

NHAA Board of Trustees Meeting Minutes

Meeting Date: 9/1/2021

Call to Order: 8:06PM

Board Members Present

IN PERSON		
J. Filisky	J. Moran	B. Kovi
D. Hermann	S. Nowlin	M. Sprang
S. Lanzilotta	M. Graham	A. Papile
N. Gvora	B. Reville	C. Senk
N. Lanese	K. Bilkie	C. Loya
B. James	K. Sanger (absent)	M. Malyuk
M. Bewley	K. Deininger	

1. Sean Nowlin stepped down
2. Constitution update for additional board members – J. Filisky
 - a. Motion – Jim F. – increase to 23 members
 - b. First – Gvora, Second – Reville. Unanimous vote
 - c. Dave to update bylaws
3. New Board Member induction and open board positions to fill – J. Filisky
 - a. President – Jim F. None Opposed
 - b. Vice President - Kevin Bilkie volunteered. Dave First, Jim Second – filled
 - c. Secretary
 - i. Lanese stepping down from this role
 - ii. Volunteer – Cathy Loya – Jim first, Kevin B second – filled
 - d. Treasurer – Jim nominates Scott. Gvora second – filled. Scott ready to train successor
 - e. IT and Communications Officer – Andy nominates Dave H. Jim F second – filled
 - f. Equipment – Chase S. Jim nominates Chase, Mike G. Seconds – filled
 - g. Fields – Mike G. nominated. Gvora second. – filled
 - h. Travel coordinator – Andy nominated by Jim. Second – Lanese - Filled
 - i. Unanimous vote to approve these positions.
 - j. Expectations notes
 - i. Strong attendance (3 meetings missed could be grounds for dismissal)
 - ii. Accessible by email / phone / etc.
 - iii. Committee membership
 - iv. All Star and Championship weekend participation
 - v. Equipment and field participation
4. Old Business – Not discussed
5. Financial review (Scott L.)
 - a. Balance – \$53,785
 - b. invoices and purchases

- i. normal Toro
 - ii. paying umpires
 - iii. uniform invoice coming
- c. incoming checks -nothing
- d. Travel invoices – yes, 1 unpaid Brumfield
- e. Dan Lingo Payment – yes paid
- f. Invoice for Longwood / Sugarbush charges – cleared up
- g. Dave H. payment
- 6. Travel – Jim F., Andy P.
 - a. 12U girls – due to attrition, no 12U team
 - b. Other team updates
 - c. Girls travel needed.
- 7. Board committees – N. Lanese
 - a. How to set up for larger board moving forward
 - b. M. Malyuk will set up sign up genius to fill committees
 - c. Scott L. – after sign up genius with board, blast out to coaches.
- 8. Scheduling of last hitting lessons with Josh Bieneman (Scott L.)
 - a. Great feedback from clinic
 - b. Would like to do more
 - c. Another session with Josh is roughly scheduled for late-winter / spring.
- 9. Equipment
 - a. Returns from summer – 1 set missing.
 - b. Other needs
 - c. New catcher's gear – Bobby will photograph
- 10. Fundraising
 - a. Special alcohol sales opportunity – J. Filisky for fall – Dave H to ask when discussing Macedonia invoices. Opportunity was given to another entity (Rotary). No promise of a new event yet, but will probably get one
 - b. Additional pictures of new catchers gear for Bendix – see above
 - c. Others
- 11. Field updates
 - a. Brian J. ground up fields today
 - b. Brian J. trying to get licensed to spray himself.
 - c. 9/13 Jim F. on the agenda for a Sagamore Township Trustee meeting. Will present long term strategy. Jim wants help getting ready. Trying to form closer partnership.
 - d. Quote so far is \$22K per field (Marc S. asked the company that did Longwood Park), but seeking other bids for a lower grade clay and brick mix. No quotes from others so far.
 - e. Fence quotes for dugout covers like Twinsburg.
 - f. Revisit outcomes in October meeting
- 12. Uniforms – not discussed
 - a. Plan to use Primetime again for fall ball uniforms.

- b. Advertising banners – having a tough time with Bad Lime. Will use Marc's contact possibly.
- 13. Outside communities
 - a. Any open issues fall ball – backed out of BR with TBL
 - b. Tournament team setup
- 14. Price Out Production of Creative Asset Files (Lanese, BOT) - Not discussed
 - 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?
- 15. Sports Engine renewal – Dave H.
 - a. Auto renew
 - b. Dave doesn't love it, no better platforms have been identified
- 16. Open Topics
 - a. Kevin – visors for GMP next season
 - b. Kevin – softball trophy needs to have a girl (was an ordering error)
 - c. Scott L – need to pick up used baseballs/softballs. Brian J. will pick up.
- 17. Next meeting – Oct 6. Sagamore Pavilion 8PM

Meeting Adjourned: 9:13PM