**Plymouth Youth Athletic Association**

Plymouth Fire Department

November 28th, 2017 Meeting Minutes

**Board Members Present:**

John Richards-President

Mike Ames-Vice President

Doug Sass-Secretary

Travis Downs-Board Member

Randy Schmitz-Board Member

PJ Weber-Board Member

Steve Bein-Board Member

Rich Flunker-Board Member

**Board Members Absent:**

Joe Williams-Board Member

Tony Miller-Treasurer

**Coordinators Present:**

Randy Meyer (Mid-Shore & Tournament)

PJ Weber (Traveling Softball)

John Richards (Umpire)

Nick Wilson (Horizon League)

Doug+Tony (Developmental)

Randy Schmitz (Cadet + Equipment)

**Coordinators Absent:**

Heather Schmitz (Concessions)

Steve Pudwill (Junior League)

**Guests Present:**

**7:08PM**-Meeting called to order by Jon 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.

**Treasurer's Report**:

***Treasurer: Tony Miller***

|  |  |  |  |
| --- | --- | --- | --- |
| **2018 Budget - PYB** | |  |  |
|  |  |  |  |
| ***Income*** | **$37,500.00** |  |  |
| ***Expenses*** | **$37,500.00** |  |  |
|  |  |  |  |
| ***Sources of Revenue*** |  |  |  |
|  |  |  |  |
| ***Registration*** | $19,000.00 |  |  |
| ***Midshore Teams*** | $ 2,000.00 |  |  |
| ***City Of Plymouth*** | $ 7,500.00 |  |  |
| ***PYAA (Shirt Income)*** | $ 2,500.00 |  |  |
| ***PYAA (Uniforms)*** | $ 3,000.00 |  |  |
| ***PYAA (Equipment)*** | $ 3,500.00 |  |  |
| **TOTAL** | **$37,500.00** |  |  |
|  |  |  |  |
| ***Sources of Expenses*** |  |  | ***Category*** |
|  |  |  |  |
| ***General Shared Exp.*** | $ 6,500.00 |  |  |
|  |  | $ 2,000.00 | coordinators |
|  |  | $ 300.00 | background checks |
|  |  | $ 3,600.00 | Insurance |
|  |  | $ 500.00 | registration expense |
|  |  | $ 100.00 | bank fees etc… |
|  |  | $ 6,500.00 |  |
| ***Developmental League*** | $ 3,200.00 |  |  |
|  |  | $ 500.00 | coordinators |
|  |  | $ 1,500.00 | shirts |
|  |  | $ 700.00 | QQO |
|  |  | $ 500.00 | equipment |
|  |  | $ 3,200.00 |  |
| ***Horizon League*** | $ 1,500.00 |  |  |
|  |  | $ 500.00 | coordinators |
|  |  | $ 500.00 | shirts |
|  |  | $ 500.00 | equipment |
|  |  | $ 1,500.00 |  |
| ***Junior League*** | $ 3,500.00 |  |  |
|  |  | $ 500.00 | coordinators |
|  |  | $ 250.00 | trophys |
|  |  | $ 750.00 | hats |
|  |  | $ 500.00 | equipment |
|  |  | $ 1,500.00 | umpires |
|  |  | $ 3,500.00 |  |
| ***Cadet League*** | $11,400.00 |  |  |
|  |  | $ 1,000.00 | coordinators |
|  |  | $ 1,200.00 | league dues |
|  |  | $ 3,500.00 | tournaments |
|  |  | $ 2,700.00 | umpires |
|  |  | $ 750.00 | hats |
|  |  | $ 1,500.00 | uniforms |
|  |  | $ 750.00 | equipment |
|  |  | $11,400.00 |  |
| ***Midshore League*** | $ 4,000.00 |  |  |
|  |  | $ 250.00 | coordinators |
|  |  | $ 1,700.00 | league balls |
|  |  | $ 200.00 | trophys |
|  |  | $ 400.00 | championship hats |
|  |  | $ 175.00 | hats |
|  |  | $ 500.00 | equipment |
|  |  | $ 775.00 | umpires |
|  |  | $ 4,000.00 |  |
| ***Girls Traveling*** | $ 5,900.00 |  |  |
|  |  | $ 100.00 | league fees |
|  |  | $ 500.00 | coordinators |
|  |  | $ 1,500.00 | uniforms |
|  |  | $ 1,500.00 | umpires |
|  |  | $ 750.00 | equipment |
|  |  | $ 1,550.00 | tournaments |
|  |  | $ 5,900.00 |  |
| ***Girls Non-Traveling*** | $ 1,500.00 |  |  |
|  |  | $ 250.00 | field coordinator |
|  |  | $ 250.00 | coordinators |
|  |  | $ 500.00 | shirts |
|  |  | $ 500.00 | equipment |
|  |  | $ 1,500.00 |  |
| **TOTAL** | **$37,500.00** |  |  |

**President Report**

*President: John Richards*

**Board Committee’s**

**Tournament Committee**

**Members: *Randy Meyer, John Richards, Travis Downs***

* Board discussed electing a new tournament coordinator
* Two Sheboygan teams already have committed
* Travis, John, and Randy will join the committee for the tournament
* Doug will setup the Gmail account for tournament
* Discussed trying to have parents sign up for tournament responsibilities
* Tournament June 22nd, 23rd and 24th just for 6th and 7th grade
* Price will stay at $325
* Umpire fees will be $45 for 6th and 7th grade
* Doug will put tournament on info sports

**Registration Committee**

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

* We discussed two different options for online registration
  + League apps- this would cost roughly $1600 per year
  + Doug’s co-worker Jeff from acuity- this would roughly cost $1000
  + Board agreed to try working with Jeff from Acuity

**Evaluations Committee-Hardball and Softball**

***Members: PJ Weber, Mike Ames, Rich Flunker, Steve Bein***

* Rich Flunker has decided to join the evaluation committee
* Mike discussed how we go through the election process

**Raffle Committee**

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

* This committee will stay the same

**Sponsorship Committee**

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

* Mike discussed everything that is involved with this committee
  + Mail invoice
  + Follow up for sponsors
  + Get all the information about new sponsors
  + Follow up call to sponsorship
* We discussed how to break up the sponsorship duties
* Steve would like to join the sponsorship committee

**Equipment Committee**

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

* This committee will stay the same

**Equipment/Fields Committee**

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

* This committee will stay the same

**Election Committee**

***Members: Doug Sass, Randy Schmitz***

* Randy Schmitz will join the election committee

**Coordinator Reports**

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

* Randy will stay the coordinator

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

* We need to contact Nick to verify if he wants to be the coordinator

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

* We need a coordinator

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

* PJ will take over as coordinator

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

* Steve will stay as the coordinator

***Concessions (Heather Schmitz)***

* Heather will take over concession

**New Business**

* Discussed the rules that we don’t like about the Lakeshore League
* We discussed the all bat restrictions
* We also discussed if we want to create our own league

**Old Business**

**Next Meeting: December 19th at Plymouth Fire Station**

**Meeting End Time:** 9:30pm