**Plymouth Youth Athletic Association**

Meeting – Lions Park

September 8, 2021 Meeting Minutes

**Board Members Present:**

**Mike Ames** - President

**Doug Sass** - Vice President

**PJ Weber** - Secretary

**Travis Downs** - Board Member

**Rich Rau** - Board Member

**Jason Eigenberger** - Board Member

**DJ Weber** - Board Member

**Tim Schweitzer –** Board Member

**Ryan Arnold –** Board Member

**Steve Bein** – Board Member

**Board Members Absent:**

**Mark Raeder** - Board Member

**Rich Flunker** - Board Member

**Mitch Henschel –** Board Member

**Josh Chapman** - Board Member

**Mark Raeder** - Board Member

**Coordinators Present:**

Doug Sass (Horizon League)

Ryan Arnold (Concessions – Baseball)

DJ Weber (Softball Developmental League)

PJ Weber (Softball Traveling)

Steve Bein (Equipment Coordinator)

Jeff Dessloch (Umpire Coordinator Baseball)

Travis Downs (Junior League)

**Coordinators Absent:**

Randy Schmitz (Mid-Shore)

Rich Flunker (Girls Umpire Coordinator)

**Guests Present:**

Frank Arbuckle

**6:45 PM**-Meeting called to order by Mike Ames, 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. Approved

**Treasurer’s Report:**

* *Treasurer: Joe Williams* 
  + ***PYAA SAVINGS – $***
  + ***PYAA CHECKING - $***
  + ***PUMAS - $***

President Report:

**President: Mike Ames**

* **Season Discussion –** 
  + **Baseball – Offseason work, Doug needs to get equipment.** 
    - 12s need uniforms
    - Balls good, nets good
    - Send Andrew invoice after he gives info on materials needed. Plaque on building?
      * Lakeshore Carpentry – give him a 1099, get info back for materials and labor.
  + **Softball – Softball all equipment returned.** 
    - Uniforms needed – 10U and 12U for 2022. (4 teams)
    - Balls good, nets good
* **August Field Repair –** Where do you put everything scraped off? All other fieldswould take excess left over.Turf?
* **PHS Fieldhouse/MPF use –** 150 hours / $500 / $40 janitorial fee if over 40 players per hour – PJ will book time. **How we will split up time. 130 hours open /** Softball has Sporadic Friday nights and Sundays starting in January.
* **Rotary Scorebooth Painting –** Stain it before winter. Rich is driving this. Solid stain needed.Need date set to do this. City donate stain?
  + **Mike will reach out to Matt @ city in regards to guidelines**
* **Evaluations – January?** Early or earlier evaluations for boys and girls. (January-March 1 Registration, Evals Mid March?)
  + Someone else taking over baseball evals?
  + Registration in Fall? Evals in Winter?
  + Mike crafting a message about the change to the programs
* **PYAA Board Members, Past members** 
  + Travis approached. Older members asking for consideration.
  + Josh wants to buy a power rake - $800 – approved
  + Steve looked at mowers – certain companies are discounting, but $6000-$12000 in cost – Ryan can get discount through Toro.
  + Scoreboard @ Lone Oak – Approved
  + Fall Clean up – nets cut at Lions
  + Order one load for Bill August and Lone Oak
  + Holy Land League – Plymouth Baseball – separate leagues that have different levels of talent? To be continued…
  + Intent for Board Members – 2 year terms. Elections next month – Doug, Ryan, Mike, PJ, DJ, etc. all up for election.
    - Mike email all members – reply back with Y / N

**Website Update**

* Any new pictures from past season send to PJ. ([jpweber4@gmail.com](mailto:jpweber4@gmail.com))
* Elections night – post on website / facebook

**Old Business**

* **Nothing at this time**

**Board Committee’s**

**Tournament Committee**

**Members: *Travis Downs, Mark Raeder, Mitch Henschel, PJ Weber, Tim Schweitzer***

* *Nothing at this time.*

**Evaluations Committee**

***Members: PJ Weber, Rich Flunker, Travis Downs, Mike Ames***

* Nothing at this time

**Sponsorship Committee**

***Members: Mark Raeder, Josh Chapman, Rich Rau, DJ Weber, Steve Bein***

* Nothing at this time.

**Equipment Committee**

***Members: Steve Bein, Doug Sass***

* Balls and nets good on both sides / uniforms needed in various age groups.

**Fields Committee**

***Members: Tim Schweitzer, Andrew Nass, Jason Eigenberger, Rich Rau, Rich Flunker***

* Bill August – new red granite mix - fix / possible turf?
* Lone Oak Shed / Scoreboard – small scoreboard approved. PJ will purchase.
* City Park / North Side – Re-Seeding? When can we do this? Football program helping with cost of seed?
* Pick Lip?
* Lions – Down Spouts work? Date?
* Lions looking for large project to assist with. Turf infield at Lions? Scoreboards at all parks?
  + A lions like park at Lone Oak?
  + Lights, bleachers, and concessions at Lone Oak?
  + Turf infields at Lions and Lone Oak?

**Liquor License Committee *– NEW***

***Members: Doug Sass, Mark Raeder, Steve Bein, Tim Schweitzer***

* Nothing at this time.

**Coaches Committee**

***Members: Mark Raeder, Josh Chapman, Mitch Henschel, PJ Weber***

* Nothing at this time

**Coordinator Reports**

***Tim Schweitzer, PJ Weber (League Coordinators)***

* Nothing at this time

***Doug Sass (Horizon Coordinator)***

* Nothing at this time

***Tyler Gritt (Developmental Coordinator)***

* Nothing at this time

***PJ Weber, Steve Bein (Girls Softball Traveling)***

* Nothing at this time
* Steve Bein / Doug Sass – ***Equipment*** (Nothing Currently Needed)

***DJ Weber (Girls Softball Developmental)***

* Nothing at this time

***Travis Downs (Junior League)***

* Nothing at this time

***Concessions (Ryan Arnold, Josh Chapman, Tim Schweitzer, Mark Raeder)***

* Nothing at this time

***Umpires Coordinators (Steve Bein, Rich Flunker – Girls // Jeff Dessolock - Boys)***

* Nothing at this time

**Next Meeting:** Thursday October 13th @ 6:30pm – Rotary Park (Election Night)

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