**Plymouth Youth Athletic Association**

Baymont Hotel Plymouth

October 28th, 2015 Meeting Minutes

**Board Members Present:**

John Richards-President

Ryan Reilly-VC President

Doug Sass-Secretary

Tony Miller-Treasurer

Travis Downs-Board Member

Nate Struve- Board Member

Sonny Vaughn-Board Member

Mike Ames-Board Member

Tim Picard-Board Member

Brian Egerbrect- Board Member

Joe Daggett-Board Member

**Board Members Absent:** All Present

**Coordinators Present:**

Randy Meyer (Mid-Shore & Tournament)

**Coordinators Absent:**

Matt Kraus (Umpire)

Wendy Sass + Michelle Schwartz (Concessions)

Randy Schmitz (Cadet + Equipment)

Steve Pudwill (Junior League)

Paula Vaughn (Horizon League

Fred Brown (Developmental)

Dawn Krebsbach (Traveling Softball)

**Guests Present:**

None

**7:15PM**-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

 PYB:

 Previous Balance: $1.00

 Current Balance: $500.00

 Currently there is $500 in account to avoid checking fees. This $500 is PYAA funds.

2015 Budget approved 10/21/14 of $35,850.00

Income Generated in 2015

* City of Plymouth $7500
* Registration $20,815.00 (including refunds deducted from income)
* To PYB from PYAA for Tee-Shirts $1904.43

TOTAL: $30,219.43

Expenses Broken Down in 2015

* Developmental: $1,612.52
* Horizon: $1,021.57
* Junior League: $2,495.72
* Cadet League: $10,784.89
* MidShore League: $4,239.64
* Girls Traveling: $3,777.07
* Girls Non-Traveling: $572.40
* PYB Shared Expenses: $6,462.19

TOTAL: $30,966.00

**Raffle Committee**

***Members:*** Tim Picard

* Nothing at this Time

**Concessions**

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

* Nothing at this Time

**Coordinator Reports**

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

Randy Meyer (Midshore League + Tournament Coordinator)

* Nothing at this time

Randy Schmitz (Cadet Coordinator)

* Nothing at this time

Paula Vaughn (Horizon Coordinator)

* Nothing at this time

Fred Brown (Developmental Coordinator)

* Nothing at this time

Dawn Krebsbach

* Nothing at this time

**Website**

***Member:*** Doug Sass

* Nothing at this time

**Apparel**

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

* Nothing at this time

**Evaluations**

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

* Nothing at this time

**Equipment/Fields**

* Role and drag field
* Zip tie guards on top of fence at Lions Park
* Rake leaves
* Paint bat boxes
* Put tarp over pitcher’s mound at Lions Park

**Elections**

* Mike Ames nominated as Vice President
* Doug Sass nominated as Secretary
* Sonny Vaughn nominated to a 1 year board member
* Other 2 board member positions have been tabled till Nov. 17th Meeting
	+ Eric Williams nominated
	+ Ryan Arnold
	+ Nick Wilson

**New Business**

**President Report:** John Richards

**Next Meeting:** November 17st at 7:05 at Baymont Inn

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