**Plymouth Youth Athletic Association**

Plymouth Fire Department

April 17th, 2018 Meeting Minutes

**Board Members Present:**

John Richards-President

Doug Sass-Secretary

Tony Miller-Treasurer

Travis Downs-Board Member

Steve Bein-Board Member

PJ Weber-Board Member

Rich Flunker-Board Member

Randy Schmitz-Board Member

Joe Williams-Board Member

**Board Members Absent:**

Mike Ames-Vice President

**Coordinators Present:**

PJ Weber (Traveling Softball)

John Richards (Umpire)

Randy Schmitz (Cadet + Equipment)

**Coordinators Absent:**

Nick Wilson (Horizon League)

Tyler Gritt (Developmental)

Steve Pudwill (Junior League)

Heather Schmitz (Concessions)

Randy Meyer (Mid-Shore & Tournament)

**Guests Present:**

* Gail Grahn
* Nate Struve
* Joy Kohlman

**7:10PM**-Meeting called to order by John Richards, 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**

* Nate Struve discussed the topic on what team Mason Meyer should play on. John Richards will contact the parents to discuss what team he would like to play on.
* Hall of Fame Game- Talked about who will be nominated. We had three candidates that we voted on. Game June 9th at 10:30am and 1:30pm ceremony at 1:00pm.
* We discussed that Nick Wilson will not be able to run the Horizon League this year. Doug will email all parents to check on interest

**Old Business**

* Loan Oak Park has been approved to proceed on skinning the infield and placing a fence around part of the field.
* Discussed different dates to run the U10 tournament if we can’t get Loan Oak Park on Sunday
* Discussed that if the Hall of Fame game is canceled we will proceed the following weekend on June 16th at the same times.
* Heather has already got signs, candy and other things ready for the Memorial Day Parade.
* Discussed that the Girls Softball would like socks for all the girls

**Treasurer's Report**:

***Treasurer: Tony Miller***

Summary of Expenses: April Activity

* Concessions: $1,462.81 (includes $300 start-up cash)
* Fee: $3.00
* PBBC Fundraiser: $250
* Evaluations Pizza: $165
* 2017 Refund: $70 (Melissa Meyer)
* Girls Tournament Medals: $283.50
* Parade Supplies: $144.63
* Xfer of funds to PYB\*\* $7,500 (needed until PayPal gets straight)

Summary of Income: April Activity

* Sponsorship Deposit: $1,100
* Girls Tournament Sponsorship: $750

# PYB:

##  Current Balance: $3,693.65

2018 Budget: $39,450.00

Summary of Expenses: April Activity

* Medical Kits: $39.75
* Shoreline League Entry Fees: $80
* Custom Craft (Hat Order – Cadets & Junior): $3,285
* KML League Entry Fees: $120

**President Report**

*President: John Richards*

**Board Committee’s**

**Tournament Committee**

**Members: *Randy Meyer, John Richards, Randy Schmitz***

* The boys 7th grade is full
* The 6th grade has 4 for sure and possibly 5
* U10 Softball has one opening. Every other age group is full

 **Registration Committee**

***Members: Doug Sass, Travis Downs, Joe Williams***

* Developmental and Horizon league registrations are still trickling in
* Developmental League is down due to not having 4K
* Doug will be refunding all cadet kids
* May possibly have 5 teams

**Evaluations Committee**

***Members: PJ Weber, Mike Ames, Clayton Moore***

* Evaluations process went really well. All kids have been scored and emailed to the coaches
* Mike sends a thanks to all that helped for evaluations

**Raffle Committee**

***Members: Doug Sass, Tony Miller***

* Tony and Tim P will organize raffle tickets
* Each family will get one packet of tickets
* All the tickets have been ordered

**Sponsorship Committee**

***Members: Mike Ames, Tony Miller, Nick Wilson***

* As of right now we are doing extremely well.

**Equipment Committee**

***Members: Randy Schmitz, Joe Williams***

* Randy will get socks and helmets for girls softball

**Equipment/Fields Committee**

***Members: Rory Biebe, Randy Schmitz***

* John will send an invoice to Gale Grahn for the purchase of the Field Dresser for $500

**Election Committee**

***Members: Doug Sass***

**Coordinator Reports**

***Randy Schmitz (Cadet Coordinator)***

* All the coaches are set
* There will be 16 teams
* Schedules should be out by this weekend

***Nick Wilson (Horizon Coordinator)***

* Nothing at this time

***Doug Sass + Tony Miller(Developmental Coordinator)***

* Nothing at this time

***PJ Weber (Girls Softball)***

* 14U has 11
* 12U has 21
* 10U has 15
* Non Traveling has 28 Girls

***Steve Pudwell (Junior League)***

* Doug will send the team totals after he sends 6th Grade team roster

***Concessions (Heather Schmitz)***

* Nothing at this time

**Next Meeting: May 15th 7:05pm Plymouth Fire Department**

**Meeting End Time:** 8:30pm