**Plymouth Youth Athletic Association**

Video Meeting

May, 6th 2020 Meeting Minutes

**Board Members Present:**

**Mike Ames** - President

**Doug Sass** - Vice President

**PJ Weber** - Secretary

**Travis Downs** - Board Member

**Steve Bein** - Board Member

**Rich Rau** - Board Member

**Mark Raeder** - Board Member

**DJ Weber** - Board Member

**Jason Eigenberger** - Board Member

**Rich Flunker** - Board Member

**Mitch Henschel –** Board Member

**Ryan Arnold –** Board Member

**Tim Schweitzer –** Board Member

**Andrew Nass** – Board Member

**Joe Williams** – Treasurer

**Board Members Absent:**

**Josh Chapman** - Board Member

**Coordinators Present:**

Doug Sass (Horizon League)

Ryan Arnold (Concessions – Baseball)

Jeff Dessloch (Umpire Coordinator Baseball)

DJ Weber (Softball Developmental League)

PJ Weber (Softball Traveling)

Steve Bein (Softball Traveling)

Travis Downs (Junior League)

**Coordinators Absent:**

Tyler Gritt (Baseball Developmental)

Melissa Straub (Concessions - Softball)

Randy Schmitz (Mid-Shore)

Mitch Henschel (Umpire Coordinator - Softball)

**Guests Present:**

none

**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*
	+ ***$26,306.72 - PYAA Savings***
	+ ***$15,856.02 – PYAA Checking Total***
	+ ***$12,301.02 – PYAA Checking***
	+ ***$1,088.01 – Pumas***
	+ ***38019.84 – Total PYAA***
	+ ***500.11 – PYB Checking***

**President Report**

* *President: Mike Ames*
	+ *2nd meeting date this month?*
	+ *Cathy Austin feedback – keep us in know on city rulings on park usage*
		- *Parks can be worked on – just use social distancing*
		- *Good to use the fields as long as we abide by State rules during pandemic*
		- *Badger Bounce Back – very challenging to get back on track*
		- *Hold on adding conditioner to fields currently…until we have further clarification*
	+ *Community Letter Feedback -*
		- *Positive*
			* *State and community approval*
			* *Creating a safe environment is critical*
	+ *Spending – people/other programs are waiving future year fees.*
		- *Don’t have season – but need to prepare.*

**New Business**

* Tournaments (Do we cancel now or wait?)
* Local Community Programs – Soccer
* Little League World Series
* 2nd meeting will be announced as we learn more from the state

**Website Update**

* Get new photos to PJ (Need New Baseball photos)
* Registrations open until May 31st
* New letter / update will be provided by Mike Ames to post on facebook and website. Will email to all in program. Adding Cadet info.

**Old Business**

* **Nothing at this time**

**Board Committee’s**

**Tournament Committee**

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

* Both Tournaments -

**Evaluations Committee**

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

* Dates / Location – TBD due to current health situation

**Sponsorship Committee**

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

**Decision was made to hold off on contacting potential new sponsors until current situation subsides.**

**Hang them for free this year, leave them for next year.**

**Equipment Committee**

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

* No-go on bleachers from North Fond Du Lac
* New net in the works for Lions Park – Joe may need to order.

**Fields Committee**

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

* Ryan Rusch – used scraper on Gale Grahn fields
	+ Lone Oak was edged and bench areas dug and gravel compacted – ready for forms and concrete.
	+ Lions – burying down spouts. Tim will spray fields next week.
	+ Rotary – Andrew will provide numbers on the rotary park score box.

**Coaches Committee**

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

* Nothing at this time

**Coordinator Reports**

***Mike Ames, PJ Weber (League Coordinator)***

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

* Nothing at this time

**Next Meeting:** May 19th (At this time) – 7:05pm or over phone or web – TBD

 Doug to set up MS Teams Meetings for next meeting if possible

**Meeting End Time:** 8:00pm