**Plymouth Youth Athletic Association**

Baymont Hotel Plymouth

April 21st, 2015 Meeting Minutes

**Board Members Present:**

John Richards-President

Ryan Reilly-VC President

Doug Sass-Secretary

Tony Miller-Treasurer

Mike Ames-Board Member

Tim Picard-Board Member

Travis Downs-Board Member

Brian Egerbrect- Board Member

Nate Struve- Board Member

Sonny Vaughn-Board Member

Joe Daggett-Board Member

**Board Members Absent:** All Present

**Coordinators Present:**

Randy Meyer (Mid-Shore & Tournament)

Randy Schmitz (Cadet + Equipment)

Steve Pudwill (Junior League)

Paula Vaughn (Horizon League

Wendy Sass + Michelle Schwartz (Concessions)

**Coordinators Absent:**

Matt Kraus (Umpire)

Dawn Krebsbach (Traveling Softball)

Fred Brown (Developmental)

**Guests Present:**

Dave Marthemze: Flanigan Insurance

**7:05PM**-Meeting called to order by Jon Richards, 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**: Tony Miller

**PYAA:**

 Previous Balance: $24,492.52

 Current Balance: $ 29,443.72

 PYAA Savings: $23,118.69

 PYAA Checking: $6,325.03

Recent Activity:

Fleet Farm, spreader/sweeper/supplies: $369.16

Lions Club: Roof Shingling: $1416.82

Horst: Clay/Chalk: $606.80

Sun Graphics: Flyers for Registration: $56.18

Deposit:

Sign/Shirt deposits: $1,300.00

U14 Plymouth Tournament Teams Deposit: $2100

Credit:

$220.20 for Lakeside Bottling to carryover to 2015 season

**PYB:**

 Previous Balance: $592.05

 Current Balance: $9,120.12

 Currently there is $150 in account that sweeps in and back to avoid checking fees. This $150 is PYAA funds.

Recent Activity:

Return of startup money to PYAA: $5000

Check Return Fee: $12

Return Check: $80

Transaction Fee: 46.50

Lakeshore League Dues: $940.00

Custom Craft: Cadet Hats: $2132.43

Jacks Team Sports: Equipment: $1836.00

Mid-Shore North Fondy Tournament: $165

Mid-Shore Kewauskum Tournament: $185

Deposit Activity:

Registration YTD: $18,700.00

City of Plymouth: $7,500 due in June of 2015\*\*\*

Pending Deposit: Mid-Shore League Team dues w/out Plymouth Teams: $2100 (missing Kohler yet)

**Raffle Committee**

***Members:*** Tim Picard

* All raffle tickets are in there envelopes, ready to be handed out to each player
* Tim needs totals from all teams
* Intend on giving each kid in the organization tickets, instead of each family.

**Concessions**

***Members:*** Wendy Sass, Michael Schwartz

* Ordering most items from Cosco
* Steve will be discussing prices with Pepsi
* Ordering popcorn popper
* Tony Miller will provide Wendy and Michele with debit cards
* John Richards will contact Waukesha foods about a cheese dispenser
* Discussed how money will be collected after each game
* Wendy and Michele need schedules from each league

**Coordinator Reports**

***Members:*** Randy Meyer, Randy Schmitz, Dawn Krebsbach, Fred Brown, Paula Vaughn, Steve Punwill

Randy Meyer (Midshore League + Tournament Coordinator)

* No activity on filling Plymouth Tournament
* 8th Grade is full
* 7th Grade needs one more team
* 6th Grade needs two more teams
* 5th Grade is four teams short
* There will be two mid-shore teams with 13 players per team
* All Star game July 23rd
* Planning a day at Shenuk Park

Randy Schmitz (Cadet Coordinator)

* Randy will order fifty balls
* Ordered Tees,T-shirts, and socks
* Jerseys will be distributed to each team
* Figure out what team gets what color jersey

Paula Vaughn (Horizon Coordinator)

* 14 Coaches signed up to coach
* Expecting to have around 5 teams

Fred Brown (Developmental Coordinator)

* Not Present

Dawn Krebsbach (Softball Coordinator)

* Not Present

Steve Pudwill (Junior League Coordinator)

* Talking with Sheboygan Falls to play in there league
* There will be four teams
* Working with Randy Schmitz to schedule time to pick up players equipment

**Website**

***Member:*** Doug Sass

* Change the location of the baseball clinic
* Add the Chevrolet drive for cash event

**Apparel**

***Members:*** Nate Struve, Doug Sass, Brian Egerbrect

* No further information

**Evaluations**

***Members:*** Mike Ames, Dave Hein, Randy Schmitz

* No further information

**Equipment/Fields**

* Need rebar drilled into old slabs of concreate
* Poor new slab of concrete
* Put up rope railing
* Spread granite around the edges of Lions Park
* Lay new sod behind backstop at Lions Park
* Pressure wash bleachers at Lions Park

**Elections**

* No elections at this time

**New Business**

* Discussed on who will be taking pictures this season
* Randy Sheck to check on lights and scoreboard to verify they are in working order

**Insurance**

* Comparing prices between Sadler Insurance and Travelers
* Need totals of under 12 years old, over 12 years old, and number of girls playing
* Travelers looking at both Medical and Liability Insurance
	+ Capitol looking at Liability
	+ USLI looking at Medical

**Hall of Fame Game**

* Gale Grahn nominated as Hall of Fame candidate
* Game scheduled for either June 6th or 13th, with the ceremony at 1:00pm

**President Report:** John Richards

**Next Meeting:** May 19th at 8:05 at Baymont Inn

**Meeting End Time:** 9:35pm