**Plymouth Youth Athletic Association**

Baymont Inn Plymouth

December 20th, 2016 Meeting Minutes

**Board Members Present:**

John Richards-President

Mike Ames-Vice President

Doug Sass-Secretary

Tony Miller-Treasurer

Travis Downs-Board Member

PJ Weber-Board Member

Clayton Moore-Board Member

Joe Williams-Board Member

Randy Meyer-Board Member

Nick Wilson-Board Member

**Board Members Absent:**

**Coordinators Present:**

Randy Meyer (Mid-Shore & Tournament)

John Richards (Umpire)

Fred Brown (Developmental)

Dawn Krebsbach (Traveling Softball)

Nick Wilson (Horizon League)

**Coordinators Absent:**

Wendy Sass + Michelle Schwartz (Concessions)

Steve Pudwill (Junior League)

Randy Schmitz (Cadet + Equipment)

**Guests Present:**

Butch Cain

**7:10PM**-Meeting called to order by Jon 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***

**Balance:**

* PYB: $500
* Sargento United Way Donation:$2378

**Costs:**

* Stamps: $94
* Leaf Blower: $237

**New Business**

* Lakeshore meeting at February 27th at 7:00pm at Ranger Park

**Old Business**

* Open Gym February 19th, 26th, March 5th, 12th,19th,26th from 11:00am to 1:00pm

**President Report**

***President: John Richards***

Minutes:

Treasurers Report:

 Latest update Tony Miller

**2017 Budget Report**

1. Review & approve

**Committee Reports & Discussion**

1. Tournament
2. Latest Update
3. Girls Tournament ???
4. Raffle
5. Sponsorship
6. Equipment
7. Registration
8. Discussion
9. Registration Dates
10. Fees – Form changes
11. Location & times

**Developmental League / Horizon League / Junior League**

1. Location
2. Updated instruction plan
3. Coaches clinic / training system

**Volunteer Solutions**

1. Use of outside Groups
2. Finding, advertising, & selection
3. Payment and guidelines
4. Do we need a committee??

**Off – Season Open Gym**

1. Coordinator
2. Dates
3. Instruction Plans
4. Volunteer Instructors
5. Paid Instructors – Outside experts

Future Meeting Dates: Jan 17 ??, Feb 21, March 21, April 18, Summer Recess

Adjournment:

**Coordinator Reports**

***Randy Meyer (Midshore League + Tournament Coordinator)***

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

* Lakeshore meeting at February 27th at 7:00pm at Ranger Park
* Randy was wondering if Playoff would be in Plymouth, would like to have games played on Monday and Tuesday on July 17th and 18th. Tournament was decided to be in Plyouth

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

* Nothing at this time

***Fred Brown (Developmental Coordinator)***

* Nothing at this time

***Dawn Krebsbach (Girls Softball)***

* John asked if Dawn would ever want a tournament, Dawn would like to at some time

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

* Nothing at this time

***Concessions (Wendy Sass)***

* Nothing at this time

**Board Committee’s**

**Website**

***Member: Doug Sass***

* Add on the website about if there is anyone that can’t afford baseball to contact John Richards
* Add on website all forms must be mailed in or submitted on registration dates

**Raffle Committee**

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

* Plan on still having a raffle this year

**Registration Committee**

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

* Online Registration
	+ $4.75 per registration online
	+ $5.00 per registration mailed
	+ Offers includes website
	+ Tournament
	+ Will create all registration forms
	+ Discussed pros and cons of online vs forms
	+ Vote on registration plan
		- Plan A- Same as normal
		- Plan B- Dev. And Horizon online
		- Plan C- all online
	+ Plan A was the deciding vote
	+ January 10th and 18th from 6:00pm to 8:00pm at City Hall

**Evaluations Committee**

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

* Nothing at this time

**Sponsorship Committee**

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

* All letters have been sent
* Already receiving checks

**Tournament Committee**

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

* Manitowoc 4 Division
* Cedarburg 2 Division
* 5 Other teams are intending on paying after budget approval

**Equipment Committee**

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

* Still plan on spending $6000 on equipment

**Equipment/Fields Committee**

***Members: Rory Biebe, Randy Schmitz***

* Nothing at this time

**Election Committee**

***Members: Doug Sass***

* Nothing at this time

**Next Meeting: January 18th at City Hall after registration**

**Meeting End Time:** 9:00pm