

NHAA Board Meeting

April 3rd, 2019

NH Library 6:00 PM

Call to Order: 6:03PM

Attendance: Filisky, Papile, Hermann, Sprang, Lanzilotta, Jasko, Outward, Lepri

Financial Report: (Marc Sprang)

- Account balance:
 - o Travel Accounts
 - o Quick Books

Old Business:

- Scheduling
 - o Dave Jim and Joel
 - o Registration
 - o Cost for Colt (Bobby Reville)
 - Check with Twinsburg and joining with TBL
 - \$130 on website with registration
 - o Umpire Scheduling / Registration
- Registration fees
- Insurance:
 - o Now a 12 month policy

Fields:

Longwood:

Sagamore Hills:

- Sagamore has increased fees this year to \$10 per field per day
- No charge on weekend and for practice

Northfield Village:

- Restoring Smith Park

Schools:

- turn over northfield and lee eaton?
- Fence repair –called Macedonia Fence (jasko)
 - o Need approval from schools

Field Day: set for Sunday 4-7-19, 12 Noon

- Need date to set fields and deliver bases and supplies

Clinics:

Softball Updates:

- Join with Independence, Valley View and Brecksville Seven Hills
 - Met with Admin for these communities this last week and will be setting the schedules.
 - A few different rules to be adjusted and finalized at next meeting in April with their administrators for the league
 - A – Mini Pig Tails
 - AA pig Tails
 - Pitching 35 ft / bases 60 ft
 - Run limits per inning
 - Umpires / they use suburban league umpires

Fund Raising:

Fields Maintenance:

- Taking bids – none to date

Toro Update:

- Maintenance – completed / tines are in and ready to be put on.

League Updates:

Travel: updates

New Business:

Financials: Update: Marc Sprang

- Expenses this month: _1124 strike force, 921.43 umpire manuals, 410.86 chest protectors, 233 space place, 3500 insurance, 115 refund Grimes, 2 - 108.67 refunds.
- Balance: \$64,067.90

Upcoming Purchases:

- Insurance for rec policy
- Port-o-Potty - Ordered
- Field Liner
- Umpire shirts and blue cards
 - Light blue polo – \$12, charge umpires \$10 for shirt and manuals (Approved, vote 8-0)
- Field rental (s)

Uniforms:

- Bids from the following:
 - Huntington
 - Steve's Sports – Low bid on all 4 shirts, but not on the hats
 - Prime
 - Picoult – backed out 4-2-19 via email
 - VOTE: Approved 8-0
 - Steve's Sports for everything
 - No boys socks, but yes to girls socks
 - The CTN50 is only available in green per Marc Sprang which is not desired, therefore a more expensive option will be needed.
Decision to go with Steve's for hats as well was based on this information.
- Hat logo:
 - Two logos suggested
 - Brumfield
 - Sprang – Similar to last year, except add plate around knight
 - VOTE: Sprang 8-0
- Style and Color:
 - VOTE: Approved 8-0
 - JM123 retro jersey mesh
 - Gray head with black bill
 - Embroidered Knight logo with plate around it

Pictures:

- Visual Sports Ohio – Signup on their website, they do scheduling, fundraising
- EPIC – Picoult – More expensive
- Vendetti
- VOTE: Approved 6-0 - 1 abstain, 1 absent (Sprang left before vote)
 - Go with Visual Sports Ohio

REGISTRATION: Closing 11:55 PM Saturday 4-6-19

- Some leagues are closed due to maximum number of kids already.
- Still need coaches for AA, Tee Ball, GMP
- Scheduling:
 - On going with Dave, Jim and Joel
 - Need teams set for email distributions ASAP
 - Once teams are set Practice schedules can be finalized.
 - Will then work on games for the remainder
 - New Soft Ball communities will be doing scheduling for A and AA will send us the schedule and we will import to our schedule.
 - Travel schedules and games being collected for importing as well, games start next week for some teams.

- Working with Macedonia on blackout dates. Still trying to get final dates out of Macedonia.

Fields:

Longwood: Field B and Sugar Bush are done and others are to get started with break in weather.

- Need to make sure fields have bases and anchors (Jasko/ Outward)
- Ensure that all fields have the correct bases and distance (metal detector Jasko)
- Field day scheduled for this coming Sunday 4/7.

Smith Park:

- Met with Tim Wolf - approval from Northfield to have him regrade the field and re-cut the edge, Will put down eliminator weed control once the temp rises. Field may not be ready by beginning of the practice and first weeks of games. Working on getting it done but weather is delaying it.

Magnolia:

- Jasko, check field and bases, may be able to use for A games as well, check infield. It needs to be cut back more to allow for older teams. Holding off at this time with Wolfscape until that is done.

Ledgeview/Rushwood

- No updates due to weather and too wet

Northfield:

- Needs Dirt – need a delivery to level out field.
- VOTE: Approved 7-0 (Sprang had left prior to vote)
 - Plan to get 15 tons of dirt for this Sunday's field day. Jim to arrange delivery and obtain permission from school.

Sagamore:

- Practice schedule is in to Sagamore.
- Need to submit insurance and field request form (submitted today 4/3/19)
- Payment needed once game schedule is complete

Insurance Policy Ordered:

- Rec policy being drafted
 - Payment to be submitted once complete

Toro:

- Service is complete (invoice needed)
- Stored at Randy's house
- Tines with Jim will need replaced this weekend after fields are opened up if possible.

Umpires:

- Classes are complete
- Andy, Mike and Marc – discuss last year with Kyle and Dan (moving forward)
- Pay list sent to Dan
 - o Paycards needed from Kimpton
 - o File needed for Dan, keep all cards
 - o Payment to be made directly to umpire from bank account
- Shirts needed for umpires
 - o Equipment needed (Open Discussion)
 - o Manuals purchased
 - o _____

Fund Raising: Updates (Outward)

- Chick-fil-A, Chipotle, and Lindor Jersey

Coaches / Umpires Training:

- o Emailing all coaches and umpires to attend.
- o April 11th at 6:30 PM to 8:00 PM
- o Saturday April 13th 10:00 AM to 12:00 PM
 - Professor coming to give in-service for crisis intervention and de-escalation training. (Thursday by Laura Gable, and BOT on Saturday)

League Updates:

- TB
- BR
- RC
- WM
- PWR
- SK
- Colt
- GMP
- A
- AA
- AAA

OPEN FORUM

Next Meeting Date: April 6th At NH Library