**Plymouth Youth Athletic Association**

Plymouth Fire Department

Feb 21st, 2018 Meeting Minutes

**Board Members Present:**

John Richards-President

Mike Ames-Vice President

Doug Sass-Secretary

Travis Downs-Board Member

Steve Bein-Board Member

PJ Weber-Board Member

Rich Flunker-Board Member

Joe Williams-Board Member

Randy Schmitz-Board Member

**Board Members Absent:**

Tony Miller-Treasurer

**Coordinators Present:**

Randy Meyer (Mid-Shore & Tournament)

Gale Grahn (Traveling Softball)

John Richards (Umpire)

Nick Wilson (Horizon League)

Doug + Tony (Developmental)

Heather Schmitz (Concessions)

Randy Schmitz (Cadet + Equipment)

**Coordinators Absent:**

Steve Pudwill (Junior League)

**Guests Present:**

* Gale Grahn

**6:05PM**-Meeting called to order by John Richards, President

**Review of Agenda-**The agenda was reviewed by all present. No changes were noted.

**Review of Minutes-** Minutes were reviewed by all that were present.

**Treasurer's Report**:

***Treasurer: Tony Miller***

* PYB-Balance $242.59
	+ Expences
		- Girls Waupun Tournament ( 2 Teams)- $800
		- Girls U10 &U12 North Fony Tournament- $225
		- Girls U10 &U12Freedom Tournament- $500
		- Girls Jerseys- $168
		- Registration Design
	+ Income
		- Sargento United Way- $1,494
		- Memorial Donation from Liam Lohr’s Grandfather- $125
		- Shirt and sign Sponsor- $5,875
		- Registration Deposit- $2000

**President Report**

*President: John Richards*

**Board Committee’s**

**Tournament Committee**

**Members: *Randy Meyer, John Richards, Randy Schmitz***

* Boys Tournament
	+ U12 2 teams filled
	+ 13U has all spots filled but not all payed
	+ Randy Meyer will get John contact information from last years11U
	+ Tournament Date June 22nd, 23rd, 24th
* Girls Tournament
	+ Girls softball Tournament is full with 8 teams
	+ Loan Oak Park should be able be playable. Talk of putting chain link fence around the dugouts.
	+ Steve Bein will look into getting used benches and fencing from work

**Registration Committee**

***Members: Doug Sass, Travis Downs, Joe Williams***

* Doug Walked everyone thru the process on how registration is working
* Everything seems to be working smoothly
* Able to send each coach or coordinator an exported Excel sheet

**Evaluations Committee**

***Members: PJ Weber, Mike Ames, Clayton Moore***

* Boys Evaluations have all been set dates and times are listed on the website
* Girls Evaluations have all been set and posted on the website

**Raffle Committee**

***Members: Doug Sass, Tony Miller***

* Nothing at this time

**Sponsorship Committee**

***Members: Mike Ames, Tony Miller, Nick Wilson***

* Mike is getting good results from sponsors
* Mike will send a mass list to everyone

**Equipment Committee**

***Members: Randy Schmitz, Joe Williams***

* Girls softball may need some additional Pants

**Election Committee**

***Members: Doug Sass***

* Nothing at this time

**Coordinator Reports**

***Randy Schmitz (Cadet Coordinator)***

* League is set for coaches except 8th grade
* Discussed what we want to do if the 8th grade numbers is down. Might have them just play Midshore

***Randy Meyer (Mid-Shore League)***

* Discussed that if there’s not enough teams in Cadet Leagues that most teams might go just play in Midshore
* Several other schools are thinking about not joining the Cadet League

***Nick Wilson (Horizon Coordinator)***

* Nothing at this time

***Doug + Tony (Developmental Coordinator)***

* Nothing at this time

***PJ Weber (Girls Softball)***

* Discussed several options on what to do with Loan Oak Park

***Steve Pudwell (Junior League)***

* Nothing at this time

***Concessions (Heather Schmitz)***

* Heather has been checking prices at several different location
* Heather asked to let her know if there is any suggestions

**New Business**

* Heather would like to see if she can get enough high school students to volunteer to sign off for college.
	+ We discussed that if the boys league does the concessions for there tournament the girls would help the boys tournament
* John would like the baseball and softball leagues to walk in the Memorial parade
* Cadet Playoff date is July 23rd and 24th
* Spring field cleanup is coming soon. Everyone think of things that need to be done

**Old Business**

**Next Meeting: March 20th Plymouth Fire Department 7:00pm**

**Meeting End Time:** 9:30pm