**Plymouth Youth Athletic Association**

Plymouth Fire Department

January, 8th 2020 Meeting Minutes

**Board Members Present:**

Mike Ames-President

Doug Sass-Vice President

Joe Williams-Treasurer

Travis Downs-Board Member

Steve Bein- Board Member

Rich Rau- Board Member

Tim Schweitzer-Board Member

Mark Raeder- Board Member

DJ Weber- Board Member

Josh Chapman- Board Member

Ryan Arnold- Board Member

Mitch Henschel- Board Member

Jason Eigenberger- Board Member

Rich Flunker-Board Member

PJ Weber-Secretary

Andrew Nass- Board Member

**Board Members Absent:**

**Coordinators Present:**

Doug Sass (Horizon League)

Mitch Henschel (Umpire - Softball)

Ryan Arnold (Concessions – Baseball)

Jeff Desoloch (Umpire Coordinator)

DJ Weber (Softball Developmental League)

PJ Weber (Softball Traveling)

Steve Bein (Softball Traveling)

Travis Downs (Junior League)

**Coordinators Absent:**

Tyler Gritt (Baseball Developmental)

Melissa Straub (Concessions - Softball)

Randy Schmitz (Mid-Shore)

**Guests Present:**

None

**7:05 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.

**New Business**

* Discussed that we might give the money to the coaches to pay the umpires.
* Open Gym discussions – practicing at separate times?
* Bi-Laws – meeting – possibly next month (second night to go through)
* Hall of Fame Game
	+ Tony Miller
	+ Mark Raeder
	+ Doug Sass

**Discussed upping the fees – Baseball**

* + - CURRENT - Junior league $25 / 12U $45 / 13U $45 / 14U $45
		- NEW – Junior League $25/30 / 12U $45 / 13U $50 / 14U $50
			* Doug will contact Butch for list of high school players to see if interest in umping games.
			* CURRENT - Girls – 10U $25 / 12U $35 / 14U $45
			* NEW Girls – 10U $30 / 12U $40 / 14U $50
* Decided that meetings will continue to be at the fire station

**WEBSITE UPDATE**

* Pictures / Verbiage / Changes – get to PJ
* Facebook Page – Joe needs to update

**Old Business**

* **Facility / Grounds Maintenance Spring 2020**
* Lions Concessions
* Lions Batting Cage

**President Report**

*President: Mike Ames*

* *Registrations live*
* *Evals beginning of April (April 4th)*

**Treasurer’s Report:**

* + No treasurers report

**Board Committee’s**

**Tournament Committee**

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

* Both Boys and Girls tournaments posted on website
	+ BOYS June 19th – 21st
	+ GIRLS June 26th – 28th
		- Girls full
		- Boys have a few openings

**Evaluations Committee**

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

* Discussed that we booked the new HS Fieldhouse for evaluations
* Discussed how to break up the evaluations dates – and need to formulate process and metrics for the evals.
* Dates / Location -- HS Fieldhouse - March 28th and April 4th
	+ March 28th & April 4th -- Boys 8am-1pm (8-10am – Junior League; 10-11:30am – Cadets; 11:30-1:00pm 7th and 8th Grade Evaluation)
	+ April 4th Girls 1-3pm

**Raffle Committee**

***Members: Steve Bein, Joe Williams, Ryan Arnold***

* We decided to raise the fees $10 across the board
* Website explains upping of cost – no complaints yet.

**Sponsorship Committee**

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

* Josh and team dividing up process, excel form and information going to all board members.
* Flames sponsors – Rick Meyer (Mark Raeder will contact – get trail for sponsors)
* Talked about Van Horn test drive (possibly during tournament and evals)

**Equipment Committee**

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

* Doug and Steve need to get together to decide on new baseball uniform
* Boys – need 2-4 new sets of Jerseys (looking at same style all the way through program) Andrew offered to look at uniform options for the program.
* Girls smaller equipment items (catchers sets and facemasks for PFDL) Possibly 1 new 14U team set based on registrations.

**Fields Committee**

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

* Need to start getting lists
	+ Grass mowed once per week (lions, rotary, august, leobe)
	+ City cuts – lone oak / and city park 1x per week – maybe?? (Travis going to check into this)
	+ Mower costs needs to be squared away – Miller Boeldt?
	+ Travis will contact John for mower issue ($1,600 expense last year?)
* Ryan and Josh will get the cage measured and ordered
	+ Fix scoring tower at Rotary
	+ Bill August – scraped & Top Dressing
	+ City park – needs lip removed – possible scraping / top dressing
	+ Lone Oak will need top dressing possibly

**Coaches Committee**

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

* Discussed that we set a date to have all the coaches get together to learn new drills
* When for meeting? Set a date for meeting? 10 Focus items / Age level Spreadsheet – Butch for baseball / Gale might help for Softball
* Possibly doing a clinic or something in line with evaluations for coaches?

**Coordinator Reports**

***Mike Ames, PJ Weber (League Coordinator)***

* 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

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

* Nothing at this time

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

* Nothing at this time

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

* Heather Schmitz is going to get a jump drive to Ryan
* Ryan is doing a Costco run
* Water / Soda at Walmart or Costco

**Next Meeting: Feb 12th Plymouth Fire Department**

**Meeting End Time:** 9:05pm