



# Glen Allen Youth Athletic Association

[www.GlenAllenSports.com](http://www.GlenAllenSports.com)

Meeting Agenda + Minutes – 7/18/22 6:30 p.m.

● **Call To Order & Attendance Alyssa Von Herbulis** ○ **Attendance Summary: In Attendance, Absent**

President Alyssa Von Herbulis	Director of Softball Jennie Davis	Dir. of Admin Claire Sutton
Director of Baseball Adam Lind	Asst. Dir. of Softball Jim Wheaton	Concessions Amanda Smith
Baseball ops non - voting Nick Chavis	Director of Basketball: Andrew Langua	Dir.of Sp.Events Katie Ratchford
Asst. Dir. of Baseball Michael Roper /Robbie Nester	Asst. Dir. of Basketball: Howard Turner	Dir. of Communications Daniel Riddle
Director of Membership Bobby Shockley	Vice President Scott Paciocco	Director of Equipment Ryan Hinton
Dir. of Bldgs/Grounds Philip Cook	Secretary Patty Callahan	Treasurer Stacy McPherson
Director of Field Ops John Von Herbulis		Director of Sponsorship Amanda Cook
		Immediate Past President Sean Connor non voting member

● **Guests in Attendance: None**

- N/A

● **Meeting Minutes approval and Electronic Votes between Board Meetings:**

- Patty recommends 4/18/22 Monthly Meeting Notes and 5/6/22 Rockville/Glen Allen Game Meeting Minutes to pass
- Amanda makes motion to pass
- Phillip also made motion
- Motion passed as no one opposed

● **Program Reports**

○ **Basketball Report: Andrew Langua→ Howard Turner**

- Howard and Andrew will be meeting with Matt regarding the handoff of administrative duties for the upcoming basketball season. We will be finalizing dates to start registration. We are always looking for volunteers to help Howard and I this year.
- Alyssa said to put together blurb of needs and Dan can post on Facebook

○ **Softball Report Jennie Davis, Jim Wheaton**

- Finishing up All Stars
- Fall Season is under way-working to determine coaches as want to make sure we have enough coaches for the number of girls
- Alyssa same recommendation about blurb of needs and Dan can post on Facebook

- Camps: Working to finalize the camps and then will post on Facebook.
- Going to introduce basketball resource to Andrew, etc. to potentially set up basketball camp
- Jim will be moving away from board- anyone knows volunteers keep it on the radar.
- **Baseball Report Adam Lind, Michael Roper, Nick Chavis,**
  - KUDOS:
    - Quickball managers and coaches had done this previously the week by week schedule helped
    - Coaches clinic-ton of great feedback! We will do this again.
    - Tryouts went smoothly
    - Showcase game: ton of great feedback. Internal all star game-top 4 kids from each team - did East Vs. West-way to recognize recreational kids
    - Overall good feedback on umps (except when did not show up)
  - Issues:
    - Coaches had a hard time following rain out and reschedules
    - Put on web site coaches, managers, etc. put it on the Facebook corner page
    - Not enough workers in Concession stands-long lines
    - Few people not thrilled about All Stars spirit wear (some got wear after All Stars were over)
  - Angela Terrell and Jarrin Cotten want to volunteer
  - Register for fall baseball on line did not allow them to select the age division.
    - Action: follow up w/Melvin as he can quickly fix this
  - Fall season - low registration -might need to recruit both players and coaches
  - Nationwide shortage of umpires- need to focus on this (both baseball and softball)
    - Action: Jennie pull everyone together for discussion/next steps
- **Buildings and Grounds / Field Operations Philip Cook/ John Von Herbulis**
  - County has proposed to partner with us on Jack Bourne park
    - Dan would like to begin construction this fall (remove dangerous shed, redoing the concession stands, meeting space upstairs, etc.)
    - We put "wish list" of items we want: remote bathroom locks, storage shed, etc.
    - When county and architect come up w/plan Alyssa expects them to ask us to contribute funds
    - Initial idea to start and get it under "roof" in fall-good to go by spring, but still need to do drawings, etc.
  - Gator has a bent steering column - Chris Phelps will fix it short term, but will order part and fix in fall
  - Talked to Ricky Bradly - he has been having his company cut the grass once a week. He has agreed to "run" for this position and Alyssa has one other potential candidate as well.
- **Concessions Amanda Smith**
  - Busy this past week at Southeast Regionals
  - Action Item: Concessions Director is split between 3 people right now (stacy budget, alyssa, schedule and amanda inventory). With both Alyssa and Amanada leaving and no one wants to do this then look at alternatives:
    - Paid position (part time)
    - Turn back to Henrico to run
    - Food trucks - can do a one off - but not meet our requirements as we would have to pay up front-sometimes softball does not make green. Food trucks have to be approved by county. If we don't open stands then Henrico would take stands back over.
    - We do make money from stands-it's in the green
    - If anyone knows any resources-let us know:)
- **Travel League Update Melvin Slough / Brian Harris**
  - Henrico Baseball League
    - Goal to allow ANY team to play in this league (could take an all star team to play in this)
    - Have lots of team registered (40 teams and climbing)
    - Be great to get this as puts more income in our budget
    - Don't anticipate field conflict between this and fall registration-but discussions occurred so that if any conflicts then Henrico will find another location
- **Equipment Report Ryan Hinton:**
- **Administrative Reports**
  - **Secretary Report:**
    - Provide "read" access to Dan Riddle, Communications to the Secretary folders so he no longer has to wait on me to send him the final notes?
    - Alyssa agreed with this idea to this will be set up.
  - **Vice President Report Scott Paciocco**
    - Agreed with Umpire discussion- look to streamline in the fall

