

NHAA Board Meeting

May 2nd, 2019

Scoreboards @ 8:30 PM

Call to Order: 8:36pm

Attendance: Jim Filisky, Joel Streby, Christina Lepri (OTP), Dave Hermann, Randy Outward, Marc Sprang, Dann Jasko, Bobby Reville, Andy Papile, Scott Lanzilotta; Dan Lingo and Joe Kacsandi were guests

Umpires:

- AAA – Umpires; out source for few weeks
- Umpires: Dan Lingo
- Shirts for umpires
 - o Shirt Pick Up Sunday with Uniforms
 - o Hats for Umpires have been purchased
 - o Payments
 - o Dan Lingo identified a shortage of umpires until approximately May 15 (end of HS ball); recommended outsourcing for a couple of weeks to support travel teams
 - 1 certified and 1 non-certified umpire @ \$50 per umpire
 - Dann made a motion to support this; Scott seconded; all present were in favor, motion carried

Old Business:

- Scheduling
- Insurance: Fields:
- Softball Updates:
- Fund Raising:
- Fields Maintenance: Joe Kacsandi (Bid Accepted)

Toro Update:

New Business:

Financials: Update: Marc Sprang

- o Expenses this month: Strikeforce
 - TBL
 - Arris
- o Balance: \$60,826.69

Upcoming Purchases:

- o Insurance for rec policy

- Port-o-Potty (none at Magnolia?)
- Field Liner – Marc will add authorization for Joe K. to purchase liner from Baker as needed; invoiced back to NHAA
- Umpire shirts
- Field rental (s)
- Others: _____

Uniforms: Uniforms are at Dave's House

- Uniform Pick Up Sunday: Times: 9am-12pm at Sagamore Park upper pavilion
 - Dann, Randy, Dave, Andy, and Joel volunteering
- Bids from the following:
 - Brumfield
 - Hats
 - Socks
 - Steve's Sports
 - Hats: (umpires) will be available by next Wednesday, May 8
 - Colors for hats:
 - Black / white – Knight with a home plate around in background
 - Delivery this week

Pictures:

- Visual Sports Ohio
 - Putting schedule together (Russell)
 - Send out login information and payment
 - Paper option as well

REGISTRATION: Closed 4-6-19:

- Jim and Dave to draft an email to all registered NHAA users about the delays in getting the season underway due to weather, field conditions, etc.
- Colt registration open until 5/4/19
- Scheduling:
 - On-going with Dave, Jim and Joel
 - **Special Thank you to Dave Hermann** (scheduling all games and practices)
 - Limit changes and field requests due to weather
 - Rec and travel are assigned to fields. If a field is rained out due to conditions. Will not bump from field to field

Fields:

Proposal: (100 tons)

- Sagamore not charging us for fields. Allocate funds from fees for fields and order dirt ASAP to get on fields
- Heath McGoghlin (Specialized Contracting) will level fields for \$250/field
 - Ledgeview – 40 tons

- Northfield – 20 tons
- MS – 20 tons
- Lee Eaton – 20 tons
 - Was recommended that BOT ask Northfield Township about including LE in getting dirt, as they are part of that community (goodwill)
- Motion to set budget of \$3500 aside for dirt and leveling by Specialized Contracting by Bobby; Randy seconded; all present voted in favor, motion carried

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

- Three weeks behind now due to Rain
 - Need to make sure fields have bases and anchors (Jasko/Outward)
 - Sugarbush has anchors set
 - No use of field B until further notice

Smith Park and Magnolia:

- Village committed up to 100 tons of dirt to grade low areas
- Smith Park: Sprayed, too wet to grade (Wolfscape)

Ledgeview/Rushwood

- Rushwood too wet, trying to open when it is dry out
- Ledgeview:
 - Opened up and graded, needs dirt
 - PTA Meeting: (Jasko)

Northfield:

- Graded still wet behind short

Sagamore:

- Recommendation to add Scott Lanzilotta to the Sagamore list of field maintenance personnel, as he has equipment to turn fields as well as Joe
- Schedule sent, confirmation of games
- Turned over to NHAA for field usage (No Charge to maintain fields)
 - Field #4 – really wet
- #3 needs fence installed

Fund Raising: Updates (Outward)

- Chick-Fil-A, Chipotle, and Lindor Jersey
 - Chick-Fil-A – Complete estimated \$300-\$350 back to NHAA (Randy)
 - Chipotle will be on May 15; Randy to send out reminder email

Coaches / Umpires Training:

- COC for coaches and Umpires received
- Along with the Crisis intervention training. All signed for those not attending

League Updates:

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

OPEN FORUM

Next Meeting Date: June TBD

ADJOURNED: 10:30pm