

Nordonia Hills Athletic Association

Board Meeting – NH Library

December 5th 2019, at 6:30 PM

Board Members: Jim Filisky, Sean Nowlin, Dave Hermann, Mike Graham, Andy Papile (phone), Dann Jasko, Tammie Vasek (phone), Marc Sprang (phone), Scott Lanzilotta (arrived after 7pm)

Absent Board Members: Christina Lepri, Bobby Reville, Mike Brumfield

Call to Order: 6:36PM

November minutes approved

Old Business:

- TBL Payment – not yet received - software update
- Transition of boys to other communities - travel meeting
- Setting schedule - fields
- Fundraising - New Accounts

Financial Review: (Scott Lanzilotta) – Scott was absent for this portion

Balance - \$13,694.52

Starting Operating Budget for 2020? (YTD Budget Review)

o Paid accounts since last meeting (see Quick Books Report)

- Lahrmar and Co. / Taxes \$385
- Space Place
- Marc – no other payments made this month

o Travel Accounts: Transitioned to new Teams.

- New Accounts for 2020 – One more account to open.
 - Scott to explain handling and set of for access: (Discuss Previously) – Marc and Jim to continue discussion separately

New Business:

- Software Update and Development (Dave Hermann)
 - Go Live: Registration to Begin DATE: Site is up, BOT to test, registration to open thereafter in December
 - Sign Up/Payment: this is the only feature, we lost umpire scheduling, auto scheduling, field closure notices. Site does have separate relationship with “schedule werks”
 - Teams: Make sure travel teams can be added also
 - Travel Team Access: coach registration for travel should teams should work at this point. Andy sent list of contacts to Dave.
 - Email Blast: Will be done through LeagueToolbox
- AAA Transition
 - Tammie: ____SP_Advertizing: Hudson / Broadview__no response____

- Christina: _____ FP_Advertising???? Christina Not present _____
- Social Media:
 - Assign Sean and Jim Access to fB account, (Christina): NOT DONE YET – Jim asked Facebook to remove current account NHAA can start a new page
 - Cancel Old Facebook Account and Start New with email blast from New website. Will create new link as well with the new website. Sean will start with a Facebook and Snapchat page
- TBL Fall Ball Payment?
 - No check 11/7/19
 - No Check 12/5/19 – will check again 12/6/19
- Equipment pick up and return – not yet checked by Dann
 - Outstanding returns
 - Inventory
 - New purchases: umpire masks / mask repairs, replace old catchers' mitts, new ropes to measure pithing rubbers, new throw down pitching rubbers, new bases, girls FP pitching masks
 - Longwood equipment was picked up
- Fund Raising:
 - Sean and Nick: _Culver's – yes – will pick a date and advertise on Facebook
 - Other Ideas: Chick-fil-A / Chipotle – similar concept, all dates to be FEB / MAR / APR
 - 50/50 raffle idea still in the plans, but not established yet.
- Obtain Insurance (Marc Sprang / Scott Lanzilotta) Ins will be due to re-up in March / April – new policy will probably be a 12-mo duration
 - Talk to Sindelar
- Field Updates:
 - Smith Park / Magnolia
 - Magnolia Dragged 9/28/19
 - Smith Park – groomed and bases in (60-65 ft bases)
 - Sagamore Park – Dirt delivered and spread
 - Still setting up wrap meeting (Contacted Dave DePasquale) – not yet planned as of 12/5/19
 - Repair benches and fence work with Sagamore and Trustees
 - Wind screens need replaced. Remove from Longwood and install at Sagamore Park?
 - Rushwood
 - Turned over per Rick Wolf, needs dragged
 - PTA Approved to work with NHAA for field repairs
 - Fence starting repairs (Rick Wolf Removing overhang of fence) – teardown is underway
 - 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. – this is still the plan
 - Weed and grass elimination in Spring
 - Leveling of lip around old infield
 - School Fields
 - MS, North, Ledge V, LE – too wet to work on LE at the moment

- Weed and grass elimination 10/19 (Weed Pro)
 - Completed (except Lee Eaton)
 - I9 Sports looking at Middle school in back field by football field, not going to interfere with us or back of Rushwood by second field
- Longwood
 - Discuss cost for 2020 / usage
 - Travel games are \$30/\$15 rec per two hour time slot
 - Lights are \$35 additional fee
 - No lining fee, we will supply line as we have this past year.
 - Field Availability still not provided to us, Contacted Mac Rec and They are working on it currently from what I was told. – still working on our schedule as of 12/5. No issues at all using Sugarbush park field.
 - Macedonia Mayor was frank with Jim Filisky that costs are going up to use Longwood fields. BOT discussed several options to leverage our equipment they enjoy using and possibly attending Macedonia council meeting 12/12 or 1/9.
- Uniform Bids:
 - Mike Graham – and Tammie
 - RDP – Sue Nock (Jim)
 - Other Bids: Steve's Sports, Mike Brumfield Sr., etc. Also asking for other bids – Primetime Sports and Kimpton Printing. Travel teams to start with younger teams (8U-10U) having matching uniforms so our branding is consistent and we can negotiate lower pricing.
 - Dave to send Mike and Tammie the bid form used last year.
- Field Prep
 - Start accepting Bids and advertising in local paper – and Sean will put on Facebook. Bid form will be used.
 - Joe Kacsandi – May be interested as he did them last year, already asked will let us know.
- Travel
 - Setting Travel Meeting – no meeting set so far
 - Fields (requests) – in process.
 - Cost to Travel for fields and supplies (Marc) - \$30 fee – reasoning has changed. Need to discuss if fee stays at next travel meeting.
 - Marc and Scott to investigate finances.
 - By-Laws (Update, Second Draft)
 - Special Council (Cooperstown) (Completed, Marc is running the Bash)
- Open Forum:
 - StrikeForce clinics in in the Spring – will be run a little different this year with SF being a little more involved in the planning and coaching. Andy to secure 3 dates March / early April
 - Probably next few meetings will move to another night (Wednesdays were suggested. Please email the group if you're not available.

Adjourned: __7:56PM_____