Plymouth Youth Athletic Association

Agenda

Mar 30th, 2023

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 |  |  |
| Joe Williams Even | x |  | Rich Flunker Odd | x |  | Mitch Henschel Even | x |  |
| PJ Weber Odd | x |  | Mark Raeder Even |  |  | 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) | x |  | Travis Downs  (Jr. League) | x |  | Doug Sass  (Horizon League) | x |  |
| Frank Arbuckle  (Traveling Softball) | x |  | PJ Weber  (Non-Traveling Softball) | x |  | Jeff D. & Mitch H (Umpire) | x |  |
| Doug/Wendy Sass  (Concessions) | x |  | Tyler Gruett  (Developmental League) | x |  |  |  |  |

Guest Topic: Jeff D –

1. Baseball coaches please send schedules to Jeff when possible. Preferred later than 6pm start for games. Wendy and Doug need notification too.
2. Softball coaches please send schedules to Rich when possible.

Minutes of Previous Meeting: Secretary PJ Weber

Review and Approve – Approved

Treasurer's Report: Treasurer: Joe Williams

Review and Approve – Bank 1st National / checks transferred / transferred $5k

PYAA SAVINGS – $47,838

PYAA CHECKING - $27,166

* Approved

President Report: President: Josh Chapman

1. Forming competition committee. Looking for 6 board members, 3 from softball and 3 from baseball. Volunteer for committee and vote if more than 6 volunteers.
   1. Review objectives of competition committee – did not discuss

**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 - full
* Girls update on team sign ups – full
* Change verbiage for tournament sign up, replace “no AAU” with “no club teams”. PJ changed on website.
  + - Actionable next year when tournaments are posted
* Parents are concerned and questioning why they should volunteer for PYAA tournament when their kids are not participating.

Action item

* + - Communication will be posted on Facebook to explain tournament importance to the organization. (Joe W sent it out and posted on Facebook)
    - All inquiries from concerned parents on this topic can be referred to the president of the board

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

* Lessons learned from Boys evals and quick thoughts for next year, registered players that didn’t eval.
  + 19 players came to extra eval day
* Girls to set date for April – April 22nd (City Park, Lone oak) If bad weather - Fieldhouse

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

* Items to discuss? Masters Gallery is looking at sponsoring all Junior League Teams

Equipment Committee: Doug Sass, Frank Arbuckle, Josh Gumtow

* New jerseys needed for Junior League, $1000 per team for 4 to 5 years of use, need 4 to 5 business to sponsor each team. Masters Gallery may fill this void.
* Boys coaches’ rosters need to be into to Doug to finish jersey orders, hats ordered
* Girls – new individualized tops for 14U team, new pants and socks, belt needed too.
  + Girls will need softballs, books, line up cards, etc. Frank and Josh to look into equipment shed.

Registration Committee: Doug Sass, Kirsten Cooper

* Items to discuss? Lists being sent to coordinators.
  + Cadets – 81
  + Developmental -43
  + Horizon – 47
  + Junior 55
  + Girls Non-traveling 25
  + Girls Traveling 48

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

* Keys needed for coordinators and head coaches.
* New bases for City Park (North Field) approved, work to be done this spring.
  + Action item –– Sunday April 23rd. Start at Northside, 8am start time. Move to other fields from there. Northside field needs top dress. Approved.
  + Team Snap / What’s App – for PYAA group chat. Mike has list of members numbers

Coach Committee: PJ Weber, Mark Raeder, Mitch Henschel

Provide updates and vote on needed decisions below

* Vote on need for background checks, no coach coaches alone. 2 or more coaches with players. No action taken to vote.
  + Joe W to look into school district policy for next meeting – Voted and Approved
* Form on PYAA site for future coaches, share link on Facebook
* Umpires – college kids? Coaches? PJ to reach out to Lakeland U coaches to see if interest.
* 5th grade baseball coaches? 4 coaches set for 5th and 6th grade baseball. Mike, Joe, Shane, Brett.

**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

* + Rich – Midshore – All Star Game, Championship date TBD
    - Should Plymouth host the All-Star game? Voted on and approved that Joe and Mike have authority to accept or deny all-star game or championship.
  + Mike – KM League
  + Frank – Frank – Traveling Softball – Update on new state league for softball.
  + PJ – Developmental Softball – 2 teams currently, starting June 5th.
  + Doug – Grills for Lions and Rotary – approved.
  + Travis – Junior League – 5 teams Tuesday May 30th until Mid-July
  + Tyler – Developmental Baseball– Nothing at this time
  + Doug – Horizon -
  + Umpires – Rich Flunker Softball / Jeff Dessolach Baseball - Double check on enough umpires -
    - Give list teen athletes for opportunities to fill games.

Old Business:

1. Tournaments – Rec Tournaments for softball ($575 for a 14U and $375 for 10U) – done, approved.
2. Tony Mueller – name off accounts. Joe would like to change banks (Bank 1st National) Update on bank switch. Done.
3. Pumas separate from PYAA – research the change. Provide update on progress for separation.
   1. Bank Account
   2. Non-Profit Business?
   3. Insurance?
      1. Kristen mentioned a fiscal sponsorship for Pumas? Spirited discussion was had. Motion by DJ and 2nd by Frank to have Josh, Doug, PJ, and Mitch meet to discuss the Pumas and PYAA relationship. The group will bring back to the board a recommendation of how to move forward. This should include financial impact impacts, insurance impacts and pros and cons.
4. Josh to Provide update on kids that signed up for program and were told to find a league in their community to participate in.
   1. Action Items
      1. Kids from alternate communities that had a place to play were told they needed to play in their own community, not Plymouth.
      2. Add a field to 2024 registration to ask what school district the youth resides.
      3. Include language for those from outside Plymouth school district that they will be considered on a case by case basis.

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]*

* Forming competition committee. Looking for 6 board members, 3 from softball and 3 from baseball. Volunteer for committee and vote if more than 6 volunteers.
  + Review objectives of competition committee
* Concessions – 870 cases bought of water, all candy ordered
* Items to discuss?

Next Meeting: Thursday April 27th at 7pm

Adjourn: 8:30pm