**Plymouth Youth Athletic Association**

Meeting – Tricore

April 8, 2021 Meeting Minutes

**Board Members Present:**

**Mike Ames** - President

**Doug Sass** - Vice President

**PJ Weber** - Secretary

**Travis Downs** - Board Member

**Rich Rau** - Board Member

**Jason Eigenberger** - Board Member

**DJ Weber** - Board Member

**Tim Schweitzer –** Board Member

**Mark Raeder** - Board Member

**Rich Flunker** - Board Member

**Mitch Henschel –** Board Member

**Ryan Arnold –** Board Member

**Josh Chapman** - Board Member

**Board Members Absent:**

**Mark Raeder** - Board Member

**Coordinators Present:**

Doug Sass (Horizon League)

Ryan Arnold (Concessions – Baseball)

DJ Weber (Softball Developmental League)

PJ Weber (Softball Traveling)

Travis Downs (Junior League)

Rich Flunker (Girls Umpire Coordinator)

Jeff Dessloch (Umpire Coordinator Baseball)

**Coordinators Absent:**

Randy Schmitz (Mid-Shore)

**Guests Present:**

Jeff D. asked for schedules to be sent in asap.

**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. Approved

**Treasurer’s Report:**

* *Treasurer: Joe Williams*
	+ ***PYAA SAVINGS – $30,308.63***
	+ ***PYAA CHECKBOOK - $23,113.08***
	+ ***PUMAS - $12,884.23***
	+ ***TOTAL: 53,421.71***

***Note: $500 donation from Lions Club – Bill August and Ozzie Pick Field signs***

***Wells Fargo closing Plymouth branch***

President Report:

**President: Mike Ames**

* **Evaluation Process**
	+ Season is a go!
	+ **Evals** – Saturday
		- Noon – 6pm This Sat. and Next Sat. **Door 13 entry**
		- Tight on capacity. 45 minute blocks
		- 8-9 PYAA members will be there (Masks required)
		- Balls / Tees / Catchers Gear needed
	+ **Signs -**
		- **If mounted on fence or a pole**
		- **Go to park board state our case (May 10th)**
			* **When is next meeting? Josh, Travis going**

**Special Updates:**

1. Waiver – PJ

2. August/Pick Signage Update - Mike

3. RA – Beer Sales – City Council Meeting new schedule?

 Jordan Skiff – New Administrator

 Meeting requested with Mike and Ryan to discuss details

 If satisfied, meeting with city is April 27th

4. JW – Toro Application – Joe working on this

5. Rotary Score Booth –

6. Scoreboard at Lone Oak – potential useage during tournament.

 Park board committee meeting?

7. August Field Conditioner

**Beer Sales Discussion -**

* Meeting at City Hall – 30th of March
	+ We need to sell beer to help with funding to improve parks
	+ May seek to attend in April or May for approval due to timing of meeting.

**Baseball League and Team Discussion**

REGISTRATIONS – Boys

5th grade 19

6th grade 18

Making 5/6th upper team, and 2 even lower level teams? Drop all to lower level and even teams?

7th – 1 team – A / B teams - in same league (equal talent)

8th – 2 teams – A / B teams

Junior – 52

Horizon – 15

Developmental – 51

Note: Discussion should be in Winter to separate teams. Set precedent going forward for baseball.

REGISTRATIONS – Girls (Brooke and Jordan registered by cash/check)

Girls Non-Travel (PFDL) - 9

Girls Travel – 57

**Website Update**

* Any new pictures from past season send to PJ. (jpweber4@gmail.com)

**Old Business**

* **Nothing at this time**

**Board Committee’s**

**Tournament Committee**

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

* June 18th/ 19th/ 20th – Boys Tournament
	+ Just picking up interest
		- 5 U11, 4 12U, 7 13U, 8 14U
* June 25th/26th/27th – Girls Tournament - Full at All Levels with wait list
	+ (Sargento getting sponsorship banner with donation) (Culvers paid, Masters Gallery, Great Lakes, Pleasant View Realty, Gibbsville Cheese all contacted again for sponsorships this year)

**Evaluations Committee**

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

* Evals – New Boys Dates: 50 total players in Fieldhouse at a time
	+ April 10th – 12pm-6pm (45 minute increments per group)
	+ April 17th - 12pm-6pm (Make up date for those unavailable the 10th)
		- Times to be Determined / Confirmed
* Girls –April 24th 1-4pm @ HS Fieldhouse

**Sponsorship Committee**

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

* Nothing at this time.

**Equipment Committee**

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

* Need baseballs – boys
* Girls – Need Socks / Belts
* Girls 14U needs 5 uniforms
* 7 sets of new catchers gear in storage -

**Fields Committee**

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

* Bill August – new red granite mix.
* Field/Park Maintenance date? 24th in morning – work (8-11am) @ Lions Park
* (Lone Oak ¼ truck fill needed / North Side – re-seed in fall)
* (Ozzie Pick / Bill August – lip)
* a. Pick field lip
* b. August infield mix -
* c. Lone Oak Shed
* d. Rotary Score booth
* e. Other work?
* 2. Offseason Board Work
* a. Same league Team Discussion – Complete make sure we have documented

**Liquor License Committee *– NEW***

***Members: Doug Sass, Mark Raeder, Steve Bein, Tim Schweitzer***

* Ryan Arnold contacted the city, has paperwork set for meeting.

**Coaches Committee**

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

* Nothing at this time

**Coordinator Reports**

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

* Nothing at this time

***Umpires Coordinators (Steve Bein, Rich Flunker – Girls // Jeff Dessolock - Boys)***

* Nothing at this time

**Next Meeting:** Thursday April 8th @ 7:00pm – Tricor insurance

**Meeting End Time:** 9:00pm