**Plymouth Youth Athletic Association**

Call in Meeting

March, 18th 2020 Meeting Minutes

**Board Members Present:**

Mike Ames-President

Doug Sass-Vice President

Joe Williams-Treasurer

Travis Downs-Board Member

Steve Bein- Board Member

Rich Rau- Board Member

Mark Raeder- Board Member

DJ Weber- Board Member

Josh Chapman- Board Member

Jason Eigenberger- Board Member

Rich Flunker-Board Member

PJ Weber-Secretary

Mitch Henschel

**Board Members Absent:**

Ryan Arnold

Andrew Nass

Tim Schweitzer

**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:**

Tyler Gritt (Baseball Developmental)

Melissa Straub (Concessions - Softball)

Randy Schmitz (Mid-Shore)

Mitch Henschel (Umpire Coordinator - Softball)

**Guests Present:**

none

**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.

**Treasurer’s Report:**

* *Treasurer: Joe Williams*
	+ ***$26,306.15 - PYAA Savings***
	+ ***$16,402.19 – PYAA Checking Total***
	+ ***$14,714,18 – PYAA Checking***
	+ ***$1,688.01 – Pumas***
	+ ***41,520.45 – Total PYAA***
	+ ***500.11 – PYB Checking***

**President Report**

* *President: Mike Ames*
	+ *To early to make any decisions in regards to COVID-19 and cancelling season. Will hold out until last possible minute if needed.*
	+ *Mid-Shore uncertain on season this year.*
	+ *Evaluations are TBD until we know more information.*
	+ *Need to stay connected as board.*

**New Business**

* Lone Oak – Fence approved from April 31st – August 31st
* Mid-Shore League asking for teams that are in. Mark will keep lines of communication open.
* NO organized practice until we have more information in regards to COVID-19 and mandates from State and Local Authorities.
* Dads should be able to take kids to public park.
* No one can use HS fields baseball/softball until further notification
* Paypal 180 days refund policy – Doug will look into.
* May 31st – Registration Extension
* Group text for immediate info.
* Benches approved at Lone Oak
* Scoreboard tabled at Lone Oak

**WEBSITE UPDATE**

* **Get new photos to PJ (Need New Baseball photos)**
* **Registrations open until May 31st**

**Old Business**

* **Nothing at this time**

**Board Committee’s**

**Tournament Committee**

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

* Both Boys and Girls tournaments posted on website
	+ BOYS June 19th – 21st
	+ GIRLS June 26th – 28th
		- Girls full 8 teams per level – all teams paid
		- 4 sponsors – Culvers, Great Lakes, and Pleasant View Realty, Masters Gallery – All for $250 ea.
		- Boys have a few openings U11 – 4 teams / 12 U 2 teams / 13U 10 interested, 5 paid. 14U 7 paid / Plymouth teams not included.

**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***

12 emails / 12 phone calls each member – goal for $7-8,000 – New logos for signs

Pleasant View, KW Electric, Rhode Bros. for new logos –

Waldo State Bank – T-Shirts

Signs on Loebe field need work. Sponsors were paying $75 per sign.

$6,100 in so far. A bit shorter than last year.

Decision was made to hold off on contacting potential new sponsors until current situation subsides.

**Equipment Committee**

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

* 2 Catchers gear sets ordered for developmental fastpitch league from Van Horn.
* Baseball needs heart guard for 2021 season. Mark asking for 2-3 shirts for heart guard. $80 per shirt. $120-160 per chest protector. 7th/8th grade 1st.
* Plymouth – 4th grade uniforms needed. Youth mediums for majority?
* Umpire chips / 1st aide kits / flex nets / and buckets ordered through Van Horn.
* Looking at hats through Custom Craft – with P for baseball

**Fields Committee**

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

* Need to start getting lists
* Ryan and Josh will get the cage measured and ordered
	+ Fix scoring tower at Rotary – Andrew Nass – needs to go through Kathy Austin for approval.
	+ Bill August – scraped & Top Dressing
	+ City Park – needs lip removed – possible scraping / top dressing
	+ Lone Oak – new top dressing

**Coaches Committee**

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

* Discussed that we set a date to have all the coaches get together to learn new drills
* Ryan talking to Butch – Open to idea and helping run a clinic.
* PJ will talk to Gale – Will help, just let him know date.
* Mike Ames to check in with Tony Miller on background checks for coaches and umpires.
* Rotary field and field signs – hydraulic oil leak on mower.
* New registration banners ready for 2021 season.
* Steve and Mark going to look at leak at Rotary for mower.
* Peyton Kelling is not allowed to umpire games in Plymouth.

**Coordinator Reports**

***Mike Ames, PJ Weber (League Coordinator)***

* 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:** April 15th Plymouth Fire Department – 7:05pm or over phone - TBD

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