Plymouth Youth Athletic Association

Oct 31st, 2023

Tricor Insurance Office

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 | x |  | Josh Gumtow Even | x |  |
| Kirsten Cooper Even | x |  |  |  |  | Joe Kiekhoefer | 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  (Developmental Softball) | x |  | Jeff D. & Mitch H (Umpire) | x |  |
| Doug/Wendy Sass  (Concessions) | x |  | Tyler Gruett  (Developmental Baseball) |  | x |  |  |  |

Minutes of Previous Meeting: Secretary PJ Weber

Review and Approve by Nic and 2nd by Mike

Treasurer's Report: Treasurer: Joe Williams

Review and Approve by Nic and second by PJ

* Savings: $38,440
* Checking: $18,617
* Total: 57,058

President Report: President: Josh Chapman

* Departing PYAA board members – thanks
* Welcoming future PYAA members
* Overview of Committees duties and structures within PYAA
  + Baseball / Softball from Plymouth area
    - 6yr olds to 14yr. olds
    - Different committees 2-4 people per committee. Business to be discussed and reviewed before meeting and then present at meeting for discussion and vote if needed. Holes in committees will be filled next month.

Guests of interest to Join Board:

* Tasha Bauer – Has 2 sons Gavin 7, and Tyson 9 – 920.948.1920
* Brandon Froom – Has 3 kids, Daughter 10, Son 8, Son, 5 -
* Jason Sauermilch – Has 2 kids, Daughter 12, Son 10 -
* Stacey Rooker – 2 daughters in softball 9, and 7 – 920.946.4272

**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]*

* + Open positions: Tournament Committee spots (3), Evals (3-4), Sponsorship – good, Equipment (1), registration (1), Fields (2), Coaching (1).

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

Action item

* + Check with Cedar Grove baseball Tournament, Rich Rau will check?
  + Change fees for PYAA tournaments
  + Bring recommendation to board on dollar amount for tournament funds, per team to enter other tournaments vs allowing a set number of tournaments per team
  + Baseball to review options to find consistent competition. Germantown at $550. Noted by Tasha

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

* Evaluation dates: Booked for Boys and Girls

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

Equipment Committee: Doug Sass, Frank Arbuckle, Josh Gumtow

* Josh may be moved to new committee

Registration Committee: Doug Sass, Kirsten Cooper

* Need approval - opening registration Jan. 1 and soft close them on March 1st. approve by Nic and 2nd by Tavis - soft close March 1st for Baseball and Softball traveling
  + Can younger kids move up ahead? Doug - Serviced through evaluations.
* Need approval - late fee for girls travelling, boys travelling and junior league we would charge an extra $25. This can get updated on Formstack. Manually change in website (Kristin). Need Jerseys to get going, and Jerseys take 8 weeks on average to procure. Rosters needed in April/May. Junior League – no personalized jersey. Only traveling would be affected. Open up through Burghardts.
  + Hats – Pacific Headwear $12.50/hat. 3D logo - $14.50/hat through Burghartds. Joe choose style of hat? Send through What’s App? Motion by Nic, second by Doug.
  + Communications committee?

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

Coach Committee: PJ Weber, Mark Raeder, Mitch Henschel

* Need background check system in place by 2024

**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 – not sure if it will still be around next year?
  + Mike – KM League – Not at this time
  + Frank – Traveling Softball -
  + PJ – Developmental Softball – Not at this time
  + Doug – Concessions – Not at this time
  + Travis – Junior League – Not at this time
  + Tyler – Developmental Baseball - Not at this time
  + Doug – Horizon - Not at this time
  + Umpires – Rich Flunker Softball / Jeff Dessolach Baseball - Not at this time

Old Business:

* Approval of Donation to Lions Club for renovations at Lions Park
  + Financially what can be done? $15k, $10k, $5k?
    - Lions park is about 40 years old. Needs wood siding, bathroom work, concessions area help, and scoreboard, and batting cages. Total cost estimated at $105k.
      * Joe suggested $15k donation for Lions Park. Mike motions $15k for donation to Lions, Doug second. Joe to write check to Lions.
      * Timelines – starting this November 2023. Finishing in April 2024
* Review pitching machine equipment for baseball / softball for board approval
  + 2 machines not working at all. Sponsorships help?
    - $2400-2600, and $200 for softball upgrade.
* Softball practice equipment - Max BP machine approval $800-$1200 cost. Nic makes a motion to table.
  + Dusty seconds. Equipment committee will make recommendations.
* Lions and August – Signs at both locations. $2000. Bill August family donated $1500 for this endeavor.
  + Determine location. Kathy Austin approves. PJ motions to approve, second by Joe.

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]*

* Coaches and background checks - Each background check costs $45 through HS. CCAP – court record option. What is OK and what is not OK?
  + Need to find a source. Head coach and all assistant coaches should be checked. (Mitch to look into other options)
* Running out of gym space for winter practices. Gyms or Fieldhouse. Book times asap.
* Tournaments should consider upping costs. Germantown $550.
* Mark proposes adding 4 new members. Second by Josh. 2 year terms for each.

Next Meeting: Date: Nov. 28th 6:30pm - Cascade Fire Department.

Adjourn: Call for meeting to be Adjourned