

## NHAA Board of Trustees Meeting Minutes

Meeting Date: 4/14/21

Call to Order: 8:02PM

### Board Members Present

IN PERSON	IN PERSON	PHONE
J. Filisky		A. Papile
D. Hermann	S. Nowlin	
S. Lanzilotta	M. Graham	
		B. Reville
N. Lanese	<del>N. Gvora</del>	
J. Moran	C. Senk	
<del>D. O'Malley</del>		M. Sprang

1. Old Business –
  - a. Software updates - Dave
  - b. Travel bylaws – Andy, Chase updates
  - c. Registrations – Dave – still open or all closed? Closed.
  - d. Clinics – Ambassadors / Cheesemakers: Sam Rodrigues pitching coach Julie, Dean updates
  - e. Scheduling – Dave - updates
2. Financial review Final draft from Scott
  - a. Balance = sent to board today.
  - b. invoices and purchases
  - c. incoming checks – 3 sponsor checks deposited; 1 Jim has.
  - d. Travel accounts – not all using their accounts. No account activity. Scott will maintain for now, but coaches should use now to prevent accounts from going dormant with Huntington.
  - e. Some small expenditures
  - f. Address fix with State of Ohio – wrong mailing address, Scott fixed now. He is now the “designated agent” which can be changed if needed for \$25.
3. Software update
  - a. Registration topics- Dave – registration closed, uniform orders are in 4/13/21. Hat and shirt artwork is finalized. To be delivered 5/8/21.
  - b. Sean update on Facebook – Sean - good engagement activity in recent weeks.
4. Schedule review as board
  - a. Registration dates and late registration – Closed: 4/14/21 will take one more in Colt to = 13 per team, all others closed
  - b. General meeting – 3/9 (will be virtual) Still on schedule. 7-9PM.
  - c. Second General meeting next week possibly.
  - d. Equipment dates – 4/17 (1-3PM) and 4/24 (9-10AM)

- e. Coaches training – 4/15 - Virtually (moved from 4/8). Videos Jim researched to be used. Lindsay's law needs to be covered also and coaches need to acknowledge.
  - f. Umpire training – Dan Lingo agrees to run umpires this year. Underway and ongoing.
  - g. Field prep 4/24 10AM-(4/25 rain date). Meet at shed.
  - h. Practice and scrimmage – starting 4/26. 2 weeks practice, 1 week preseason. We have field access as of 4/12. Dave, Jim, and Dave DePasquale made a preliminary schedule. Saturday's 9A-3P. Brian James has Toro. After service, he will start dragging fields. Discussion about this next year – start earlier.
  - i. Games start 5/17
  - j. Picture day – 5/22 Venditti selected. They helped with fundraising.
  - k. All star weekend – 6/26 weekend.
  - l. Playoffs – After July 4 as normal
5. Equipment pickup
- a. Need to set date – 4/17 and 4/24
  - b. Inventory – Chase, Jim, Dave
  - c. Chevy donation update – Jim, equipment obtained, waiting on the check from CYS
6. Fundraising
- a. Chipotle -completed = \$640.20. Nick to present to Scott at meeting. Scott deposited check at meeting.
  - b. Chick Fil A – not this year
  - c. Culvers – date set for 4/26. Need to advertise like CFA. Needs some volunteers. Julie recommends HS kids who need service hours. Several ways to take donations too.
  - d. 50/50 raffle?
  - e. Nick employer – Approved - \$646.00 for 2x catchers gear per Marc S. quote from BSN.
7. Obtain Insurance
- a. Jim F – update – insurance renew red through Fall Ball. Needs payment; Scott will send.
  - b. 6 mo. policy, Jeff Sindelar
8. AAA transition – 3 full teams.
9. Field updates
- a. Longwood – using where needed, all schedules submitted to Mac Rec
    - i. Lighted games – each team will get one game under the lights at least, a lot of availability
    - ii. Cost same as previous years to NHAA:
      - 1. \$15 per game to Rec
      - 2. \$30 per game for travel
  - b. Others – Sagamore, NF, schools, StB
    - i. Weed pro to come and do fields on a Saturday
      - 1. Getting insurance and setting date

- c. @Mike Grahmm, which fields need weed killed.

#### 10. Uniforms

- a. Ordered 4/13/21: Using logo sent to BOT for approval, hats with black back and grey front with "N" on front
- b. Sponsor banners – We only have a few sponsors (Get banner??)
- c. Delivery Date of May 8<sup>th</sup>, possibly sooner per Dan Leemasters

#### 11. Field Prep

- a. Brian James : Contract accepted, toro signed out
  - i. Check list completed and signed by both parties with photos
  - ii. Contract to be signed for responsibilities payment schedule
  - iii. Beginning 4/12/21 working fields, Travel games scheduled this week
- b. Base anchor replacement - Mike, Andy, Marc – Jim and Marc both got quotes.

#### 12. Travel

- a. Meeting for field requests
- b. Bylaws – completed
- c. Bash updates – Dean not present; Jim says girls need a couple extra fields on the weekends. Smith and MS would be good fits. Proceeds to be used toward 3 Nordonia teams for travel teams to participate in tournaments. Boys – Andy, still taking in teams. All else is well.
- d. Gain access to concession stand – Andy is in touch with Karen Byers.
- e. Cooperstown canceled. Deposit get back or can keep the spot by rolling \$4000 deposit to next year. We are not comfortable with that.

#### 13. Clinics – 4/17 and 4/30 for girls pitching. Must bring own equipment.

#### 14. Outside communities

- a. Any updates girls – Scheduling taking place, meeting yesterday, no new updates, and looking at start times for night dbl headers in other communities
- b. Boys – schedules being completed. Wasn't easy for PWR. Will be easier for WM. No SK And Colt meetings yet. Still need to discuss COVID policies. Must be great guests for all away games. Jim working on tape and paint lines to prevent spectators from violating rules at Sagamore or other fields.

#### 15. Jim F – Chevy sponsoring us again

- a. Board discuss selection of equipment.
  - i. See email sent to board for fundraising and test drives, possible test drives at All start weekend, working with Care and Spitzer
- b. Advertise on website
- c. Check on the way still. \$500
- d. Need to put up Chevy banners again this year. They are in shed.

#### 16. Fence quotes – Marc S. – Next meeting. – do we need? Most say no, they are in bad shape and difficult to use.

#### 17. Open topics

- a. Committees – suggested committees of 3, report out at meetings with recommendations (e.g. uniforms, equipment, fundraising)
- b. Recruiting drive – June, advertise free rec dues.
- c. Scott – want to see a proposal. Next meeting Sean and Nick

- d. Chase – include 5 yr plan. With pillars of our mission.
18. Next meeting 5/5 8:30PM at pavilion

Meeting Adjourned: 9:06PM