**Plymouth Youth Athletic Association**

Baymont Hotel Plymouth

September 15th, 2015 Meeting Minutes

**Board Members Present:**

John Richards-President

Ryan Reilly-VC President

Doug Sass-Secretary

Mike Ames-Board Member

Tim Picard-Board Member

Travis Downs-Board Member

Brian Egerbrect- Board Member

Nate Struve- Board Member

**Board Members Absent:** All Present

Tony Miller-Treasurer

Sonny Vaughn-Board Member

Joe Daggett-Board Member

**Coordinators Present:**

Fred Brown (Developmental)

**Coordinators Absent:**

Matt Kraus (Umpire)

Dawn Krebsbach (Traveling Softball)

Wendy Sass + Michelle Schwartz (Concessions)

Randy Meyer (Mid-Shore & Tournament)

Randy Schmitz (Cadet + Equipment)

Steve Pudwill (Junior League)

Paula Vaughn (Horizon League

**Guests Present:**

Nick Wilson

**7:50 PM**-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**: Tony Miller

**Raffle Committee**

***Members:*** Tim Picard

* Discussing different possibilities on raffle sales

**Concessions**

***Members:*** Wendy Sass, Michael Schwartz

* Nothing to report

**Coordinator Reports**

***Members:*** Randy Meyer, Randy Schmitz, Dawn Krebsbach, Fred Brown, Paula Vaughn

Randy Meyer (Midshore League + Tournament Coordinator)

* Nothing to report

Randy Schmitz (Cadet Coordinator)

* Nothing to report

Paula Vaughn (Horizon Coordinator)

* Nothing to report

Fred Brown (Developmental Coordinator)

* Nothing to report

Dawn Krebsbach

* Nothing to report

**Website**

***Member:*** Doug Sass

* Post message for board member elections- Vice President, Secretary, and 2 board members. Elections will be on October 20th

**Apparel**

***Members:*** Nate Struve, Doug Sass, Brian Egerbrect

* Nothing to report

**Evaluations**

***Members:*** Mike Ames, Dave Hein, Randy Schmitz

* Try to do evaluations in March
* Plan on having open gym again this year
* Like to make evaluations more clear to parents on how we select our teams
* Must have same evaluators for each week and station
* Have the top eight players picked strictly on evaluation score and the next four picked by coaches digression

**Equipment/Fields**

* Field have been aerated
* Ozzie Pick needs to be tilled
* Signs need to be taken down- Planning on Saturday Sep. 19th at 7am
* Rotary Park work day on Thursday Sep. 17th at 4pm
* Paint the Bat Racks
* Gutter need cleaning at Lions Park
* Nets need to be taken down on first and third base lines
* Turf needs to be put down at all three parks by warm up pitchers mounds
* Turf could be laid out by dugouts at Carl Laebe
* Considering adding an additional cost to your registration, that would pay for your raffle tickets upfront

**Elections**

* Board members up for election
  + Ryan Reilly- Vice President
  + Doug Sass-Secretary
  + Sonny Vaughn-Board Member
  + Tim Picard-Board Member
  + Brian Egerbrecht-Board Member

**Old Business**

* Fall baseball is going well for both teams
* Consider inviting all kids from each grade level to play in fall baseball

**New Business**

* Possibility of putting a display case outside of each park
* Discuss how we should handle registration online

**President Report:** John Richards

New Business:

1. Presidents Report
2. New business
   1. Fall Baseball
   2. Field work
   3. New board members committee
   4. Spring training - Evaluations

Future Meeting Dates 9-15-15, 10-20-15 (Annual Meeting-Elections), 11-17-15, 12-15-15

Adjournment:

**Next Meeting:** October 20st at 6:05 at Baymont Inn

**Meeting End Time:** 9:35pm