Plymouth Youth Athletic Association

Agenda

Aug 29th, 2023

Rotary Park

6:30 PM

Call to Order:

 Attendance:

|  |
| --- |
| Board of Directors |
| Name | Yes | No | Name | Yes | No | Name | Yes | No |
| Mike Ames Even | x |  | Tim Schweitzer Even | x |  | DJ Weber Even | x |  |
| Doug Sass Odd | x |  | Rich Rau Even | x |  | Josh Chapman Even | x |  |
| Joe Williams Even | x |  | Rich Flunker Odd | x |  | Mitch Henschel Even | x |  |
| PJ Weber Odd | x |  | Mark Raeder Even | x |  | Jason Eigenberger Odd |  | x |
| Travis Downs Odd | x |  | Nic Noster Even | x |  | Ryan Arnold Odd | x |  |
| Frank Arbuckle Odd | x |  | Dusty Medved Even | x |  | Josh Gumtow Even | x |  |
| Kirsten Cooper Even | x |  |  |  |  | Joe Kiekhoefer Even | x |  |

|  |
| --- |
| Coordinators |
| Rich Rau(Cadet/Mid-shore) | x |  | Travis Downs(Jr. League) | x |  | Doug Sass (Horizon League) | x |  |
| Frank Arbuckle (Traveling Softball) | x |  | PJ Weber(Non-Traveling Softball) | x |  | Jeff D. & Mitch H (Umpire) | x |  |
| Doug/Wendy Sass(Concessions) | x |  | Tyler Gruett(Developmental League) |  |  |  |  |  |

Guest Topic:

Minutes of Previous Meeting: Secretary PJ Weber

Review and Approved

Treasurer's Report: Treasurer: Joe Williams

 PYAA Checking: $15,958

 PYAA Savings: $38,409

Review and Approved – Paid out multiple invoices. $16,779 in profit for concessions.

President Report: President: Josh Chapman

* Current Board memberships and those who will be leaving the board (odd years) after many years of service to the PYAA.
	+ Odd members staying/leaving – Mike Ames (Out), Doug (Out), PJ (Out), Travis (Out), Frank (In), Rich (Out), (DJ (In), Ryan (50-50), Tim (Out). Huge level of service for those leaving. Many roles to fill moving forward.
* Record in minutes what positions will be open for election and what open spots will need to be filled on committees.
	+ Open positions: Tournament Committee spots (3), Evals (3-4), Sponsorship – good, Equipment (1), registration (1), Fields (2), Coaching (1).
	+ Elections in October. Keep in mind how many members we want on the board.
* Record in minutes who will be looking to return to the board and those who plan on letting their term expire.
* Elections and assembling committees during October meeting - consider how many board members we want. Unlimited, or a specific number?

**Report of Committees:** [*Committee members should present items of discussion pertaining to their committee. It can be a simple update on items or if an item needs action taken, the committee should have some sort of an idea of a motion to make, second, under discussion the entire board can provide feedback to the idea, vote to approve/deny] [Board members can bring up new items of business for the committee]*

Tournament Committee: **Ryan Arnold**, Travis Downs, **PJ Weber**, Mitch Henschel, Joe Kiekhoefer

* Baseball tournament review – Gripes about competition levels (different teams) being inconsistent for baseball tournament
	+ Baseball tournament inexpensive option, like to have more balanced competition. Cedar Grove Tournament is more league level teams, and competitive. It also costs more. Received many compliments for umpires/facilities
	+ Run rule should be adjusted. 15/4, 10/5 for run rule.
* Softball tournament review – Filled up within 3-4 weeks, we had a mix of rec/league teams.
	+ Good competition, love having this at QQO, we had Sheb Falls and Plymouth. Plymouth 14U took 1st, 12U took 2nd place. 10U was competitive.
		- Raise fees for both Baseball / Softball tournaments next year.
* Lessons learned to note in minutes
	+ Up fees moving into 2024.
* Change in fees needed? – Raise Fees

Action item

* + Change verbiage for tournament sign up, replace “no AAU” with “no club teams”.

Evaluations Committee: **DJ Weber**, **Doug Sass**, Rich Flunker, Mike Ames, Frank Arbuckle

* Deadline for setting Evaluations in facility – Start planning ahead (Baseball)
* Facility planning quicker, Evals in January or February in Fieldhouse. March 1 deadline?

