Plymouth Youth Athletic Association

Agenda

Jan 5th, 2022

Tricor

6:30PM

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) |  |  | Travis Downs  (Jr. League) |  |  | Doug Sass  (Horizon League) |  |  |
| Frank Arbuckle  (Traveling Softball) |  |  | PJ Weber  (Developmental Softball) |  |  | Jeff D. & Mitch H (Umpire) |  |  |
| Doug/Wendy Sass  (Concessions) |  |  | Tyler Gruett  (Developmental League) |  |  |  |  |  |

Guest Topic:

Minutes of Previous Meeting: Secretary PJ Weber

Review and Approve

Treasurer's Report: Treasurer: Joe Williams

Review and Approve

PYAA Checking: $4574

PYAA Savings: $43,105

PYAA Total: $47,680

President Report: President: Josh Chapman

1. Robert’s Rule Continue to refine for the board
   1. Motion to discuss and move on. Approve or deny.
2. Operating meetings from committees and coordinators
   1. Make a motion to discuss, old business, then new business.
3. Motion to approve a committee for teams and competition
   1. Wait until end of meeting for discussion new committee.

**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

* Boys update on team sign ups – 5 U11, 5 12U, Full 13U, 1 open 14U.
* Girls update on team sign ups – **Full and fully scheduled on Bracket Team, 6 teams on waiting list.**
* Advise on Hit Machine (club team) entry into boys’ tournament
  + B team from Hit Machine – No all-stars. Need to add (No Club Teams on website and in rules)
  + Charlie Reschke running team and Ryan will follow up on this for next meeting.
  + Look at verbiage – change AAU to Club.
* Parents concerned and questioning why they should volunteer for PYAA tournament when their kids are not participating – Please advise on communication to parents during Feb meeting
  + Tournament is largest fundraiser for the program. Need volunteers.
  + Need facebook communication on tournament dates posted, and communication on what we expect for volunteers.
* Facebook post for tournaments (Girls and Boys dates / locations / sign up genius needs to be generated
  + Joe will post dates – Motion by Nic and second by Mike.

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

* Finalize dates and times for boys’ evaluations. Are we set for Feb 18th and Feb 25th, 7:30am – 3pm?
  + 8-9:30 – junior
  + 9:30-11 – 5th/6th
  + 11:30-12:30 – 7th
  + 12:30-1:30 - 8th
* Communication to parents sent for both boys and girls’ evaluations. Mike to handle communication for boys? One attendance needed, not both dates. MPF is set for baseball every Tuesday 4:45-8:30pm as an option? Monday 5-6:30pm? Mark will send Doug and Mike the times that are open?
* Girls to set date for April once registrations come through

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

* Hand out list of current sponsors
* Review current sponsorship options
* Approach future sponsors to discuss then bring back contact info to committee
  + Send emails out by end of January – if you have contacts send to Josh.

Equipment Committee: **Doug Sass, Frank Arbuckle**, Josh Gumtow

* Items to discuss?
  + Baseball - 8th grade catchers gear, baseball are good, could use 2-4 dozen pitching machine balls
  + Josh to get Steve Bein’s key to shed. May need new net. Label PYAA equipment

Registration Committee: **Doug Sass, Kirsten Cooper**

* Items to discuss?
  + Open, and registrations open. Trickling in.
  + New Paypal account for club fastpitch – PJ will look into this.

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

* Clay for mounds and batter’s boxes – $24.95 / bag, 40 / pallet – no delivery charge
* New bases for City Park (North Field) bring plan on cost for approval by board
  + Double base 1st base with anchor system is $125 (Amazon – champion brand)
  + 3 base set with anchors $226.08 – (Amazon – champion brand) $99 ea individually.
  + Just Anchors – $9.99 ea (Amazon – champion brand)
  + 3 Rubber caps/plugs for anchors - $21.00 or $13.99 ea for plastic plug with optic stem
  + Dig tool for base anchors - $9.99
    - PJ ok’d to order $400 worth of bases for City Park

Coach Committee: PJ Weber, Mark Raeder, Mitch Henschel

* Items to discuss?
  + Looking for 12U head coach yet in softball, qualifications? Training?
  + Do we do background checks?
  + Ideas – training? Monday or Tuesday nights?
  + Clinic for Baseball?

**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 above

* + Is the coordinator list accurate?
  + Rich – Midshore
  + Mike – KM League
  + Frank – Traveling Softball
  + Doug – Concessions
  + Travis – Junior League
  + Tyler – Developmental
  + Doug – Horizon
  + Umpires – Rich Flunker Softball / Jeff Dessolach Baseball
    - Give list teen athletes for opportunities to fill games

Old Business:

* Tabled discussion on tournament teams, how are they formed, and how many tournaments can be paid by organization
* Note – Some old business has been organized under committee headings

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? Bracket team – baseball?
  + Marshall Sign – Doug to talk to owner of Marshall Sign
  + Burghardts – PJ to ask

MPF –

150 hours reserved – 135 hours set.

Tuesdays – 4:45-8:30pm Baseball.

Mondays 4:45-6:15pm Baseball

Sundays 10-2pm Softball

Friday 5-6pm Softball

Softball Clinic – Saturday March 4th 1-4pm

Competition Style – What works best for numbers. Do we need a committee on A/B teams or equal talent?

Next Meeting: February 16th @ 6:30pm at Tricore

Adjourn: Motion by Joe, Second by Mitch.