**Plymouth Youth Athletic Association**

Tricore

April 13th , 2022 Meeting Minutes

**Board Members Present:**

Mike Ames-President

Doug Sass-Vice President

PJ Weber-Secretary

Travis Downs-Board Member

Jason Eigenberger- Board Member

Mark Raeder- Board Member

Steve Bein- Board Member

Joe Williams-Treasurer

Tim Schweitzer-Board Member

Frank Arbuckle – Board Member

Rich Flunker-Board Member

Mitch Henschel- Board Member

Ryan Arnold- Board Member

Rich Rau- Board Member

Josh Chapman- Board Member

**Board Members Absent:**

**Coordinators Present:**

Doug Sass (Horizon League)

Jeff Desoloch (Umpire)

Ryan Arnold (Concessions)

Travis Downs (Junior League)

Mike Ames (Mid-Shore)

Frank Arbuckle (Non Traveling Softball)

PJ Weber (Traveling Softball)

**Coordinators Absent:**

Tyler Gritt (Developmental)

**Guests Present:**

Jeff Desoloch

**6:40PM**-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 approved by all that were present.

**Treasurer's Report:**

**PYAA Savings: $ 30,266**

**PYAA Checking: $12,429**

**TOTAL: $42,695**

**President Report**

*President: Mike Ames*

* + Season Prep
  + Nothing done at this time. Rotary and Loebe are ready to go.
    - Boys fields date: Lions / August – **April 30th 8am @ Lions**
    - Girls Fields date: City Park / Lone Oak –
      * Umpire equipment check – 10U coaches bring & take back

**New Business**

* + - 5013c3 –
      * Discussed in past – did we decide or learn anything new in last 8 weeks?
      * Not advantageous at this time to save cost of tax.
* *Josh checking on 501C3 info from Huberty (from February)*
* *Succession Planning – Need new blood* 
  + *Mike would like to step down as President next year.* 
    - *Need to plan and fill in for the future.*
    - *Start thinking about who can lead*
    - *Like to see 4-5 new faces on board*
    - Scholarship
      * Ok setting aside $1000 per baseball and softball program?
        + Application for boys or girls –

Mike will get form from Football

* + - * + Have to go through the school -
        + Typically due January 1st
        + Look at starting in 2023
      * Umpire Fees **2022 NEW FEES**
        + Boys – $25 field / $40 plate, $60 12U, $65 13U, $65 14U
        + Girls – 10U $30, 12U $60, 14U $65
      * Rotary Park
        + Restroom City Update – Close to season start. If game is early in season and project not complete, the city will provide a port-o-john.
        + Eagle scout program looking to make roof over dugouts.
        + Top Dressing – Needs 4 pallets / $2500 expected. Pro’s Choice Select best option.
      * New Mower 60” deck – In shed @ Lions.
        + Thank you to MooTown Waldo Implement – facebook page. (Josh)
        + Mike to ask where Rory would like the mower stored.
        + 3 year warranty on engine and parts @ Lions park
      * Lions Proposal – update?
        + Lions voted – approved our project.

Don’t know the amount yet

PYAA and Lions members together for joint project

No turf fields

2026 plan

* + - * + Batting cages, lights, updates on restrooms
* Boys / Girls –
  + Stemming from school board meeting - discussion
    - Should we as a board adopt a policy like this….There are physiological advantages that biological men/boys have over women/girls. When it comes to baseball/softball, biological girls should compete against biological girls and biological boys should compete against biological boys. Exceptions to this rule should be addressed and voted on by the board on a case by case basis to address potential risk of harm/injuries to our athletes.
    - Our policy is safety.

Baseball Update -

* 14U Orange Vs. Black game at Rotary – 1pm (Rich vs. Gumby)
  + Grill out?
* Plymouth baseball hosting all-star games

**Board Committee’s**

**Tournament Committee**

**Members: *Ryan Arnold (Boys), Travis Downs (Boys), PJ Weber (Girls), Mitch Henschel (Girls)***

***DATES SET - 2022***

* *Boys – 17th, 18th, 19th June*
  + - *Almost full (26 teams in) – Looking for 4 U11 teams yet.*
* *Girls – 24th, 25th, 26th June (On Bracket Team)*
* *Full*
  + ***Steve Bein*** *offered to do sign up genius for both tournaments*
  + *Liquor license needed for tournaments? Ryan to look into this.*

**Registration Committee**

***Members: Doug Sass***

* Link to tournament info / sign up genius?
* Doug provided update of numbers almost 250 boys and 90 girls in program currently.

**Evaluations Committee**

***Members: PJ Weber, Doug Sass, Mike Ames, DJ Weber***

* *Boys complete*
* *Girls – April 23rd*

**Sponsorship Committee**

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

* New form proposed working. $6800 in so far (19 sponsors)

**Equipment Committee**

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

* Uniforms / Jerseys – t-shirts option discussed.
* Girls uniforms for 10U/12U in and distributed.

**Fields Committee**

***Members: Tim Schweitzer, Josh Chapman, Jason Eigenberger, Steve Bein***

* **August – New mix has been applied.**

**Coaches Committee**

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

* Background Checks?

**Coordinator Reports**

***Mike Ames, 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 (Girls Softball Traveling)***

* Nothing at this time

***Frank Arbuckle (Girls Non-Traveling)***

* We start this league on June 6th – need to order shirts May 15th.

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

* Nothing at this time – last year
* Tyler Gritt possibility

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

* Need someone to run this part of the program
* Wendy Sass possible interest

**Next Meeting: - May 11th 7:00pm @ Rotary Park**

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