

March 13th, 2019

NHAA Board Meeting Score Boards

Call to Order: 8:30 PM

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

Special Discussion:

- Alternative picture vendor discussion

Financial Report: (Marc Sprang) – Account balance: \$36,686.29

- Travel Accounts – Andy, Bobby and Dwanye need to fund their respective Huntington accounts to prevent the accounts from being closed, again.
- Action Item due by April 6th - Marc to follow up with Huntington to investigate/ eliminate \$30 per month bank fee for NHAA account. (currently no fee for travel accounts)
- Discussion around shared Bill Pay function for travel accounts
- Dave confirmed League Toolbox has reports to confirm payments and players per division
- 12 month insurance policy has been issued effective March 1st 2019 (\$3,800)
- Discussion regarding how to allocate cost of insurance across teams, decision tabled until next meeting.

New Business:

Registration:

- Sandy Koufax – so far 26 registered
 - Action Item due by April 6th -Scott to investigate cost of joining Twinsburg league
- Cost for Colt - \$300 per team to play in Twinsburg league

Umpire Scheduling

- Decision: Offer to pay Dan \$1,500 with \$500 additional at end of season for a job well done
- Decision: Waive registration fee for David Grimes since Nate is training umpires for free

Insurance:

- Action item due by April 6th – Marc to provide break down of insurance cost and analysis so board can decide on cost allocation

Fields

- Longwood – Ongoing discussion on lining the fields for game. Current proposal is for NHAA to provide lime and lining equipment for Macedonia to utilize for field prep. However this needs to be confirmed.
- Sagamore – Jim, Dave, and Randy met with officials on Saturday 3/9. Cost per field is going up to \$10 per field. Received approval to install fences on Sagamore fields.
- Discussion on where to install the two temporary fences. Proposal was for one at Longwood and one at Sagamore. Discussion tabled for next meeting.

Clinics:

- First Sunday of clinics on 3/10 went well, but still OFI
- Need more coaches for boys session
 - Send an email requesting coaches before 3/17 session

Fund Raising:

- Night to Dine (Randy Outward)
- Chipotle scheduled for May 14th
- Chick-fil-A date TBD
- Action item due by April 6th - Jim to follow up with Chevy regarding sponsorship

Toro Update:

- Maintenance
 - Bent frame has been fixed
 - Action item due by April 6th - (WHO) Tines need to be replaced and trailer gate needs to be repaired

Softball (A, AA) – Investigating a partnership with Independence, Valley View, and Brecksville which would be a league of 10-12 teams

- Jim and Dave met on 3/11/2019 with those communities to discuss details.

Misc – Discussion on Weedpro performance and need for a second quote for work.

- Action item due by April 6th – Andy to request a quote for weed prevention on all NHAA controlled fields.
- What was ruling/position on returning umpire with previous disciplinary action?
 - Action item due April 6th – Mike, Andy and current head umpire to meet with umpire in question to review issue and level set for 2019 season

Next Meeting Date: April 3rd, 2019 @ 6:00pm in NH Library Travel Update: N/A

Open Forum: N/A

Adjournment : 10:45 PM