to work out details
- League Assignments
 - Each Board Member to be Trustee for a league (Not a league you play in or coach in)
 - Jim F – Travel Softball
 - Christina L – GMP/AA
 - Dann J – RC
 - Marc S – Tball
 - Scott L – SK
 - Joel S – PWR
 - Bobby R – Colt
 - Andy P – WM/Travel Baseball
 - Dave H – A
 - Randy O – AAA
 - Mike B - BR
- Fund Raising
 - Night to Dine (Randy Outward)
 - Update once baseball season starts
 - When to host and start
- Fields Maintenance
 - Taking bids
 - Brian James is working with Neid's Garden Center; may be submitting bid via Neid's for maintenance of our 10 fields
 - Recommendation made to create a "bid template" that can be used for Uniforms, Pictures, and Field bids consistently
- Toro Update
 - Maintenance
 - Service
 - Tune up done (\$280 dollars); new tines purchased for \$100 as well
 - Needs picked up and delivered to storage shed; trailer at Chucks House...Century gave us 2 weeks to pick it up
 - Priced out new machine at \$13,000; we can get \$1000 credit for our existing Toro

Travel Update:

- Andy P. hosted a travel meeting last month at Winking Lizard, Macedonia

Open Forum:

- Mike introduced idea of having a softball tournament, either 2019 or 2020
- Marc announced the “weed and feed” bid is available for review
- Dave said we need to talk with Sagamore about home run fencing their fields
- Dann asked about getting bid/cost for additional chest protectors and helmets
 - Chest Protectors (30) – 5 large, 20 medium, 5 small

Next Meeting Date: March 6th at NH Library

Adjournment: 7:56pm