

# NHAA Board of Trustees Meeting Minutes and Agenda

Meeting Date: 6/2/21

Call to Order: 9:04

## Board Members Present

Zoom	Zoom	Zoom
J. Filisky	K. Deininger	A. Papile
D. Hermann	S. Nowlin	
S. Lanzilotta	M. Graham	
M. Sprang	B. Reville	
N. Lanese	N. Gvora	
J. Moran	C. Senk	
D. O'Malley	M. Bewley	

1. Old Business –
  - a. Software updates - Dave
  - b. Clinics – outcome from two clinics
    - i. May 24<sup>th</sup>, was not advertised and many community members missed it and I have had multiple people ask if we are hold pitching clinic again this Season.
    - ii. J. Filisky to look into how most didn't know about makeup date
  - c. Rainout policy – Dave to send blast to NHAA community with rainout policy.
2. Financial review Final draft from Scott
  - a. Balance – \$73,707.31
  - b. invoices and purchases
  - c. incoming checks – Chevy from Jim F from last month – received and deposited. Chevy requires pictures in front of banners. M. Graham to assist.
  - d. Umpire payments have been going out, Toro payments on auto
  - e. Bendix donation check cashed, BSN catchers gear is ordered
  - f. Other fundraising deposits made
  - g. When are travel invoices going out? Portion now for \$30 admin fees, but waiting on field costs until end of season.
  - h. Lowery team using Huntington account, needed new bank card
3. Board recruiting effort summer 2021 (S. Nowlin / N. Lanese)
  - a. What we offer – Rec fee covered (same \$ credit for travel players)
  - b. Skill sets needed – promote non-coaching participants too.
  - c. How to advertise (Signage) – email blast and Facebook
  - d. BOT members responsible
  - e. Assign tasks - Sean and Nick to write and blast out
4. Board committee proposal review (all)
  - a. Proposal feedback from BOT members – none so far. Reminder to send feedback between now and July meeting

- b. Open discussion, document ideas / additions / improvements – all agreed to review by next month
  - c. Assign tasks as outcome of discussion – none yet
- 5. Hitting Clinics – (Scott)
  - a. Dates reserved – but may segregate boys and girls on 2 different dates.
  - b. Cost
  - c. End of season, do we push to fall program?
    - i. Discussion - after discussion and vote, new plan is to host coaches only clinic 6/19 and then have the player clinic closer to fall ball. No date yet
- 6. All Star Weekend:
  - a. Volunteers / Board Members – Dean, Sean, Mike, maybe – Nick, Julie, Chase, Matt
  - b. Schedule of Games - start around 11:00AM and stagger every half hour. No SK or Colt, they are with TBL after season
    - i. Uniforms? – Andy to get proposal from Prime Time
    - ii. Hats? - no
    - iii. Medals? – yes, Jim will get some proposals. Possibly use Dean’s promotional code?
  - c. June 26<sup>th</sup> is the date
    - i. All hands on deck
    - ii. Send coaches to help if not able to attend (Rec and Travel)
    - iii. Post on social Media asking for help
- 7. Championship Weekend:
  - a. Dates
  - b. Scheduling
  - c. Trophies One per league 1<sup>st</sup> place
    - i. TB, BR and GMP
      - 1. Participation trophies for those divisions listed above
      - 2. Number for each division
        - a. Price quote? \_Jim to get proposal from Crown Awards\_
  - d. Babe Ruth and T ball Day – July 10 11AM-3PM. Keep this on the calendar for next year.
- 8. Sponsors:
  - a. Banners and Advertising
    - i. Order – Badlime quoted.
    - ii. Cost? - \$72 each, 4-5 days. Jim to order.
- 9. Rec Rostering improvements (S. Nowlin, N. Lanese)
  - a. Data points from NHAA – topic introduced. To pick up before next registration period
  - b. Example from Broadview
- 10. Software and registrations
  - a. Dave, BOT, any items to address before next registration period? Fall planning?
  - b. Sean update on Facebook
  - c. Fall Ball 2021

- i. Discuss timeline
- ii. Registration
- iii. Schedule

#### 11. Equipment

- a. Catcher's gear donation from Bendix grant – update – J. Filisky - see above

#### 12. Fundraising

- a. Special alcohol sales opportunity – J. Filisky for fall (Nothing to Update or report at this time)
- b. Summer fundraising event for adults

#### 13. Field updates – M. Graham, C. Senk - any open matters with scheduling, repairs, etc?

- a. HS Fields (softball and Baseball)
  - i. Meeting with School
    - 1. Gaugler
    - 2. Eckenrode
    - 3. Wolfe
    - 4. Filisky
  - ii. Will develop plan for going forward and access - June 9 meeting planned between Jim and schools. Dr. Clark says we should get access.
  - iii. Dr Clark started this last year with Business Dir. and School Board then COVID hit (Shelved last Season)
    - 1. What we have done as a local community based program has been noted by Dr Clark, school board
    - 2. Schools are pleased with opening up Ledgeview and maintaining all school fields.
- b. Sag #4 cutting back part of field to allow 70 ft bases.
  - i. Emailed to Dave DePasquale
  - ii. Spoke with Bill Curprak at Sagamore already, he is fine with it and will even loan us a dump to haul away grass. Will need dirt to replace what is taken out.
  - iii. Edge all fields at end of the season? - End of fall timeframe.
- c. Need to allocate dirt to MS, Sag and Ledgeview

#### 14. Travel

- a. Bash updates – D. O'Malley, A. Papile
  - i. Dean - Girls Bash \$5K profit. Positive feedback
  - ii. Andy – plans on track. Everything set up.
- b. Sagamore 3&4 usage reservation and usage
  - i. Other topics

#### 15. Outside communities

- a. D. Hermann, others – any issues to report
  - i. COVID19 Protocols are lifted in other communities as per June 2<sup>nd</sup> – our guidelines are ended. NHAA will send out email.
- b. PWR feedback and countermeasures – N. Lanese

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

- a. Any actions required for All Star Weekend?
    - i. Working out details with them currently, banners need to be put up at Sagamore Fields for continued support from them, need team photo as well with Spitzer
    - ii. Thought is to have teams that play at Sagamore fields to get their teams together for pictures to send to them
      - 1. Where are Chevy banners? Shed
  - b. Check obtained and given to Scott \$500 (deposit)
17. Price Out Production of Creative Asset Files
- a. Currently we do not have raw asset files (Photoshop, or any vector based image files) which would make it easy to create new materials for social media, other digital media, or printed materials (e.g. a banner for fundraising events)
  - b. Would like to price out cost to create these files, utilizing current logo & font
  - c. Or if desired, we could also price out a "refreshed" brand look
18. Open Topics
- a. Kyle – general topic about lack of umpires. We do not have enough to cover all games on some nights. Dean to address with coaches at GMP and lowering expectations when umpires are missing
  - b. Scott – July baseball clinics with HS. Recommending NHAA can sponsor some athletes
19. Next meeting: 7/21, General meeting approx. 7/28, TBD

Meeting Adjourned: 10:37