**Plymouth Youth Athletic Association**

Plymouth Fire Department

November 14th, 2022 Meeting Minutes

**Board Members Present:**

Josh Chapmin-President

Doug Sass-Vice President

Travis Downs-Board Member

Tim Schweitzer-Board Member

Mark Raeder- Board Member

Ryan Arnold- Board Member

Mitch Henschel- Board Member

Jason Eigenberger- Board Member

Rich Flunker-Board Member

Rich Rau- Board Member

Joe Kiekhoefer- Board Member

Dusty Medved-Board Member

Kirsten Vollbrecht- Board Member

Nic Noster- Board Member

**Board Members Absent:**

**Coordinators Present:**

Doug Sass (Horizon League)

Doug Sass (Concessions)

Travis Downs (Junior League)

Mike Ames (Mid-Shore)

**Coordinators Absent:**

Tyler Gritt (Developmental)

Jeff Desoloch (Umpire)

DJ Weber- Board Member

Josh Gumtow – Board Member

PJ Weber -Secretary (Non-Traveling Softball)

Joe Williams-Treasurer

Frank Arbuckle- (Traveling Softball)

**Guests Present:**

**6:30PM**-Meeting called to order by Josh Chapmin, 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 the overview of the Robert rule.
	+ A person makes a motion and then we discuss and then vote on the topic
	+ We will send all the rules out to the group
* Discussed that we need to start booking times for open gyms. Mike will look into getting access to add people to times
* We will go over committees when the whole board is here
* Mike discussed the election terms. Discussed the odd and even terms
* We discussed that each meeting we will have to try to find a meeting time for the next month
* Discussed that we will allow PABA to store their equipment in our shed during there off season
* Discussed that we should add a equipment store on our website
* Doug will send Rich the email list for this years 7th and 8th grade teams for open gyms over Christmas break

**Old Business**

* Discussed the progress of the Lions Park
	+ Updated siding
	+ Re-model the interior

**President Report**

*President: Josh Chapmin*

**Treasurer's Report:**

* No Treasurers report

**Board Committee’s**

**Tournament Committee**

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

* Discussed that for this year we will keeps the fees at $350
* Next year we will consider raising fees
* Discussed that we will allow metal cleats for 13U and 14U
* PJ will need to change this on the website tournament rules

**Registration Committee**

***Members: Doug Sass***

* Discussed that we should raise fees.
* Current Fees
	+ Developmental- $35
	+ Horizon- $50
	+ Junior- $65
	+ Cadet- $85
	+ Girls Non-Travelling- $45
	+ Girls Travelling- $85
* Changed Numbers
	+ Developmental-$40
	+ Horizon- $60
	+ Junior-$75
	+ Cadet- $110
	+ Girls Non- Travelling-$60
	+ Girls Travelling- $110

**Evaluations Committee**

***Members: PJ Weber, Rich Flunker, Doug Sass, Mike Ames***

* Mike will see if Feb. 18th and Feb. 25th work for evaluations

**Sponsorship Committee**

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

**Equipment Committee**

***Members: Josh Gumtow, Doug Sass***

**Fields Committee**

***Members: Tim Schweitzer, Andrew Nass, Jason Eigenberger***

* Rotary and Bill August needs work on high fences- Tim will try to take the skid steer to push it down
* We need to order more mound clay
* Fields are all sprayed
* Dave Hein was working on the side mounds at Rotary and Lions Park
* Rotary along the first base lines fence is pulled up
* Place a piece of rubber to put over man hold cover
* Loan Oak has had an issue with water run off from the top of the hill by the concession stand. Discussed talking to the city to add rain gutters.
* Some of the softball fields have batting nets up yet

**Election Committee**

***Members: Doug Sass, Jason Eigenberger***

* No Elections

**Coaches Committee**

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

**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

***Frank Arbuckle (Girls SoftballTraveling)***

***PJ Weber (Girls Non-Traveling)***

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

* Nothing at this time

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

* Nothing at this time

**Next Meeting: December 8th at 6:30**

**Meeting End Time:** 8:10pm