**Plymouth Youth Athletic Association**

Meeting – Rich Rau’s Garage

May, 28th 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

**Jason Eigenberger** - Board Member

**Rich Flunker** - Board Member

**Mitch Henschel –** Board Member

**Ryan Arnold –** Board Member

**Tim Schweitzer –** Board Member

**Andrew Nass** – Board Member

**Josh Chapman** - Board Member

**Joe Williams** – Treasurer

**Board Members Absent:**

**DJ Weber** - 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:**

Melissa Straub (Concessions - Softball)

Randy Schmitz (Mid-Shore)

Mitch Henschel (Umpire Coordinator - Softball)

Jeff Dessloch (Umpire Coordinator Baseball)

**Guests Present:**

Tyler Gritt

**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*

**New Business**

* Cathy Austin – Parks and Rec meeting was Tuesday – allow baseball and softball to continue this Summer.
	+ Risk – can’t just say go. Think we can start. 9th of June – City Council Meeting – final hurdle to jump for approval all summer.
	+ Risk falls on PYAA
	+ Website – waiver form link
	+ We want you as a parent to commit to the program – we need the waiver prior to any involvement.
	+ Spectators – bring your own chairs
* North Side – good to go.
	+ Matt approved – diamond.
	+ City willing utilize material pulled from diamond. Hauling for free.
		- City can take sand
		- New Mix – order (Call and see when we can get mix) PJ will call Kiel S&G for 6-7 loads of mix.
		- Will work on lip in the fall.
			* Date for ready – PJ to let Andrew Nass know when mix is ready. Cover fuel for Andrew / Tim
			* Mike needs to let Matt know when pile is ready
* Rotary – hang signs, nets have been hung – Rich R. and Gumby will work on that.
	+ Enclose area at Rotary for players only
		- Mask and gloves at all concessions?
		- Plexi-glass at stands
* Concessions – lone oak? Mike talk to Cathy?
	+ Will bathrooms be open?
		- City Parks bathrooms closed until 15th of June
		- Anti-Bacterial Spray – pumps / at concessions?
			* Steve B. will get anti-bacterial spray / pump spray
			* Will get Lysol can for all softball coaches

Evaluations / Boys –

* Next week – Wednesday - Lions / Thursday – Lions and Rotary / Friday 6-7:30pm – Loebe (Evaluated by grade)
	+ Monday will be the make up day at Rotary 6-7:30pm
* QQO – Horizon and Developmental Leagues – M/W Horizon – 15th of June – 29th of July 6-7:30pm
* Website / Facebook
	+ Announcement on facebook, website, and emails to past participants – intentions for season and our plan. Intention is safety, social distancing guidelines will be in place.
	+ Doug will send out letter. Ideally each player should bring their own equipment (bat, helmet, glove). If you need assistance please talk to your coach.
	+ Frame up discussion with parents – new to all.
	+ We will do our best to keep rules and regulations throughout the season and provide a safe environment for play.
	+ Extension for registrations – June 8th

**Website Update**

* Letter on Facebook and website from last meeting

**Old Business**

* **Nothing at this time**

**Board Committee’s**

**Tournament Committee**

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

* Both Tournaments - Cancelled

**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.**

**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***

* + Lions Park – good shape
	+ Bill August – good shape
	+ Lone Oak – Benches installed / fence up / weeding / edging along back of infield
	+ North Side / City Park – propose new infield mix. Need field scraped and edged. $2500 for materials and delivery from Kiel S&G
		- 13.50 per ton (23 tons per load) 6 loads needed for typical diamond. $109 per load shipping.
			* $1863 for material / $654 shipping = $2,517 TOTAL
			* Andrew Nass will look into this as well with Kiel S&G

**Coaches Committee**

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

* Nothing at this time

**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, 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:** June … – 7:05pm – TBD

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