

**NHAA Board Meeting  
July 31, 2019  
Scoreboards**

**Call to Order:** 8:08pm

**Board Member Attendance:** Jim Filisky, Randy Outward, Dave Hermann, Joel Streby, Scott Lanzilotta, Christina Lepri, Mike Brumfield, Dann Jasko, Bobby Reville, Andy Papile

**Approval of May Minutes:** Approved by unanimous consent

**Financial Report:** Budget Review

Account balance:

- Balance to date: \$21,434.30

Outstanding:

- MAC REC bills still coming in
- Travel team income
- Dan Lingo \$2000 / Paid
  - Question: Does the Board agree to pay Dan Lingo an additional \$500 for umpire services?
  - Board agreed unanimously; also asked that this payment be contingent upon Dan returning in 2020

**NEW ITEM:**

- Motion to amend bylaws to allow for full review of financials (using Quickbooks reporting) during each Board meeting
  - Motion passed unanimously

**New Business:**

- Conclusion of the season
  - Rules adjustments and updates in book
  - Motion to approve new rule in which ***“if a team is leading by 10+ runs during a game, that team can no longer steal any bases until the lead drops to 9 runs.”***
    - Motion carried unanimously
- Umpires:
  - Future for umpires:
    - Would like to see more training if remains in house
    - Use of outside company for games and training
    - Separate instructions for baseball and softball
    - More certified umpires to assist the younger umpires learning

**Softball Updates:**

- A/AA : Partnered with other communities
- Concerns for AAA to transition and losing girls who are playing currently
  - Start AAA Fast Pitch?
  - Multiple emails submitted from Tammy

**Fields:**

## Longwood:

- **Waiting on a bill from Macedonia to be submitted.**
- Moving forward with Macedonia and field use

## Sagamore Hills:

- We did not pay for the fields
- Repairs are in need of Sagamore Park, dirt will be delivered to fill in the low spots due to the rain and erosion (ASAP)
- Will be working with Parks and Rec (Trustees and Service) to fix up the dug outs and benches this off season
- Home run fence needs to come down ASAP as well as wind screens per service department (Bill Cuprick)

## Northfield Village:

- Restoration in process
- Smith Park: 50 tons of dirt delivered. Needs broken up and mixed in again and final dirt to fill in low spots still, currently holding water due to tire tracks from dirt delivery.
- We were not able to get the field completely back for games to be played due to the rain this year, Smith will be set up and ready to be used in the spring. Equipment box was provided by Greg LeFeld
- Will hold 60-65 foot bases (TB, BR, RC, GMP, WM, and A)
- Checking with local landscaper to till field and cut back edge. City to cut sides to help and improve drainage.

## Schools:

- Ledgeview was opened up:
  - 25 tons at Ledgeview already placed; will hold 60-65-70 foot bases (ages that will be able to play there are TB, BR RC, GMP, A, WM, PWR (Only 65-70 foot bases are in place)
- Repairs needs to be done at Middle School, Ledgeview and Northfield, planting grass and raking out the areas that were damaged with placement of dirt on the fields. (volunteers)

**NEW ITEM:**

- Question raised about using Hollywood versus Throwdown rubber pitching mounds, and giving one to every Coach/manager in 2020 season
  - This was tabled until September Board meeting to be discussed

## Fund Raising:

- Chipotle (\$405.00) / Chick-fil-A (\$250.00)
- Pictures (\$1,670)
- TBL Fall Ball Marketing fee (\$1000)

All Star Weekend: (need more assistance from board members)

- June 22<sup>nd</sup>, was a hit and went well
- Sagamore Hills Park
- NHAA BOT purchased all Gatorade and waters at the fields and provided ice cream for all players at conclusion of their games.
  - Leagues that played in all stars:
    - RC, WM, PWR, GMP, A, AA, AAA

Babe Ruth and Tee Ball Day:

- Was a hit, BOT also had popsicles for the children, along with water and Gatorade that was provided by the BOT

Travel Updates: (Andy)

- Try outs coming up 8-13U boys, and 10, 12, 14U girls (On going now)
  - Discussion related to starting a second 11u Travel Team
  - Vote: YES: **7** / NO: **3**
- **NEW ITEM** – proposal to update bylaws/rules to include # of travel teams per age group
  - Board to vote
- **NEW ITEM** – Brumfield will talk to NHS Director Eckinrode to coordinate coaches clinics for NHAA coaches in 2020

AAA Soft Ball and Transition Continuation:

- Continue transition to flat style pitch
- Girls moving up will now have had exposure to playing flat / fast pitch
- Tammie Vasek present strong feelings about fast pitch vs. slow pitch; going to lose girls if AAA goes all fast pitch without another “recreational” option

**Board Member Nominations: by Laws allow for minimum of 5 and maximum of 15 Board Members  
Terms are for two years**

Board members whose terms expire at end of 2019 Season:

- Christina Lepri, Jim Filisky, Dave Hermann, Randy Outward

Board Members whose terms expire the end of 2020 Season:

- Marc Sprang, Andy Papile, Bobby Reville, Dann Jasko, Joel Streby, Mike Brumfield, Scott Lanzilotta

Nominations for Board:

- Randy Outward (declined)
- Jim Filisky (Dann J -1<sup>st</sup> / Scott L - 2<sup>nd</sup>)
- Dave Hermann (Andy P - 1<sup>st</sup> / Jim F - 2<sup>nd</sup>)
- Sean Nowlin (Jim F - 1<sup>st</sup> / Andy P - 2<sup>nd</sup>)
- Mike Graham (Jim F - 1<sup>st</sup> / Randy O - 2<sup>nd</sup>)
- Christina Lepri (Jim F - 1<sup>st</sup> / Joel S - 2<sup>nd</sup>)
- Tammie Vasek (Jim F - 1<sup>st</sup> / Christina L - 2<sup>nd</sup>)

**Equipment:**

- Small shin guards for GMP
- More helmets
- Equipment needs picked up and put in shed.
  - o Inventory taken
- Fence (s) need removed and put away

**Fall Ball:**

- Registration closed
- \$1000 from TBL for advertising fee to send out kids their way

**League Updates:**

- Already discussing (for boys) with other communities for lower leagues that have less teams to join as with the A and AA leagues this year
- LEAGUE TRUSTEE REPORTS

**OPEN FORUM:**

- Motion to pay Dave Hermann \$1000 for handling all 2019 baseball/softball scheduling
  - o Motion passed unanimously
- Motion to move to SportsEngine in 2020 (as League Toolbox is gone at end of 2019)
  - o Motion passed unanimously

**Meeting Adjourned:** 10:10pm