**Plymouth Youth Athletic Association**

Tricore

February 8th , 2022 Meeting Minutes

**Board Members Present:**

Mike Ames-President

Doug Sass-Vice President

PJ Weber-Secretary

Travis Downs-Board Member

Jason Eigenberger- Board Member

Rich Rau- Board Member

Mark Raeder- Board Member

Steve Bein- Board Member

Joe Williams-Treasurer

Tim Schweitzer-Board Member

Frank Arbuckle – Board Member

Josh Chapman- Board Member

**Board Members Absent:**

Rich Flunker-Board Member

Mitch Henschel- Board Member

Ryan Arnold- Board Member

**Coordinators Present:**

Doug Sass (Horizon League)

Jeff Desoloch (Umpire)

Ryan Arnold (Concessions)

Travis Downs (Junior League)

Mike Ames (Mid-Shore)

Frank Arbuckle (Non Traveling Softball)

PJ Weber (Traveling Softball)

**Coordinators Absent:**

Tyler Gritt (Developmental)

**Guests Present:**

Jeff Desoloch

**6:40PM**-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 approved by all that were present.

**President Report**

*President: Mike Ames*

* + Season Prep
		- 2-2.5 months out from start of practices outdoors.

**New Business**

* + - Sponsorship forms update –
			* Past sponsor, and future sponsorship. Plan moving forward for improvements possibly added to sponsorship letter. Hold sign pricing this year, and sending a future and past sponsorship packages.
				+ Sponsorships sent to Doug, Joe, PJ
				+ Up price to $225 for t-shirt sponsorship
				+ Tim will take 25 copies for BNI meeting
				+ Email Josh businesses that are interested.
		- Evals
			* Evaluations – ready to go.
				+ Numbers, registration all set.
				+ Entrance – send out email reminder for all to go to back entrance. Pick up same spot.
			* Tournament Update – Boys (4 open at U11, 2 open at U12, Full at U13, 1 open at U14)
				+ Girls full
			* Numbers – Development 23, Cadets 65
				+ Girls Developmental 11, Girls Travel 30
			* Kids that can’t pay? We will assist – get Doug information. He can follow up with family.
			* Mower – 12 different mowers bid. $12k-7k in cost. Add to sponsorship banner. Group discussed finding a way to become a 501C3 – find a business to help with paperwork possibly?
				+ Steve will have more detail by next month on the best options. Pick top 2 and submit to board. $13K max purchase.

Josh checking on 501C3 info from Huberty.

* + - * Lions Proposal – Want to take idea to board. Would like us to give idea on board improvements. Turfing both infields. $105k
				+ Improving the siding / exteriors / west area batting cages and bullpen area
				+ Lights to Bill August Field
				+ Concessions and rest room renovation. Changing structure for visibility.
				+ Walk in cooler for storage
				+ More seating for August
				+ Rest rooms to city sewer

Estimating $250k-$350k project cost.

Lions meeting at March for more decisions

**Treasurer's Report:**

**PYAA Savings: $ 46,359**

**PYAA Checking: $4,638**

**TOTAL: $50,997**

**Board Committee’s**

**Tournament Committee**

**Members: *Ryan Arnold (Boys), Travis Downs (Boys), PJ Weber (Girls), Mitch Henschel (Girls)***

***DATES SET - 2022***

* *Boys – 17th, 18th, 19th June*
	+ - *Almost full (27 teams in)*
* *Girls – 24th, 25th, 26th June*
* *Full*
* *Sign Up Form internally for concessions help?*
	+ ***Steve Bein*** *offered to do sign up genius for both tournaments*
* ***PJ*** *– ordered medals for tournament.*

**Registration Committee**

***Members: Doug Sass***

* Link to tournament info / sign up genius?
* Doug provided update of numbers

**Evaluations Committee**

***Members: PJ Weber, Doug Sass, Mike Ames, DJ Weber***

* *February for Boys*
* *Boys set for 13th and 20th of February*
* *Girls – TBD.*

**Sponsorship Committee**

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

* New form proposed by PJ. PJ to talk to Josh about new process.

**Equipment Committee**

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

* Uniforms / Jerseys – t-shirts option discussed.
* Girls uniforms for 10U/12U ordered.

**Fields Committee**

***Members: Tim Schweitzer, Josh Chapman, Jason Eigenberger, Steve Bein***

* **August – New mix has been applied**

***Members: Doug Sass, Jason Eigenberger***

* No Elections

**Coaches Committee**

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

* ***Do we put on a coaches clinic for youth coaches at all levels?***
* ***Girls Coaches Clinic Feb 26th 3-4pm @ PHS.***

**Coordinator Reports**

***Mike Ames, 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 (Girls Softball Traveling)***

* Nothing at this time

***Frank Arbuckle (Girls Non-Traveling)***

* 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

**Next Meeting: March 8th Tuesday - 6:30pm @ Tricore Insurance**

**Meeting End Time:** 9:00pm