**Plymouth Youth Athletic Association**

Baymont Hotel Plymouth

February 17th, 2015 Meeting Minutes

**Board Members Present:**

John Richards- President

Ryan Reilly- Vice President

Doug Sass- Secretary

Tony Miller- Treasurer

Mike Ames- Board Member

Tim Picard- Board Member

Nate Struve- Board Member

Sonny Vaughn-Board Member

Joe Daggett- Board Member

Brian Egerbrect- Board Member

**Board Members Absent:**

Tony Miller

**Coordinators Present:**

Dawn Krebsbach (Traveling Softball)

Randy Meyer (Mid-Shore & Tournament)

Fred Brown (Developmental)

**Coordinators Absent:**

Randy Schmitz (Cadet Coordinator)

**Guests Present:**

Wendy Sass + Michele Swartz- Interested in becoming the new concessions coordinators

**7:05PM**-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

Previous Balance: $19,721.13

Current Balance: $ 18,694.93

PYAA Savings: $19,118.41

PYAA Checking: $576.52

Recent Activity:

Stamps: 26.46

Transfer to PYB of $1,000 until registration then return funds.

Deposit:

Sign/Shirt deposit (not made yet) – collection of checks to be deposited

Credit:

$220.20 for Lakeside Bottling to carryover to 2015 season

**PYB:**

Previous Balance: $3,898.78

Current Balance: $599.86

Currently there is $150 in account that sweeps in and back to avoid checking fees. This $150 is PYAA funds.

Recent Activity:

Jack’s Team Sports – equipment $275.95

Custom Craft – uniforms $1,048.00

Start up Cash: $200 for registration (to return after registration dates)

League Fees – Shoreline League – 3 teams. $150

Tournament Checks for the following:

Port Washington – 4 teams $1,300

Fond du Lac – 1 team $225.00

De Pere – 1 team $250

Combined Locks – 1 team $225

Waupun – 1 team $350

Pirate Fast pitch – 1 team $275

Additional Deposit via transfer from PYAA savings of $1,000 until Registration deposits come in.

\*\* 1st day of Registration funds accounted for but not deposited. Will wait until all deposits are in through March 11th (verify to match registration Doug will have input before deposit) $3,130.00 and counting

**Registration**

***Members:*** Doug Sass, Tony Miller, Travis Downs, Sonny Vaughn

* Registration Dates are set and in progress
* Registration committee found that there are a few changes that need to be made to the registration forms for the following year.

**Sponsorship**

***Members:*** Tim Picard, Ryan Reilly, Mike Ames, Joe Daggett

* Over 80% of the of previous years sponsors have responded to our re-enrolment forms
* Board members must still talk to other companies in the community to find other companies that might be interested in sponsoring with a sign or T-shirt.

**Tournament Committee**

***Members:*** Randy Meyer

* Number of teams that are interested in our tournament in down at this time.
* Teams that are normally interested in the tournament have concerns about not being able to roster bat.
* 11U Teams - 4 teams registered
* 12U Teams- 4 teams registered
* 13U Teams- 5 team s registered
* 14U Teams- 4 teams registered
* Each bracket needs 8 teams to complete there bracket

**Raffle Committee**

***Members:*** Tim Picard

* No change at this time

**Concessions**

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

* Will look into what companies are cheapest to purchase item
* They will also try to come up with additional ideas on what may make money in the concession stands.
* Must come up with rules on what people running the concession stands must complete after games are over for the night.
* Rich Kruger will provide Wendy and Michele with contact numbers for potential venders that have been used in the past.

**Coordinator Reports**

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

* Cadet meeting on March 16th at 7:00pm at Plymouth snow club
* Randy Schmitz will continue to look into finding more teams that are interested in joining our Cadet and Midshore League.
* Discussion came up about assigning parents to help out with the concession stand and score board that we should assign parents with a dates, times and duties, then provide all the parents with email addresses of other parents on the team, so they are able to reschedule there dates and times with other parents.

**Website**

***Member:*** Doug Sass

* Doug will continue to update site as needed
* Change on the Web Site that Paula Vaughn will be running the Horizon league
* Add the 2015 boys youth baseball camp on the site
* Add the Plymouth apparel for parents on the web site.

**Apparel**

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

* Reviewed samples of apparel that may be used for the upcoming year
* Some people would be interested in providing parents with sports bottles and stickers.
* Board will continue to sample and choose which apparel would best suit the teams for this upcoming year.

**Evaluations**

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

* Evaluation will be held on April 4th and April 11th
* Board determined that it would be a good idea that the same people should evaluate one station all day to keep a more consistent evaluation between groups.

**Equipment/Fields**

* We must purchase 4 new L cages for batting practice.
* We must determine how many more batting tees are needed for the upcoming season.
* John Richards will look into accumulating enough medical bags so each team will be provided with a proper medical kit.
* Look into purchasing enough wiffle balls for each team to practice batting.

**Elections**

* No elections at this time

**President Report:** John Richards

**Next Meeting:**

* March 17th at 7:05 at Baymont Inn

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