Sponsorship Committee: Mark Raeder, **Josh Chapman**, Rich Rau, DJ Weber, Dusty Medved, Kirsten Cooper

* Oct 7th or 14th to remove outfield banners at Lions Park and Rotary

Equipment Committee: Doug Sass, Frank Arbuckle, Josh Gumtow

* Unused jerseys – get rid of / throw out / donate? Ok to donate or throw away.
* Storage Shed ($600/yr) Ask PABA $250?
	+ PABA – ask $200, second by Dusty. (Mark Reader to handle and bring info for next meeting)
	+ Pitching Machine at Rotary? Joe to bring options to next meeting
		- Leoby park? 3 needed.
	+ Softball – Pitching Machine (send to Joe – wiffle ball machine) Max BP Machine
		- Approve next meeting
		- Trenching needed at Loeby for electrical?
		- Developmental leagues need rubber or cloth balls (no hard ball for developmental league)

Registration Committee: Doug Sass, Kirsten Cooper

* Update on registration numbers.
	+ Kristin to help coordinate
	+ March 1st to register with rosters – softball
		- With transition to new league for softball, registration and evals would need to be moved up
		- Evals would need to be earlier.
		- Action item – adjust registration dates to be opened and when to close, discuss dates next meeting

Fields Committee: Jason Eigenberger, Josh Chapman, Rich Rau, Tim Schweitzer, Nic Noster

* Northside field recommendations for Nic and PJ
	+ Overseeding – North Side / (Josh to connect with Matt at the city for water and mowing). Need water source
		- Chalker ($569), Home Plate ($259), Template ($369), 1 Gal sprayer, drag 1x per week, nail drag, Weed Hoe – Approved to purchase. PJ will order and send Joe receipts.
	+ Fields were sprayed.
	+ Fields work, bat racks, clay work?
	+ 7th/8th grade coaches coordinate time during week, or weekend whatever works best.
		- Clay for pitchers areas and batters boxes at North Side and Lone Oak – guys to coordinate.
		- August Field sign – needs to be done

Coach Committee: PJ Weber, Mark Raeder, Mitch Henschel

* Joe to provide update on what the district does – coaches background check or other management?

**Coordinators Reports:** [*Coordinators should present items of discussion pertaining to their discipline. It can be a simple update on items or if an item needs action taken, the coordinator should have some sort of an idea of a motion to make, second, under discussion the entire board can provide feedback to the idea, vote to approve/deny] [Board members can bring up new items of business for the coordinators]*

Coordinator Update and Review – See Coordinator List

* + **Rich – Midshore** – Never changed, people vote that are there. Things need to change.
	+ **Mike – KM League** – Fine season, all teams around .500. Won’t change.
	+ **Frank – Traveling Softball** – Went well, played in 2 leagues. Were over .500, Shoreline going to Midwest League.
	+ **PJ – Developmental Softball** – 4 teams, 3 Plymouth, 1 SF. 38 Plymouth players. Clinic in June with 14U team and coach Grahn helping.
	+ **Doug** – Concessions –
	+ **Travis – Junior League** – 55 players, 4 teams, good competition
	+ **Tyler – Developmental Baseball** – tournament team possibility for Junior League? Take 12-13 kids from Junior League to do tournaments. Tyler will join us next month. Jerseys for Junior league next year, sponsorship committee take this item. Smaller teams in the development league and it worked well. Is there a way for smaller teams to be used for Horizon league as well?
	+ **Doug – Horizon** – good. Worked well.
	+ **Umpires – Rich Flunker Softball / Jeff Dessolach Baseball** - long year, but good. Thanks for schedules and communication early. 52 cadet games, Kohler and Sheboygan played at Ply.
		- **Money** - $5,895, umpire fees. 16 different umps used. Host all-star and championships.

**$6500 for tournament**. 18 different umps. $13,760 in umpire costs for year. Compensation needs for tournament time? Future meeting discussion?

Old Business:

1. PYAA and Pumas relationship
	1. Provide update on current facility guidelines for Pumas: $500 annual fee charged to both PYAA and Pumas for Group 2 facility use every July. Must provide insurance to community education each year.

Group 2 Non-Profit, must have 75% of participants residing within Plymouth school district. Board member added, during Pumas meeting with community education, guidelines for Pumas was agreed to be 50% participants residing within Plymouth school district.

* Motion made to disband pumas from pyaa.
	+ Motion was 2nd by board
	+ Amendment to motion was made to have “group of four” meet again to bring options back to board. Amendment was 2nd by board. The amendment was voted on by board and was not approved.
	+ Vote to disband relationship between Pumas and PYAA allowed to move forward to vote.
		- Yes wins, 9-5. Pumas are separated from PYAA moving forward with 3 board members abstaining from the vote.
		- Insurance and financial is separate, and Pumas will be taken off website.
		- Board leadership to meet separately to discuss managing Pumas and PYAA separation.

Action Items

New Business: [*New items that typically do not fall under the realm of a committee or coordinator report. It can be a simple new item of information or if it is an item that needs action taken, there should be a motion, second, under discussion the entire board can provide feedback to the idea, vote to approve/deny]*

Next Meeting: Sept 26th @ 6:30pm – location TBD

Adjourn: Call for meeting to be Adjourned, favored. 9:30pm