

## **Nordonia Hills Athletic Association**

### **Board Meeting – NH Library**

**November 7th 2019, at 6:30 PM**

Board Members: Jim Filisky, Dave Hermann, Scott Lanzilotta, Mike Graham, Sean Nowlin, Tammie Vasek, Dann Jasko, Bobby Reville, Andy Papile, Mike Brumfield, Marc Sprang (phone)

Absent Board Members: Christina Lepri, Nick Lanese

Call to Order: 6:37PM

Old Business:

- TBL Payment
- Transition of boys to other communities
- Setting schedule
- Survey monkey results
- software update
- travel meeting
- fields
- fundraising

Financial Review: (Scott Lanzilotta)

- Closed books on 2019?
  - o Balance \$13,817.52
- Paid accounts since last meeting (see Quick Books Report)
  - o Weed pro \$1003.20
  - o Space Place \$233
- Amounts still due:
  - o TBL Fall Ball
  - o Bobby Reville travel fees (Paid 11/7/19)
- Taxes are done for 2018.
- Travel Accounts: Closed and transition to new Teams.
  - New Accounts for 2020
    - o Scott to explain handling and set of for access:

New Business:

- Software Update and Development (Dave Hermann)
  - o Pre-live website sent to board for review. Plan to make public shortly. Switch nhaa.info to point to new website.
  - o No auto-scheduling built into SportsEngine. SE partners up with Schedule Werks for that feature.
    - Jim Filisky made a motion to spend \$470 for a one year. 2<sup>nd</sup> by Dann Jasko. Vote was approved unanimously.
- AAA Transition
  - o Tammie: 2 slow pitch teams from Twinsburg. Hudson and others happy to assist with advertising.

- Christina: \_\_\_\_\_
- Social Media:
  - Assign Sean and Jim Access to FB account, (Christina)
  - Christina replied that she will do it.
- TBL Payment? (Status – Not Paid)
  - No check 11/7/19
  - Bobby texted Bill Tisone and got a response that Bill would check into it.
- Equipment pick up and return
  - Outstanding returns – 6 still need to return.
  - Inventory
    - New purchases: Dann to inventory and let board know at next meeting.
    - Dave Hermann discussed that he believes that the girls teams should be provided at least 1 pitcher's mask.
- Fund Raising:
  - Sean and Nick: Sean checking into 50/50 raffle, Culver's, Chick-fil-a, Chipotle
- Obtain Insurance (Marc Sprang / Scott Lanzilotta)
  - Current policy runs through 3/1/2020
- Field Updates:
  - Smith Park / Magnolia
    - Magnolia Dragged 9/28/19
    - Smith Park – groomed and bases in (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
    - Turned over per Rick Wolf, needs dragged
    - PTA approved to work with NHAA for field repairs
    - Fence needs repaired (Rick Wolf removing overhang of fence)
      - Fence quote (attached)
      - New benches to be done and re-located to higher portion of fence along foul lines
    - Dirt – 60 tons to go to Rushwood, likely will be in spring due to changing weather now.
    - Weed and grass elimination
  - School Fields
    - MS, North, Ledge V, LE
      - Weed and grass elimination 10/12/19 (Weed Pro)
        - Completed (except Lee Eaton)
        - I9 Sports is trying to gain access to the fields this year through the schools. Jim spoke with Ruth

Hughes in regards to this and NHAA needing to maintain access to school fields as priority due to unforeseen access to Longwood

- Longwood
  - Discuss cost for 2020 / usage
    - Travel games are \$30 per two hour time slot
    - Rec games are \$15 per two hour time slot
    - Lights are \$35 additional fee
    - No lining fee, we will supply liner as we did this past year.
- Travel
  - Setting Travel Meeting
  - Fields (requests)
  - Special Council (Cooperstown)
  - Travel Bylaws
    - Jim started them.
    - Mike B, Andy, Bobby, and Scott to work on the bylaws and get something to the board for review.
- Open Forum:
- Discussed the need to have 1 person responsible for uniforms
- Discussed the need to have all travel teams purchase the same uniforms.
- Next meetings: Dec 5 and Jan 9.

Adjourned: 7:54PM