- Insurance paid and up to date
- Want to make a bigger deal of Joel scholarship in the spring- will work on how to do this. Gave 5 scholarships and great appreciation!
- **Communications Report Daniel Riddle**
  - Keeping facebook updated w/All Star updates
  - Deadline for fall baseball/softball
  - Need back up during the World Series because he will be on vacation. Perhaps Alyssa,/Katie/etc. Could back him up? Alyssa will check w/Katie to determine next steps. Perhaps someone from Sahun's team?
- **Sponsorship Report Amanda Cook**
  - Nothing-waiting on a couple of checks
  - Academy Sports:
    - Waiting for a couple of gift cards (bounced back from PO box because of the amount). So they will send it to her home address.
      - Stacy said never kicked off-but closed sometimes for electrical issues
    - Will post flyers near concessions, etc.
    - Week in august for 15% off for Glen Allen
- **Treasurer's Report Stacy McPherson**
  - Item closed: Follow up from last meeting: CPA after the current one retires this summer: anyone volunteered yet?
    - Alyssa's "friend" will do it! Wait until tax season is over to get involved
    - We also have 2 potential volunteers to Stacy
  - Bank balance is 118K includes 18K belongs to the all star teams that will be reimbursed as expenses turned in so really have about 100K. A few thousand in PayPal to cover upcoming camps.
    - If people don't select as family/friend goes through ahold that sender has not requested good that they never received-Flying Squirrel money finally "finished" so will transfer
    - Between those 2 items we should be at about 125K
  - Payroll \$3,500 out of concession which should get us through to basketball clock operators
  - Thank you from Alyssa to Stacy on the All Star time heavy lift time-maybe we need to look at Venmo.
  - We did get sponsorship for the 13 U from buffalo wild wings, rusty taco, etc. about \$1600.00
- **Special Events Report Katie Ratchford**
  - Hosting 12 70 South East Regionals check in date 7/12 - 7/19
    - Katie volunteered for opening ceremony
  - Hosting 13 U world series 2022 summer August 10-19th
    - Task force 8/9
    - Teams 8/10
    - Opening ceremonies on 8/11
    - Pool play 8/12, bracket play on 8/17, champion on 8/19
  - Wiffle Ball: Had to cancel as not enough signed up.
  - Camps:
    - Next week- steady registration
    - Ask to do another PR side for that 7/27 and 7/28
    - Whatever money we make from this since Ryan donates time we should use to fix fence, etc.
- **Misc. topics (Alyssa:)**
  - 12 U Southeast regionals-volunteers did an amazing job. A guest team demonstrated unsportsmanlike behavior we don't want to demonstrate (tearing Glen Allen logo up after they won). Lesson learned for our World Series in a few weeks (score box, pitch count, check wristbands, etc.). Volunteers were there for long stretches of time, but well worth it. Clemmons 12 U won-awesome team.
  - Vacancies: Patty working to get room at library
    - Sponsorship
    - Secretary

- Concession
  - Membership
  - Treasurer
  - Buildings
  - Roper is not coming back-need to build up his squad
  - Ryan is coming back-but like to have someone shadow him
  - Howard is coming back
  - Adam said had a coach w/background on marketing - potential that he might be interested in Membership. Need to get his name- Dan Riddle already talked to him:)
- **Meeting Adjournment:**
    - Amanda cook motion to adjourn and Adam second.
    - No one opposed-adjusted at 7:31.

**Glen Allen Youth Athletic Association \* PO Box 1074 \* Glen Allen, VA 23060 \* [www.GlenAllenSports.com](http://www.GlenAllenSports.com) A 501(c)(3) organization**