

Armstrong Athletics Board Meeting

January 8, 2018

Meeting called to order at 7:15 by Mike Mills.

AA Board Members in Attendance: Gabe Lash, Jeff Southworth, Josh Bundy, Andy Miller, Brian Shaffer, David Flick, Julie Pella, Mike Rizzo, Mike Johns, Hillary Morrow, Jim Morrow, Todd Dosch, Mike Coleman, Brian Harkleroad, Tammy Crissman, Brit Blose, Ericka Atkinson, Dave Zablocki, Todd Ashbaugh, Mandy Toy

- I. December AA board minutes reviewed
 - a. Motion made to approve the minutes: Blose/Shaffer

- II. Current Financial report from K. Peat
 - a. \$4,734.83 = General account
 - b. \$28,034.80 = Auxiliary account
 - c. \$1,943.92 = Little League account (after t-ball charter paid)
 - d. \$6,707.89 = Savings account

- III. Safety Officer report from T. Dosch
 - a. Need log-in information to begin accessing online system.

- IV. Equipment Manager report from J. Morrow
 - a. No foreseeable Needs; if number of teams remain the same for this season

- V. Concession Stand report from H. Morrow
 - a. No agenda items.

- VI. Field Updates
 - a. Montebell report from T. Ashbaugh
 - i. Needed Repairs: Restroom and lights on batting cages
 - b. Judd report from M. Johns
 - i. Update: tractor returned
 - ii. Needed Repairs: batting cage and fallen tree on fence
 - c. Pawkovich report from B. Harkleroad
 - i. Needed Repairs: kitchen equipment purchased
 - d. Stewart report from T. Dosch
 - i. Needed Repairs: right field drainage and kitchen
 - e. Civic Center report from Coleman/Lash

- i. Needed Repairs: telephone poles need installed for backstop. G. Lash will update board via email.
 - ii. Chris Smail will begin Shed project when weather breaks
 - f. General Field Updates
 - i. Sean Stennit will spray fields in the spring.
 - ii. Pitching Machine quotes range from \$995-\$1,300 (AD Starr and Amazon)
 - 1. Motion was made to purchase 3 pitching machines to be divided among fields hosting coach/machine pitch games
 - iii. Mowing Bids were distributed via email to be reviewed prior to meeting. Discussion and review of mowing bids during meeting.
 - 1. Motion to accept the lowest mowing bid from the company Diezel at \$1,200/month for 5 months with the possibility to extend further months, as needed: Atkinson/Toy
- VII. Fundraising report from E. Atkinson
 - a. Proposal to participate in an event on March 16, 2019 7-11pm hosted in partnership with Pat Fabian and Ford City Youth Baseball/Softball. Proceeds divided 1/3 for each organization.
 - i. Motion was made to continue discussion about AA participation and the possibility of providing a band as entertainment for event: Dosch/ Coleman
 - b. Discussion about ticket sales for families to recoup money towards cost of registration. Motion was made to keep current registration fees and ticket structure the same as the 2018 season: Zablocki/ Coleman
- VIII. Division of Play
 - a. Discussion about 12U boys whether to remain under Little League or move to Pony League guidelines.
 - i. Motion made to open registration up for 12U boys under Pony League January 15, 2019. Then offer additional registration of Little League for boys interested in double rostering in order to still have a team eligible for LL All Stars: Lash/Harkleroad
 - b. ARL is looking for representatives (two from Pony North, two from Pony South) to sit on their board.
- IX. Election of Armstrong Athletics Board for 2019 Season
 - a. Needs Discussed:
 - i. League Information Officer, Brian Shaffer moved to AA Executive Board due to the high volume of work the position entails.

- ii. Additional Technology Support needed; League Information Officer Assistant
- iii. Motion made to approve the following AA board members into the positions as listed below: Dosch/ Southworth

Executive Board		General Board	
President	Mike Mills	Umpire-in-chief	Don Lowry
Vice President	Gabe Lash	Fundraising Manager	Ericka Atkinson
Treasurer	Kristen Peat	Concession Coordinator	Hillary Morrow
Secretary	Mandy Toy	Marketing Coordinator	Tammy Crissman
Player Agent	Tawnya Petrovic	Field Maintenance	Brian Harclerode
Player Agent	Britt Blose	Field Maintenance	Todd Ashbaugh
Safety Officer	Todd Dosch		
Equipment Manager	Jim Morrow	Additional Members	Mike Rizzo
Equipment Manager	Josh Bundy		Tom Scheeren
Coaching Coord.	Jeff Southworth		Sean Shaner
League Info. Officer	Brian Shaffer		Jarrold Toy
			Andy Miller
			Dave Zablocki
			Dave Flick
			Mike Coleman
			Steven Gilliand
			Mike Johns
			Julie Pella
			Brady Peat

- X. Upcoming Dates
 - a. Online Registration opens January 15, 2019
 - b. ***Updated via Email. Town Hall Meeting to Discuss Division of Play
 - i. Wednesday, Jan 15 and Wednesday, Jan 23
 - c. NEXT MEETING Sunday, February 10, 2019
 - d. Player Evaluations: Sat March 9- Baseball/ Sun March 10- Softball
 - e. Opening Day Ceremonies ~~Friday, May 3rd~~
 - i. ***UPDATED via EMAIL... due to venue conflict Wednesday, May 1st
 - f. Opening Day Games Saturday, May 4th and Sunday, May 5th

Respectfully Submitted: Mandy Toy