**Plymouth Youth Athletic Association**

Plymouth Fire Department

January 10th, 2018 Meeting Minutes

**Board Members Present:**

Mike Ames-Vice President

Doug Sass-Secretary

Tony Miller-Treasurer

Travis Downs-Board Member

Steve Bein-Board Member

PJ Weber-Board Member

Rich Flunker-Board Member

Joe Williams-Board Member

Randy Schmitz-Board Member

**Board Members Absent:**

John Richards-President

**Coordinators Present:**

Randy Meyer (Mid-Shore & Tournament)

Gale Grahn (Traveling Softball)

John Richards (Umpire)

Nick Wilson (Horizon League)

Doug + Tony (Developmental)

Heather Schmitz (Concessions)

Steve Pudwill (Junior League)

Randy Schmitz (Cadet + Equipment)

**Coordinators Absent:**

Gale Grahn

Butch Cain

**Guests Present:**

**7:10PM**-Meeting called to order by John 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**:

***Treasurer: Tony Miller***

* Online forms Payment $390
* Field Rake- $4,7019
* Annual Website- $149
* Income- United Way $1,494.82

**President Report**

*President: John Richards*

**Board Committee’s**

**Tournament Committee**

**Members: *Travis Downs, John Richards, Randy Schmitz***

* Discussed that we can use Loan Oak Park and City Park for a U10 Girls tournament if need be.

Boys

* U13- 2 Teams
* U12- 0 Teams

Girls

* U14-1 Team
* U12- 1 Team

**Registration Committee**

***Members: Doug Sass, Travis Downs, Joe Williams***

* All forms have been completed
* Need everyone to test all the forms and give feedback
* After all forms are tested, revise then do a final test
* Still have one night for people to have questions
* Plan on having registration in Mid-February
* Send mass email, put in Review, Friday Folder, update Facebook page
* Registration opens February 12th
* Onsite registration February 20th 6:00pm to 8:00pm

**Evaluations Committee**

***Members: PJ Weber, Mike Ames, Clayton Moore***

* We need to find a date for evaluations
* Will use same evaluation forms for boys and girls

**Raffle Committee**

***Members: Doug Sass, Tony Miller***

* License comes up for renewal in February
* Once we determine the date for the drawing we’ll get them ordered

**Sponsorship Committee**

***Members: Mike Ames, Tony Miller, Nick Wilson***

* Mike has all the forms that need to be mailed out

**Equipment/Fields Committee**

***Members: John Richards, Randy Schmitz***

* We need to purchase new batting helmets for the girls

**Election Committee**

***Members: Doug Sass***

* Nothing at this time

**Coordinator Reports**

***Randy Schmitz (Cadet Coordinator)***

* Cadet scheduling meeting April 12th
* Opening week will be May 2nd
* Boys Evaluations maybe April 7th and 8th

***Nick Wilson (Horizon Coordinator)***

* Nick will continue to run the Horizon League

***Doug and Tony (Developmental Coordinator)***

* Tyler Grit Plans on running Developmental

***PJ Weber (Girls Softball)***

* Girls evaluation April 21st for U10 and U12
* U10+U12 April 21st 9:00am to 11:00am

***Steve Pudwell (Junior League)***

* Steve will continue to run Junior League

***Heather Schmitz (Concessions)***

* Nothing at this time

**New Business**

* Open gyms need to be determined when we start
* Mike will check which dates are open in April
* Discussed what coaches will coach the Cadet Teams
* Looking for an 8th Grade Coach for Cadets
* Discussed what other leagues Cadets could play in

**Old Business**

**Next Meeting: February 21st 6:00pm at Plymouth Fire Department**

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