**Plymouth Youth Athletic Association**

Meeting – Rotary Park

September 14th, 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

**Josh Chapman** - Board Member

**Joe Williams** – Treasurer

**DJ Weber** - Board Member

**Andrew Nass** – Board Member

**Board Members Absent:**

**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:**

Randy Schmitz (Mid-Shore)

**Guests Present:**

**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*
	+ ***$26,307.41 - PYAA Savings***
	+ ***$6,738.39 – PYAA Checking Total***
	+ ***$6738.79 – PYAA Checking***
	+ ***$2232.99 – Pumas***
	+ ***$33,491.32– Total PYAA***
	+ ***$2575.11 – PYB Checking***

President Report:

President: Mike Ames

1. Election – open positions – Elections (bring names next month, elections in November) Need to look for a spot to go consistently.

2. Football – North, Loebe, and Rotary – Aerate the fields this fall

3. Meeting Schedule – Double check – second Wednesday of the month. Andrew Nass will call town of Plymouth. Travis; New Life, Joe; School.

4. Coordinator Pay – Discussion – Need to set fee rates for coordinator.

 a. Need a meeting on the coordinator fees and responsibilities

 b. Contingency fund for Lions Park / Bill August Field / Sponsorships

5. Plymouth – planting trees where stakes are posted. At Lions park…interest in future diamond.

6. Mitch – Coordinator Fees / Josh – Sponsorships

Committee Update:

1. Updates from Committees –

New Business:

1. Fields – Baseball / Softball – season for HS moved back 1 month in the Spring into end of June.

1. Field/Park Maintenance

a. Signs – October take down

b. Clay – Lone Oak and North both batters box and mound. PJ will get it done.

c. Grass at North – Seed at Rotary for North Side. 40 yards of top soil. $21 per yard. Mike to check with city. Tim estimates $1500 before seed. North Side – Saturday September 26th / 27th.

d. Pick field lip – Josh working on it. Not a lot of work needed this fall. Possible Spring work to clean up before season.

e. August infield mix – Sprayed this week, needs new infield mix. Fall work. Bases need to come out. Scrape and add new mix next Spring. Bill August Signage / Ozzie Pick Signage (DJ will look into this for next meeting)

f. Down spouts Lions –

g. Carl Loebe – Randy retire (Paint and Tractor) – Tim will help. Tim will ask Rory Beebe on this matter.

h. North Lights – Lights in good shape – transformer by parking lot. Mike will look into getting key for lights.

i. Lone Oak Shed – Mike asked if space – no response.

j. Rotary Score booth – March 1st Completed. $1500-2000 budget

k. Other work?

2. Offseason Board Work – Loebe – bathrooms?

a. In Season Field Volunteers

b. Same league Team Discussion – Baseball considering moving leagues?

c. Meeting Reschedule Request -

d. Other? Lions chest freezer – needs to be replaced. Rotary needs new compressor for freezer.

e. Liquor license? Need approval by city? Steve will ask the police department about requirements…

**Website Update**

* Any new pictures from past season send to PJ. (jpweber4@gmail.com)

**Old Business**

* **Nothing at this time**

**Board Committee’s**

**Tournament Committee**

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

**Evaluations Committee**

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

**Sponsorship Committee**

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

**Equipment Committee**

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

* Doug going to buy Tupperware containers for uniforms
* Baseballs needed for teams

**Fields Committee**

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

* **Signs in October**

**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:** October 14th 7:35pm – TBD

**Meeting End Time:** 9:00pm