**Plymouth Youth Athletic Association**

Baymont Inn Plymouth

October 18th, 2017 Meeting Minutes

**Board Members Present:**

John Richards-President

Mike Ames-Vice President

Doug Sass-Secretary

Tony Miller-Treasurer

Travis Downs-Board Member

Nick Wilson-Board Member

PJ Weber-Board Member

Clayton Moore-Board Member

Joe Williams-Board Member

Randy Meyer-Board Member

Randy Schmitz- Board

**Board Members Absent:**

Randy Meyer (Mid-Shore & Tournament)

Nick Wilson (Horizon League)

Wendy Sass + Michelle Schwartz (Concessions)

Steve Pudwill (Junior League)

**Coordinators Present:**

PJ Weber (Traveling Softball)

John Richards (Umpire)

Doug Sass + Tony Miller (Developmental)

Randy Schmitz (Cadet + Equipment)

**Coordinators Absent:**

**Guests Present:**

Steve Bein

Rich Flunker

**8:08PM**-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**:

***Treasurer: Tony Miller***

* One expense of $17.65 from Reinders
* PYB- $500
* PYAA Checking- $2,500

**President Report**

*President: John Richards*

**Board Committee’s**

**Tournament Committee**

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

**Registration Committee**

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

**Evaluations Committee**

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

**Raffle Committee**

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

**Sponsorship Committee**

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

**Equipment Committee**

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

**Equipment/Fields Committee**

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

**Election Committee**

***Members: Doug Sass***

* Board Member Up for Election
	+ Mike Ames- VP
	+ Doug Sass- Secretary
	+ Nick Wilson- Board Member
	+ Travis Downs- Board Member
	+ Randy Meyer- Board Member
* Board Members Nomination
	+ Travis Downs
	+ Rich Flunker
	+ Steve Bein
	+ Heather Schmitz
	+ Mike Ames
	+ Doug Sass
	+ Andrew Nass
* Board Members Elected
	+ Travis Downs
	+ Rich Flunker
	+ Steve Bein
	+ Mike Ames
	+ Doug Sass
* Executive Board Member Elections
	+ Mike Ames- VP
	+ Doug Sass- Secratary

**Coordinator Reports**

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

* This next season you will still be able to use your 2 ¼ inch barrel bat. The following year you must have a 2 5/8 USA certified bat

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

* Nothing at this time

***Fred Brown (Developmental Coordinator)***

* Nothing at this time

***Dawn Krebsbach (Girls Softball)***

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

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

* Nothing at this time

***Concessions (Wendy Sass)***

* Nothing at this time

**New Business**

* June 30th and July 1st Joe and PJ plan on having a girls’ softball tournament in Plymouth.
* Joe will get Doug information about girls tournament to put on info sports
* Next meeting we will discuss committee responsibilities and assemble committees
* Pat Nicholaus would like to get an improvement to the drag for North Side Park and weed killer for the fields
* Randy Schmitz will plan on replacing bolts on drag
* Pat would also like a chalker for the lines
* We will also try to cut down the transition from the infield to the outfield

**Old Business**

* Tournament will June 22nd- 25th of June for just 6th and 7th
* Doug needs to put tournament on info sports
* Lions Club would like to setup a meeting with the PYAA Board to discuss there duties

**Next Meeting: November 28nd at Plymouth Fire Department**

**Meeting End Time:** 9:03pm