Plymouth Youth Athletic Association

Agenda

May 17th, 2023

Tricor

7:00 PM

Call to Order:

Attendance:

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Board of Directors | | | | | | | | |
| Name | Yes | No | Name | Yes | No | Name | Yes | No |
| Mike Ames Even |  | x | Tim Schweitzer Even | x |  | DJ Weber Even |  | x |
| Doug Sass Odd | x |  | Rich Rau Even | x |  | Josh Chapman Even | x |  |
| Joe Williams Even |  | x | Rich Flunker Odd | x |  | Mitch Henschel Even | x |  |
| PJ Weber Odd | x |  | Mark Raeder Even |  | x | Jason Eigenberger Odd |  | x |
| Travis Downs Odd | x |  | Nic Noster Even | x |  | Ryan Arnold Odd | x |  |
| Frank Arbuckle Odd |  | x | Dusty Medved |  | x | Josh Gumtow Even |  | x |
| Kirsten Cooper Even | x |  |  |  |  | Joe Kiekhoefer | x |  |

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Coordinators | | | | | | | | |
| Rich Rau  (Cadet/Mid-shore) | x |  | Travis Downs  (Jr. League) | x |  | Doug Sass  (Horizon League) | x |  |
| Frank Arbuckle  (Traveling Softball) |  | x | PJ Weber  (Developmental Softball) | x |  | Jeff D. (Umpire Baseball) |  | x |
| Doug/Wendy Sass  (Concessions) | x |  | Tyler Gruett  (Developmental League) |  | x | Rich Flunker (Umpire Softball) | x |  |

Guests:

Minutes of Previous Meeting: Secretary PJ Weber

Review and Approve - approved.

Treasurer's Report: Treasurer: Joe Williams

Review and Approve

Savings: $1,400

Checking: $47,000

$10,000 umpire fees for softball, $13,000 umpire fees for baseball

* Grills for lions and rotary. Hats and jerseys are paid for.
* Paint ordered and in on Monday the 22nd.

President Report: President: Josh Chapman

* *Regular season wise, anything that needs to be adjusted?*
* *Tournament – make sure we have everything set.*
* *Field wise – Lions is ready to go. Rotary is good, but needs some spray. Randy S. needs help with fertilizer for fields. 1 pallet.*

**Report of Committees:** [*Committee members should present items of discussion pertaining to their committee. It can be a simple update on items or if an item needs action taken, the committee should have some sort of an idea of a motion to make, second, under discussion the entire board can provide feedback to the idea, vote to approve/deny] [Board members can bring up new items of business for the committee]*

Tournament Committee: **Ryan Arnold**, Travis Downs, **PJ Weber**, Mitch Henschel, Joe Kiekhoefer

* Both tournaments set. Softball is live on Bracket Team.
* Baseball full – waiting on set up 5:30/7:30pm game times Friday
  + Concessions – Doug has it all set. Pork tenderettes instead of brats? Buns were done through Steve Bein. Doug has things all set.
  + Liquor license needed for baseball?
  + Nic Noster to do the sign up genius for Softball.
  + Rich Flunker can contact Tier One Sports for tourney t-shirts for baseball. Softball all set. Teams and age levels needed.
    - Grades in select boxes – sent to each field for baseball. Approved.
    - Rich Flunker will take the t-shirts delivered to his house.

Evaluations Committee: **DJ Weber**, **Doug Sass**, Rich Flunker, Mike Ames, Frank Arbuckle,

* Nothing at this time

Sponsorship Committee: Mark Raeder, **Josh Chapman**, Rich Rau, DJ Weber, Dusty Medved, Kirsten Cooper

* Signs up at Lions. Phone calls helped. Sponsorships are about even to last year.

Equipment Committee: Doug Sass, Frank Arbuckle, Josh Gumtow

* Tees needed. Late August equipment drop? Inventory on spreadsheet?
  + Take old uniforms – neat repeats (drop at back of building)
  + Youth camp shirts – take to lions or rotary. Shirts from old camps use at golf outing.
  + Food missing at rotary and lions. Please have people buy things instead of taking.

Registration Committee: Doug Sass, Kirsten Cooper

* Update on registration numbers.
  + Registrations close to last year.

Fields Committee: Jason Eigenberger, Josh Chapman, Rich Rau, Tim Schweitzer, Nic Noster

* Field Day went well. Worked on four fields.
* Concrete poured for City Park bases - installed
* Wendy to help clean concessions area at Lions.
* Rolling the fields – contact county? Rich F or Mitch will check with Steve to help.
* List of to-do’s
  + Lone oak – Sprayed, gutters needed. Tile in area around pavilion. City covering everything but gutters. Ask for Andrew Nass to be included in bids? How much are we willing to spend? $1,500 for base amount? 220 LF for whole building. Josh to talk to Matt at City. Rich Rau to get Josh costs from Andrew Nass per LF.
  + North Side – field fence option similar to Lone Oak up for vote. Approved.

Coach Committee: PJ Weber, Mark Raeder, Mitch Henschel

* + Nothing at this time.

Action Item

* Future coaches form posted to facebook – Done?

**Coordinators Reports:** [*Coordinators should present items of discussion pertaining to their discipline. It can be a simple update on items or if an item needs action taken, the coordinator should have some sort of an idea of a motion to make, second, under discussion the entire board can provide feedback to the idea, vote to approve/deny] [Board members can bring up new items of business for the coordinators]*

Coordinator Update and Review – See Coordinator List

* + Rich – Midshore – all set. Rotary. Diamond sheets sent out for all divisions.
  + Mike – KM League – Cascade a possibility.
  + Frank – Frank – Traveling Softball – Lone Oak Monday / Wed for Softball, Tues/Thurs – baseball
  + PJ – Development League Softball – 3 teams from Ply, 1 from SF.
  + Doug – Concessions – poweraid, candy, soda, garbage bags, pretzels, cheese, burgers
  + Travis – Junior League – June 6th start, 9 games. Finishing on July 22nd.
  + Tyler – Developmental – Tuesday / Thursday at HS softball fields
  + Doug – Horizon – 58 kids in this league.
  + Umpires – Rich Flunker Softball / Jeff Dessolach Baseball - Jeff will start scheduling for tournament. Same format will help.

Old Business:

Nothing at this time.

New Business: [*New items that typically do not fall under the realm of a committee or coordinator report. It can be a simple new item of information or if it is an item that needs action taken, there should be a motion, second, under discussion the entire board can provide feedback to the idea, vote to approve/deny]*

* Items to discuss? NEW BUSINESS

No new business

Next Meeting: July meeting at Rotary

Adjourn: 9:30pm