**Plymouth Youth Athletic Association**

Meeting – Lions Park

August 18, 2021 Meeting Minutes

**Board Members Present:**

**Mike Ames** - President

**Doug Sass** - Vice President

**PJ Weber** - Secretary

**Travis Downs** - Board Member

**Rich Rau** - Board Member

**Jason Eigenberger** - Board Member

**DJ Weber** - Board Member

**Tim Schweitzer –** Board Member

**Mark Raeder** - Board Member

**Rich Flunker** - Board Member

**Mitch Henschel –** Board Member

**Ryan Arnold –** Board Member

**Josh Chapman** - Board Member

**Steve Bein** – Board Member

**Mark Raeder** - Board Member

**Board Members Absent:**

**Coordinators Present:**

Doug Sass (Horizon League)

Ryan Arnold (Concessions – Baseball)

DJ Weber (Softball Developmental League)

PJ Weber (Softball Traveling)

Steve Bein (Equipment Coordinator)

Travis Downs (Junior League)

Rich Flunker (Girls Umpire Coordinator)

Jeff Dessloch (Umpire Coordinator Baseball)

**Coordinators Absent:**

Randy Schmitz (Mid-Shore)

**Guests Present:**

Jeff D.

**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* 
  + ***PYAA SAVINGS – $30,309***
  + ***PYAA CHECKING - $16,600***
  + ***PUMAS - $8,347.53***
  + ***TOTAL Year in Review –*** 
    - * ***Income: $58,865.73***
      * ***Expenses: $43,806.22***
      * ***Net Profit: $9,281.35***
    - ***How did we do? Concession $6,664.23 in profit***
    - ***Boys Tournament: $819 in profit***
    - ***Girls Tournament: $1,921 in profit***
    - ***Field equipment expenses: $6,191.62***
    - ***Ump Fees – $17,520***
    - ***Girls Equipment: $1,947.63***
    - ***Boys Equipment $5,663.49 (over $3,000 in hats)***
    - ***Boys Developmental League Expenses: $1,685.45***
    - ***Girls Development PFDL Expenses: $1,370.82***

Guest Topic: Dollars Spent – Jeff Dessoloch

* Good season, cadets had 42 games. High School season was a challenge coming in late. 5 rainouts. 14 different umps for tournament. Solid talent. Cash payout was $4k for umps in tournament. Total spent for season was $9.1k

President Report:

**President: Mike Ames**

* **Season Discussion –** Thank you. Very positive overall.
  + **Baseball –** Good overall**,** need correction on A/B teams, need time limit, rules need to be congruent
  + **Softball –** Solid overall.Sheboygan Co. competition very low.
  + **Tournaments –** All need to help for both baseball and softball. Sign up genius worked ok for girls, but still lacked participation from families, boys struggled with numbers signed up. Need better communication from all on commitments.
    - Need to split teams evenly going forward for baseball and softball
    - **Randy Schmitz –** field coordinator? Rory helping as well. Jeremy Lensmire covers football program. Ask football for help with seed, we will help overseed.
    - **Field management personnel / umpires = $500 check ea.**
    - **Concessions = $500**
    - **Coordinators = $250**
      * **Gale = $250 Gift to HS Softball Booster Club**
      * **Dave = $250 Gift**
* **August / Pick – Signs –** Need to be approved by Park and Rec Committee. Absolutely want to do for 2022.Signage ordinance
  + Who will attend P&R next meeting?
* **City Wants 2022 Game Schedule –** Need master given to Matt after schedules are out.
* **August Field Repair –** Where do you put everything scraped off? All other fieldswould take excess left over.
* **PHS Fieldhouse/MPF use –** 150 hours / $500 / $40 janitorial fee if over 40 players per hour – PJ will book time.
* **Beer Sales –** 2/3 income came from hamburgers/brats at Lions – john did a decent job. Need invoice quicker. Sell every game.Beer sales at tournaments were very good. Trial year at Lions only?
* **Toro Application –** Can’t do it through Toro – not a 501c3.Look at commercial grade mower for Rotary, Lions, Lone Oak.
* **Rotary Scorebooth Painting –** Stain it before winter. Rich is driving this. Solid stain needed. **Need date set to do this.**
* **Evaluations – January?** Early or earlier evaluations for boys and girls.
* **Board Member Intent – did not get to this.**

**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***

* Evals –

**Sponsorship Committee**

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

* Nothing at this time.

**Equipment Committee**

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

* Nothing at this time

**Fields Committee**

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

* Bill August – new red granite mix - fix
* Lone Oak Shed / Scoreboard – Steve will go to Park and Rec Board meeting this winter. Looking at alternate scoreboard option that would cost less.
* City Park / North Side – Re-Seeding? When can we do this? Football program helping with cost of seed?
* Pick Lip?
* Lions – Down Spouts work? Date?

**Liquor License Committee *– NEW***

***Members: Doug Sass, Mark Raeder, Steve Bein, Tim Schweitzer***

* Ryan Arnold contacted the city, has paperwork set for meeting.

**Coaches Committee**

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

* Nothing at this time

**Coordinator Reports**

***Tim Schweitzer, 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 (Ryan Arnold, Josh Chapman, Tim Schweitzer, Mark Raeder)***

* Nothing at this time

***Umpires Coordinators (Steve Bein, Rich Flunker – Girls // Jeff Dessolock - Boys)***

* Nothing at this time

**Next Meeting:** Thursday September 8th @ 6:30pm - Lions Park

**Meeting End Time:** 9:30pm