**Plymouth Youth Athletic Association**

Rotary Park

September 28th, 2022

**Board Members Present:**

Mike Ames-President

Doug Sass-Vice President

PJ Weber-Secretary

Joe Williams-Treasurer

Mark Raeder- Board Member

Tim Schweitzer-Board Member

Rich Flunker-Board Member

Mitch Henschel- Board Member

Rich Rau- Board Member

Jason Eigenberger- Board Member

DJ Weber – Board Member

Frank Arbuckle – Board Member

**Board Members Absent:**

Josh Chapman

Steve Bein

Mitch Henschel

Ryan Arnold

Travis Downs

**Coordinators Present:**

Jeff Desoloch (Umpire)

Travis Downs (Junior League)

PJ Weber (Traveling Softball)

Mike Ames (Baseball)

**Coordinators Absent:**

Tyler Gritt (Developmental)

Frank Arbuckle (Non Traveling Softball)

**Guests Present:**

Jeff Desoloch

Joe Kiekhoefer

**7:00 PM**-Meeting called to order

**Review of Agenda-**The agenda was reviewed by all present. No changes were noted.

**Review of Minutes-** Minutes were approved by all that were present.

**Treasurer's Report**

**PYAA Savings: $43,098.85**

**PYAA Checking: $7,705.65**

**TOTAL: $50,804**

**Notes:** 60,652 income, spent approximately 47,000. Big spends were umpires and new tractor. New topping for school donation was also larger. Coordinators fees. **Concessions:** $20,000 double what we’ve done in the past. Fantastic job by all.

**Guest Notes:**

**President Report**

* Need to send checks and thank you’s to Rex, Randy, etc. for field work.
* Steve Bein resigned from the board.
* Even and Odd years (most are in a two year commitment). 8 even and 8 odd members. Have to recruit. We need to replenish the numbers.
* Vote in for October. Who’s coming back and who’s not. Who are people we should try to recruit?
* Discussion on field work and field days.
* Mike is looking to leave the presidency. Needs to step away, just burnt out. Will stick around as a regular board member.

**New Business**

* Special projects – Doug waiting for quotes for Lions project.
* Signs – Josh to talk to city on park signage. Lions have good relationship with city. Pick and August field were funded by Lions.
* Tim has sprayed and will seed fields. Tim to spend up to $1000 on seed.
* Registration for baseball / softball will start in December
* Book time in HS fieldhouse now. It’s open, book baseball through Joe Williams, softball through PJ Weber.
* Tournaments discussion on the Baseball side. Could be 2 tournaments per team. Coaches situation looks decent for baseball.

**Committees:**

Tournament Committee:

Members: Ryan Arnold, Tim Schweitzer, PJ Weber, Mitch Henschel

Notes:

**Evaluations Committee:**

Members: PJ Weber, Doug Sass, Rich Flunker, Travis Downs

Notes: January Evals for boys were good. April Evals for girls

**Sponsorship Committee:**

Mark Raeder, Rich Flunker, Josh Chapman, Rich Rau, DJ Weber

Notes:

**Equipment Committee:**

Members: Doug Sass, Frank Arbuckle

Notes: Catchers gear for 7/8th grade boys;

**Fields Committee**

Members: Jason Eigenberger, Josh Chapman, Rich Rau, Tim Schweitzer

Notes:

**Coach Committee**

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

Notes:

**Work for Board: Bring items to add**

1. Field/Park Maintenance
	1. Clay at Lone Oak / City Park.
	2. New bases at City Park / replace pitching rubber
	3. Scoreboard at City Park look at sizes. 2x4 or 3x6? PJ to order.
	4. 14U – New tops (t-shirts with last name)

a. August/Pick Signage - Josh

b. Randy Ask – wants a skid of fertilizer to work on fields - go

ii. Tim Chemical – Kill all, round up to spray all fields (boys and girls fields)

c. Lions – Tree branches, batting cage cables snapped.

d. Rotary – 1st base fence pulled away

e. Other work?

2. Offseason Board Work

a. Constitution and Bylaws – Mike still needs to update and recommend

b. Other? Changes needed? Additional work? Decisions needed?

**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

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

* Nothing at this time

***Frank Arbuckle (Girls Traveling) NEW***

* We start this league on June 6th – need to order shirts May 15th.

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

* Nothing at this time – last year
* Tyler Gritt possibility

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

* Need someone to run this part of the program
* Wendy Sass possible interest

**Next Meeting: - Thursday October 20th 6:30pm @ Tricore (Election Meeting)**

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