**Plymouth Youth Athletic Association**

Baymont Inn Plymouth

February 21st, 2017 Meeting Minutes

**Board Members Present:**

John Richards-President

Mike Ames-Vice President

Doug Sass-Secretary

Nick Wilson-Board Member

PJ Weber-Board Member

Clayton Moore-Board Member

Randy Meyer-Board Member

**Board Members Absent:**

Tony Miller-Treasurer

Travis Downs-Board Member

Joe Williams-Board Member

**Coordinators Present:**

Randy Meyer (Mid-Shore & Tournament)

Dawn Krebsbach (Traveling Softball)

John Richards (Umpire)

Nick Wilson (Horizon League)

Fred Brown (Developmental)

Randy Schmitz (Cadet + Equipment)

**Coordinators Absent:**

Wendy Sass + Michelle Schwartz (Concessions)

Steve Pudwill (Junior League)

**Guests Present:**

**7:15PM**-Meeting called to order by John 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.

* Dawn will contact the National Honor Society regarding tournament help
* Mike makes the motion to approve Clayton Seconds the motion

**Treasurer's Report**:

***Treasurer: Tony Miller***

## Current Balance: $5,653.67

Summary of Expenses:

* + - Girls U14 Bigler: $450
    - Boys U14 Slinger: $350
    - The Review, Advertisement: $340
    - Sun Graphics, forms: $146.33

Summary of Deposits:

Registration deposits: $6,790

**New Business**

* Doug will be the main contact for open gym at High School
* Mike has the deposit made of $100 for Helfaer Field
* Mike plans on playing at Helfaer then coming back to Rotary and having a bust up party on July 28th
* Clayton more needs schedule from Horizon League and Girls Non-Traveling

**Old Business**

**President Report**

*President: John Richards*

Minutes:

Treasurers Report:

Latest update Tony Miller

**Committee Reports & Discussion:**

1. Tournament
2. Coordinators Update
3. 2017 Coaches??
4. Equipment
5. New purchases???
6. Sponsorship
7. 2017 Spring Diamond project

**Coordinator Reports**

***Randy Meyer (Midshore League + Tournament Coordinator)***

* First meeting was Feb. 16th
* Next Meeting March 16th at 6:30pm: This meeting the league will go over rules
* Playoffs will be held on July 14th- 16th in Port Washington
* All Star game held in Plymouth on July 20th

***Randy Schmitz (Cadet Coordinator)***

* Cadet team meeting at Snow Rangers on of February 27th at 7:00pm
* Cadet Scheduling meeting on April 12th at Plymouth Snow Rangers at 7:00pm
* Playoffs will be hosted in Plymouth on July 17th and 18th
* League starts May 1st

***Nick Wilson (Horizon Coordinator)***

* League starts June 1st true July 27th

***Fred Brown (Developmental Coordinator)***

* League starts May 31st thru July 26th

***Dawn Krebsbach (Girls Softball)***

* Dawn had 35 girls attending her softball camp
* 2 Teams have signed up for the tournament
* Will consider having concessions if she gets enough interest in tournament.
* Board needs to decide on purchasing the more expensive pants rather than the cheaper ones for Girls Softball.
* Board approves the motion to buy the more expensive pants

***Steve Pudwell (Junior League)***

* Nothing at this time

***Concessions (Wendy Sass)***

* We are looking into buying cheese dispensers for Lions and Rotary Park
* John will look into renting the cheese dispensers

***Tournament (Randy Meyer)***

* Nothing at this time

**Board Committee’s**

**Raffle Committee**

***Members: Doug Sass, Tony Miller***

**Registration Committee**

***Members: Doug Sass, Travis Downs, Joe Williams***

**Evaluations Committee**

***Members: PJ Weber, Mike Ames, Clayton Moore***

**Sponsorship Committee**

***Members: Mike Ames, Tony Miller, Nick Wilson***

* Mike suggested that we start dividing the list up and make some phone calls
* We divided the list up amongst the board
* Mike will send the invoice and rec. letter

**Tournament Committee**

**Members: *Randy Meyer, John Richards, Randy Schmitz***

* U14 has 4 Teams
* U13 is Full
* U12 is Full
* U11 has 4 Teams

**Equipment Committee**

***Members: Randy Schmitz, Joe Williams***

* Purchased a sliding mat
* Purchased a pitching rubber that can be rolled out in the gym
* Purchased infield training gloves
* Dawn would like to purchase 4 new pitching rubbers for Horizon Field
* Dawn ordered infield masks

**Election Committee**

***Members: Doug Sass***

**Next Meeting: March 21st at Baymont Inn**

**Meeting End Time:** 8:15pm