

Nordonia Hills Athletic Association

Board Meeting – NH Library

October 3rd 2019, at 6:30 PM

Board Members: Jim Filisky, Dave Hermann, Scott Lanzilotta, Mike Graham, Christina Lepri (phone), Sean Nowlin, Tammie Vasek, Nick Lanese, Dann Jasko, Marc Sprang

Absent Board Members: Bobby Reville, Andy Papile, Joel Streby, Mike Brumfield

Call to Order: 6:35PM

Old Business:

- New board position IT/Scheduling (paid vs unpaid vs reimbursement)
- New Board Member Nick Lanese added
- Assignment of Board Positions
- Software (Sports Engine)
- One insurance claim
- Field Prep and Repair
 - o Meeting with Sagamore Trustees
- AAA Transition
- Boys to join local communities for play 2020
- Fund Raising
- Creating Travel By-Laws
- Replacing Toro

Financial Review:

- Closed books on 2019 (Except for Space Place, Weed pro, Specialized Contracting)
 - o Balance \$14,735.72
- Paid accounts since last meeting (see Quick Books Report)
 - o \$3,036.30
 - o Macedonia, Baker, Century, Sports engine
- Travel Accounts: Closed and transition to new Teams.
 - Marc Closed Accounts (Balance Zero)

New Business:

- TBL fall ball payment? (Status - NOT YET)
 - o No check as of 10/2/19
- AAA Transition
 - o Survey Monkey (Sent 10/2/19)
 - 36 responses after 1 day
 - o Going to research if the surrounding communities could help support both a flat pitch and slow pitch.
 - Tammie to research slow pitch

- Christina to research flat pitch
 - Need data back from Tammie and Christina in 2 weeks to get decisions made in time for registration.
- Boys to Join local communities for play
 - See Rules Proposal
- Software Update and Development (Dave Hermann)
 - SportsEngine site coming along
 - Want to make sure that the website registration fees are transparent so parents know exactly where the money is going
- Setting Schedule for 2020
 - Registration to open / close
 - All Star Weekend
 - Championship Weekend (if we stay on our own)
 - BR Day / TB Day
 - Pictures
 - Visual Sports Ohio vs Vendetti
 - Nordonia Tournament Days - Bash
 - Meeting Dates
 - Umpire classes
- Equipment pick up and return
 - Outstanding returns – Dann to email the few remaining coaches. \$300 fee is to be billed to the coach as of Oct 1.
- Obtain Insurance – Marc to email Sindlar
- Field Updates:
 - Smith Park / Magnolia
 - Magnolia Dragged 9/28/19
 - Smith Park – groomed and ready for bases (60-65 ft bases)
 - Sagamore Park
 - Sagamore Killed grass and weeds
 - 50 Tons of Dirt Dumped and Spread by Specialized Contractors
 - Toro used to level fields after (Jim)
 - Still setting up wrap meeting
 - Repair benches and fence work with Sagamore and Trustees
 - Rushwood
 - Measured and lined
 - PTA needs to vote
 - Fence needs repaired
 - Possible local Fence Available (inquiry made to obtain)
 - New benches
 - Dirt
 - Weed and grass elimination on 10/12
 - School Fields
 - MS, Northfield, LedgeView, LE
 - Weed and grass elimination 10/12/19 (Weed Pro)

- Will need final drag for the winter
 - LE needs dirt – 15 tons on each LE field
 - Longwood
 - Lights are Up
 - Discuss cost for 2020 / usage
- Fund Raising
 - Sean, Nick, Tammy, Christina – Not discussed due to time
- Travel - Not discussed due to time
 - Setting Travel Meeting
 - Other updates
 - Update on Bid for Cooperstown (Marc)
- Toro Update
 - Replace / Repair
 - New = \$13,086.16
 - 3 yr to 5 yr payment plan Monthly Fee
 - 254 = 5 yr
 - 308 = 4 yr
 - 396 = 3 yr
 - After repairs during 2019 season, hope that current Toro will last a little longer.
- Umpires
 - Dan Lingo
 - Hiring outside people to teach class?
 - Keep inside with Dan Lingo
- Equipment: (D. Jasko)
 - New equipment (Inventory Update)
 - Dann still needs to perform inventory
 - Field boxes for new fields

Open Forum:

- _____
- _____
- _____

Adjourned: 7:57PM