

**NHAA General Meeting
April 18th, 2019
Sagamore Hills Park Upper Pavilion**

Call to Order: 8:31 pm

Board Member Attendance: Jim Filisky, Dann Jasko, Joel Streby, Andy Papile, Dave Hermann, Randy Outward, Mike Brumfield

Approval of March Minutes: 1st: Andy Papile 2nd: Joel Streby

Financial Report: (Marc Sprang): Budget Review

- Account balance:
 - Balance (Marc was unavailable to provide an update)
 - Recent Expenses: Port-o-Potties, Uniforms, Hats, Umpire Shirts/Manuals/Ball bags

New Business:

- Scheduling
 - Schedules are up and scheduled out to May 5th
 - Final schedules will be coming out by end of month (April)
- Registration
 - Cost was increased to \$115 per registration
 - 648 Total Registrations
- Colt (Bobby Reville)
 - Cost of \$300 per team to TBL for participation in their league
- Umpire/Scheduling
 - Dan Lingo – Head Umpire: Currently scheduling games for scrimmage week
 - Travel teams will now use the NHAA Umpires
 - Assistant Nate Grimes
 - Umpire pick up days this coming weekend (Saturday @ Space Place, 10a-12p)
 - Sign out sheets and shirts
 - Shirts will be provided at \$10 one time cost (withheld from first pay)
 - Umpires may keep books/manuals
 - New Umpire Code of Conduct signed

Softball Updates:

- A and AA join with Independence, Valley View, Brecksville, and Seven Hills
- Met with Admin for these communities this last week and will be setting the schedules.
- Games will start later (5/20) than years past for A and AA, NHAA teams will have extra practice time and will have practice games here in preparation for league play.
- Season runs to end of June with playoffs and championship games in July
- Rules are updated on the A and AA divisions on the website
 - A = Mini Pig Tails
 - AA = Pig Tails
 - Each team will play at least one game under the lights.
 - Rules are updated on our website and rule book
 - A – 11-inch ball, AA – 12-inch ball

Insurance:

- Insurance is now updated and paid for
- Policy is in place and on website

Fields:**Longwood:**

- \$10 per field per day for games during week 2-hour time slot
- **Weather-related cancellations determined by City by 3:00pm**
- Lighted games are \$35 extra fee; lights off at 11 PM (on timer)
- Macedonia to maintain fields (Longwood and Sugarbush)
- Fields are being re-done by City of Macedonia
- They will line the fields for us this season; NHAA providing line machine and liner to do the fields for games
- Longwood and Sugarbush need anchors and field to be compressed; games may be moved
- NHAA will try to schedule each team 1 game under the lights (if possible); assuming finances allow
- Concessions – being run by Macedonia; no one contracted yet for this as of last meeting
 - May have access to it for All-Star and Championship Week; was discussed previously with Parks and Rec., if no contract with another party

Sagamore Hills

- Sagamore has increased fees this year to \$10 per field per day
 - **Weather-related cancellations determined by City by 3:00pm**
- No charge on weekend and for practice

Northfield Village:

- Restoring Smith Park (Houghton Rd.); going to start work
 - Field is sprayed and needs grading
 - Got the go ahead from Mayor and City Council
 - Providing 40 tons of dirt for use on this field and dirt for Magnolia to extend the infield (more teams can play there)
 - Looking for community assistance for repairing these fields; if interested and have equipment please contact the BOT, will be starting soon

Schools:

- NH Schools agreed to pulverize fields at Ledgeview (open up, needs diamond dirt) and Rushwood
- Need to recondition fields and benches (Lee Eaton and Ledgeview)
- Fence repair – looking for help for anyone who would donate time/supplies to repair fences at Ledgeview and Rushwood once fields are open; BOT will provide advertising and recognition via emails, website, and signage on the fence
- Need approval from schools prior to any work on fields that are not associated with schools and NHAA

Fund Raising:

- Night to Dine (Randy Outward)
 - Chick-fil-A (April 23)
 - 15% back to NHAA from Open to Close
 - Special “in restaurant” deals/spin the wheel from 4:30p-7:30p
 - Chipotle (Mid-May)

- Pictures – BOT looking at as an option with new company for picture day that is also a fundraiser
- Possible Francisco Lindor Signed Jersey: waiting to hear if we have the uniform
 - Being donated to us
 - To be picked at All Star Weekend with announcement

Bids:

- Weed Control
 - Weed Pro
 - Tru-Green
- Field Maintenance:
 - Taking bids
 - One official bid is in and another possible...still looking
- Uniforms/Umpire Shirts
 - Steve's Sports
- Hats/Socks
 - Huntington – Black hat w/Knight surrounded by Home Plate for the logo

League Updates:

LEAGUE TRUSTEE REPORTS

May 5th – Uniform pickup day for coaches at Sagamore Hills Park

OPEN FORUM

Meeting Adjourned at 9:20pm