**Plymouth Youth Athletic Association**

Plymouth Fire Department

March 20th, 2018 Meeting Minutes

**Board Members Present:**

John Richards-President

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:**

**Coordinators Present:**

Randy Meyer (Mid-Shore & Tournament)

PJ Weber (Traveling Softball)

John Richards (Umpire)

Doug + Tony (Developmental)

Randy Schmitz (Cadet + Equipment)

**Coordinators Absent:**

Nick Wilson (Horizon League)

Heather Schmitz (Concessions)

Steve Pudwill (Junior League)

**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.

**New Business**

* Hall of Fame game June 9th
* Discussed who should be inducted into the Hall of Fame
* Discussed that we don’t need phones at each of the parks, but would like to put cameras at each park.
* We discussed if all sports could split the fees of all the background checks so coaches that coach multiple sports don’t have to get more than one background check.

**Old Business**

* Discussed that all coaches have been assigned to each team except 8th grade
* Discussed how they’re going to split up the teams for Mid-Shore. Discussed they might do two levels. The next meeting is April 5th to discuss the situation more.
* Discussed if we want the kids to walk in the Memorial Day Parade. Heather Schmitz will head up the organization of the Parade
* Heather is working on the organization of the volunteers for the tournament.

**Treasurer's Report**:

***Treasurer: Tony Miller***

* PYB Balance- $3,551.40
	+ Expenses
		- Banners for Registration- $425
		- Mound Tarps- $1,151
		- Raffle Ticket License- $25.50
		- Medical Kits- $137
		- Custom Craft Jersey Printing- $374
	+ Income
		- Sponsorship Deposit- $3551
		- Girls Softball Camp- $3330
		- Registration Deposit- $2000

**President Report**

*President: John Richards*

* John Richards will be resigning after this season.
* If anyone wants to organize work days please exclude John from the messages. If we need any approval talk to Mike

**Board Committee’s**

**Tournament Committee**

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

* 13U Bracket is Full
* 12U only has 3 teams registered as of now
* The closing date for tournament registration is May 1st

**Registration Committee**

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

* Developmental- 48 Registered
* Horizon- 29
* Cadet- 67
* Junior League- 45
* Girls Traveling- 51
* Girls Non Traveling- 36
* Numbers seem to be down from last year at this point
* Online Registration is working smoothly

**Evaluations Committee**

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

* Evaluations are on April 7th and 8th
* Doug needs to send a reminder email about no more open gyms and evaluation date reminder
* Discussed that we might charge for open gyms next year
* Girls Evaluations are April 21st

**Raffle Committee**

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

* Tony payed for the new license
* Tony plans on getting envelopes printed with the names on them. Tyler Picard and Doug Sass will help with setup
* We’ll draw the names on the Midshore Allstar game on July 26th

**Sponsorship Committee**

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

* We have 34 payed sponsors and 35 unpaid
* There are several sponsors that need to be contacted

**Equipment Committee**

***Members: Randy Schmitz, Joe Williams***

* Joe will get Randy what kind of balls they’re using this year

**Fields Committee**

***Members: Rory Biebe, Randy Schmitz***

* Need a new cable for Rotary batting cage
* The city is going to shingle the roof and shed at Rotary Park
* Matt Kraus will take care of Lions Park
* Need battery for the Tractor at Lions and the three wheeler

**Election Committee**

***Members: Doug Sass***

* Nothing at this time

**Coordinator Reports**

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

* Kettle Moraine has there scheduling meeting tomorrow
* There will be at least two teams in the midshore

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

* Nothing at this time

***Doug Sass + Tony Miller(Developmental Coordinator)***

* Doug has been talking with Tyler Gritt on what his obligations are as the Developmental League Coordinator

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

* Wondering who is going to take care of North Side Park

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

* Nothing at this time

***Concessions (Heather Schmitz)***

* Nothing at this time

**Next Meeting: April 16th at Plymouth Fire Department**

**Meeting End Time:** 8:30pm