

Nordonia Hills Athletic Association

Board Meeting – NH Library

September 5th 2019, at 6:30 PM

Board Members: Jim Filisky, Dave Hermann, Scott Lanzilotta, Bobby Reville, Joel Streby, Mike Graham, Christina Lepri, Sean Nowlin, Tammie Vasek, Andy Papile (arrived at 7:20p)

Call to Order: 6:35pm

Old Business:

- Changing rules in leagues (stealing)
- Umpires (training)
- Field updates
- Pitching mounds
- Equipment
- Vendor support for uniforms / Hats
- Pictures (looking ahead)
- Fundraising (\$3,350 in 2019)
- Travel By-laws

Financial Review:

- Closing the books on 2019
 - o Paid accounts since last meeting
- Outstanding balances
 - o Macedonia invoice still pending; Jim was sent incorrect amounts for season and awaiting corrected invoice from City
- Update on current accounts
 - o Travel Accounts: Closing and transition to new Teams.

New Business:

- Motion set forth to add a IT / Scheduling Position to the NHAA Board starting with the 2019-2020 Season:
 - o Jim Filisky motioned to adopt By Law Revisions to include VP Communications, while tabling the financial reimbursement question about the new role
 - 1st : Dann Jasko
 - 2nd: Scott Lanzilotta
- Motion set forth to vote in new board Member: Nick Lanese (Letter of intent)
 - o 1st: Dann Jasko
 - o 2nd: Christina Lepri
- Assignment and Nominations for Board Positions:
 - o President: Jim Filisky - 1st / 2nd: Dave Hermann/Bobby Reville
 - o VP: Christina Lepri - 1st/2nd: Dann Jasko/Bobby Reville
 - o Secretary: Joel Streby - 1st/2nd: Dave Hermann/Christina Lepri
 - o Tres: Scott Lanzilotta - 1st/2nd: Christina Lepri/Dave Hermann
 - o Tres 2: Marc Sprang - 1st/2nd: Jim Filisky/Dann Jasko
 - o VP Communications: Dave Hermann - 1st/2nd: Dann Jasko/Christina Lepri
 - o Equipment: Dann Jasko - 1st/2nd: Christina Lepri/Tammie Vasek
 - o Fields: Mike Graham - 1st/2nd: Dann Jasko/Dave Hermann
 - o Travel: Andy Papile – 1st/2nd: Bobby Reville/Scott Lanzilotta
- Expectations of new board members and positions:
 - o Attending Meetings
 - o Telecom (call in for board meeting if not able to attend in person)
 - o Stay on task with meeting agenda to maximize our time as a board

- Participation in Field Days, All-Star/Babe Ruth games, Championship weekend, Prep and Close Up for the season (Mandatory)
 - If you are not able to attend please have someone in your place.
 - No Exceptions
- Software Update (Dave Hermann)
 - Manage Your League (one-time fee, \$500)
 - SportsEngine (annual fee, \$700)
 - Pros vs cons: SE – no auto-scheduler for games; MYL – no mobile app
- Insurance claim for injury submitted
 - Drew Kitzmiller – Finger (only one aware of this season)
 - Obtain policy for NHAA Rec and Travel 2020 Season
- Field Prep / Field Repair:
 - Rushwood: PTA contacted us to assist with repair of Rushwood Elementary School
 - They have funds and volunteers to assist.
 - Will reach out to restore field prior to next season if possible
 - Fence (Repair)
 - Benches (Replace)
 - Infield / dirt added / outfield
 - Meeting with Sagamore Hills Trustees to secure fields for 2020 Season / Wrap Up
 - Dirt to get to Sagamore to level off for the winter
 - Credit at 50 tons (Sagamore Soils)
 - Adding dirt to the fields now while fields are able to be driven upon
 - Other fields? MS (1st – 2nd), Lee Eaton
 - Weed Killer to Fields for winter? Late start this past season with the grass on the infields.
 - Hollywood bases / Equipment: (D. Jasko)
 - Pitching Rubbers : Hollywood versus Tack Down / Throw Down
 - Plan to stay with Hollywoods. Throw downs and nails seem to disappear.
 - Repairs:
 - Check with each school for repair needed in early spring
 - Fence
 - Bench
 - Backstop
 - Field boxes, repair and replace
- Umpires
 - Umpire Review: Dan Lingo
 - Is he coming back? Yes
 - Changes for next season
 - Teaching class, bring in others to teach class, etc
 - How many classes, when to start, testing, etc
 - Adding head umpire to BOT? No.
- Transition girls softball to fast pitch (Joining Local Communities Next Season)
 - A/AA: Have transitioned
 - AAA: Open for discussion
 - Dave and Christina to work on a SurveyMonkey
- Fund Raising –
 - Volunteers: Tammie, Nick, Sean
- Travel Updates: (Andy Papile)
 - Creating bylaws
 - Bobby to check with TBL about their travel bylaws.
 - Bids for Cooperstown

- Marc using NHAA bid to keep it within the organization as Gaudio is not going to use it this coming year.
- Marc trying to find someone to use his Longhorns bid.

Next Meeting:

- Setting schedule for the upcoming season for dates to secure (All Star/Championship/playoffs, registration, etc.)
- Girls fast pitch (AAA Softball)
- Reading and adjusting the NHAA rule book for each league (based on Outside communities)
- Registration
- Rec Vs. Travel

Open Discussion:

- Bobby brought up about the Toro possibly needing replacement.
 - Bobby to email quote to the board.

Adjourned: 8:00pm