

# NHAA Board of Trustees Meeting Minutes and Agenda

Meeting Date: 7/26/21

Call to Order: 8:36PM

## Board Members Present

J. Filisky	K. Deininger (phone)	
D. Hermann	S. Nowlin	
<del>S. Lanzilotta</del>	M. Graham	
M. Sprang	<del>B. Reville</del>	
N. Lanese	N. Gvora (8:47)	
J. Moran (9:28, phone)	C. Senk (9:10)	
	M. Bewley	
A. Papile		

1. Old Business –
  - a. Any Software updates - Dave
  - b. Clinics – outcome / plans boys and girls clinics – not discussed
  - c. Fall ball registration open. 112 so far. Calls coming in from outside communities to participate.
2. Financial review (Scott L.)
  - a. Balance – see financial report
  - b. invoices and purchases – nothing discussed
  - c. incoming checks – nothing discussed
  - d. Andy says check from Sagamore Bash deposit for \$1000 is in the mail. Spoke with Laura at Sagamore Hills offices.
  - e. Travel invoices are prepared. Scott to make final checks.
  - f. Jim F – Dan Lingo is not paid yet
  - g. Invoice for Longwood / Sugarbush charges. Dave reviewing.
3. Dean O'Malley resigned from BOT via email earlier this month.
4. Travel
  - a. Boys 11 U coach (Scott L.)
    - i. Ross May will take 11U team. - ok
  - b. Boys 13 U coach (Scott L. / Andy P.)
    - i. Ed Ralls ultimately declined. Andy's team breaking up. Gaudio making showcase team with Diamond Boys.
    - ii. No need for a 13U tryout. Most players moving on.
    - iii. Motion to close 13U team for 2022 – Andy. All agreed.
  - c. 8U boys. Recommended coach depending on tryout results is Cleland.
  - d. 9U boys will be coached by Chase S.
  - e. 10U boys will be Mike Brumfield

- f. 12U boys will be Scott L.
- g. Bid for 12U for Cooperstown in discussion.
- h. Girls 10U / 12U coach volunteers (Scott L.)
- i. Tryouts held 10U / 12U / 14U on 7/25.
- j. 10U girls - Ryan Sweeny interested as head or assistant for 10U. Coaches named after tryouts. 10U Brian Griffith would be interested as asst. Scott L. would help also.
- k. 12U - Jerry Lowery interested in coaching. Daughter coming in at 11. Could be 4 year coach.
- l. 14U – 17 tried out. Second tryout needed.
- m. Andy would like to continue as boys travel coordinator.
- n. Girls travel coordinator to be discussed next meeting. Coordinator needed.
- 5. Board recruiting effort summer 2021 (S. Nowlin / N. Lanese)
  - a. How to advertise
  - b. BOT members responsible
  - c. Assign tasks – Sean push on Facebook.
  - d. One new Board nominee – Melinda. Introduced and emailed Jim.
  - e. Others have shown some interest to Jim
- 6. Board committee proposal review (all)
  - a. Proposal feedback from BOT members - some feedback from Marc and Jim.
  - b. Open discussion, document ideas / additions / improvements
  - c. Assign tasks as outcome of discussion – see fields task below for first committee activity.
- 7. Scheduling of two hitting lessons with Josh Bieneman (Scott L.)
  - a. Wait for Scott to weigh on Bieneman commitment
  - b. Strikeforce considered for off-season clinics. Andy will speak with Ken Wilson
- 8. Fall registration (Dave H. / BOT)
  - a. Fall schedule
  - b. Additional announcements
  - c. Other topics
- 9. Schedule review as board – item parked until next season plan
- 10. Equipment
  - a. returns. Had one on 7/24. Will do another 7/31 9-10AM.
  - b. practice balls. Marc Sprang will reach out to a contact for 300-500 used balls.
  - c. Little kids catchers gear – we need to inventory and throw out the bad ones. Purge now and buy a few more sets.
- 11. Fundraising
  - a. Special alcohol sales opportunity – J. Filisky for fall – Dave H to ask when discussing Macedonia invoices
  - b. Additional pictures of new catchers gear for Bendix
  - c. Others
- 12. Obtain Insurance – item parked at this time
- 13. Field updates – M. Graham, C. Senk –
  - a. any open matters with scheduling, repairs, etc?

- b. scheduling for dirt, other changes
  - c. Brian James will keep Toro, maintaining properly. Will be getting our Fall Ball contract. All approved.
  - d. Marc wants to do higher grade updates to fields. With crushed brick. To bring as a topic for vote next meeting. Use new committee plan to bring quotes.
14. Uniforms
- a. Plan to use Primetime again for fall ball.
  - b. Advertising banners – having a tough time with Bad Lime. Will use Marc's contact possibly.
15. Outside communities
- a. D. Hermann, others – any issues to report - mentioned above
  - b. Will register our own and play some crossover games.
  - c. PWR feedback and countermeasures – N. Lanese brief update. Plan to work with Twinsburg for Fall Ball, then get ready for winter. Andy and Marc will help us get started on tournament teams.
16. Price Out Production of Creative Asset Files (Sean N.) – topic not discussed 7/26/21
- 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. Updates?
17. Open Topics
- a. Dave – Bat penalty? Marc and Andy say  $2\frac{3}{4}$  should be standard.  $2\frac{1}{4}$  should go away. Change to no bat restriction. PWR and under. SK stays -5.
    - i. Andy motions, second, unanimous vote
  - b. Nikki – rainout week and scheduling communication bottlenecks.
  - c. AA – Valley View travel team should not be involved in AA rec league next summer. Dave and Jim will review with Valley View.
18. Next meeting TBD – probably September. Short meeting August in Fall Ball issues.
19. General meeting 8/4/21

Meeting Adjourned: 10:30PM