**Plymouth Youth Athletic Association**

Tricore

January 19th, 2022 Meeting Minutes

**Board Members Present:**

Mike Ames-President

Doug Sass-Vice President

PJ Weber-Secretary

Travis Downs-Board Member

Ryan Arnold- Board Member

Jason Eigenberger- Board Member

Rich Rau- Board Member

Mark Raeder- Board Member

Steve Bein- Board Member

Joe Williams-Treasurer

Tim Schweitzer-Board Member

Frank Arbuckle – Board Member

**Board Members Absent:**

Josh Chapman- Board Member

Rich Flunker-Board Member

Mitch Henschel- Board Member

**Coordinators Present:**

Doug Sass (Horizon League)

Jeff Desoloch (Umpire)

Ryan Arnold (Concessions)

Travis Downs (Junior League)

Mike Ames (Mid-Shore)

Frank Arbuckle (Non Traveling Softball)

PJ Weber (Traveling Softball)

**Coordinators Absent:**

Tyler Gritt (Developmental)

**Guests Present:**

Jeff Desoloch

Dan Knaus

Dave Hein

Roger Jones

Ann Troka

Billy Rau

**6:40PM**-Meeting called to order by Mike Ames, President

**Review of Agenda-**The agenda was reviewed by all present. No changes were noted.

**Review of Minutes-** Minutes were approved by all that were present.

**President Report**

*President: Mike Ames*

* + Season Prep
		- 2-3 months away from needing to get back out on the fields
	+ Constitution Purpose
		- Mike rewriting the purpose and focus of the PYAA
		- Developing players towards the high school programs.
		- Providing skills for the game and helping in leadership, and maintaining fields
	+ Succession Planning
		- Mike’s last year as President
		- We need to start preparing the next group for leadership

**New Business**

* + - Scholarship idea
			* $500 for Baseball / Softball player in program – form, grades, letter, criteria for selection.
				+ Scholarship process from Lions / Football / HGAC? Travis to talk to Lions. Mike to talk to HS.
			* Marketing Form for baseball and softball combined
				+ **PJ** to contact Josh
		- Evals
			* Evals – I-Pads from **Doug**.
				+ Forms on google doc. Export and send out.
				+ Need at least 6-8 members doing evals.

Let Mike know what dates you can help. 13th / 20th of February.

* + - * Balls (yellow, dimpled for fields so we don’t loose balls) – approved (10 for each field)
			* Numbers for Baseball and Softball
				+ Baseball - 51 cadets,

12 5th grade, 15 6th, 15 7th, 26 – junior league

* + - * + 22 girls traveling,

4th 5, 5th 7, 6th 2, 7th 6, 8th 2

* + - * + 9 girls non-traveling

**PJ** to hang banners – registration open

* + - * Bracket Team – for baseball and softball tournaments, $2 per team. Just need to log in and create admin for baseball. Softball doing this.
			* Gym time 5th grade boys – Lead open gym? 1-3pm Sundays?
			* Steve Bein to talk to friend to discuss options on mowers…60” deck. $8,500 or less. Approved
			* **Mike** – working on constitution bylaws. Will have us review.
			* Boys player progression needed. **Josh/Mike** looking into this.
			* Buy uniform tops? Have parents buy t-shirts (dry-fit)? **Doug** to look into options…

**Treasurer's Report:**

**PYAA Savings: $46,358.96**

**PYAA Checking: $6,605**

**TOTAL: $52,986.96**

**Paid Horst, QQO, and website, and shoreline, 2 tournaments for 10U girls**

$1,040 donation from Sargento

$5,000 transfer from Paypal

**Board Committee’s**

**Tournament Committee**

**Members: *Ryan Arnold (Boys), Travis Downs (Boys), PJ Weber (Girls), Mitch Henschel (Girls)***

***DATES SET - 2022***

* *Boys – 17th, 18th, 19th June*
	+ - *Almost full (26 teams in)*
* *Girls – 24th, 25th, 26th June*
* *Full*
* *Sign Up Form internally?*
* ***Steve Bein*** *offered to do sign up genius for both tournaments*
* ***PJ*** *– to order medals for tournament.*

**Registration Committee**

***Members: Doug Sass***

* Link to tournament info / sign up genius?
* Doug provided update of numbers

**Evaluations Committee**

***Members: PJ Weber, Doug Sass, Mike Ames, DJ Weber***

* *February for Boys*
* *Boys set for 13th and 20th of February*
* *Girls – TBD.*

**Sponsorship Committee**

***Members: Mark Raeder, Josh Chapman, Rich Rau, DJ Weber***

* New form proposed by PJ. PJ to talk to Josh about new process.

**Equipment Committee**

***Members: Steve Bein, Doug Sass***

* Uniforms / Jerseys – t-shirts option discussed.
* Girls uniforms for 10U/12U ordered.

**Fields Committee**

***Members: Tim Schweitzer, Josh Chapman, Jason Eigenberger, Steve Bein***

* **August – New mix has been applied**
* **Northside – over seeding will be done by Tim**
	+ **$150 for a bag.**
	+ **New mower - $8500 for fields. Steve Bein to check.**

**Election Committee**

***Members: Doug Sass, Jason Eigenberger***

* No Elections

**Coaches Committee**

***Members: Mark Raeder, Josh Chapman, Mitch Henschel, PJ Weber***

* ***Do we put on a coaches clinic for youth coaches at all levels?***
* ***Girls Coaches Clinic Feb 26th 3-4pm @ PHS.***

**Coordinator Reports**

***Mike Ames, PJ Weber (League Coordinators)***

* Nothing at this time

***Doug Sass (Horizon Coordinator)***

* Nothing at this time

***Tyler Gritt (Developmental Coordinator)***

* Nothing at this time

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

* Nothing at this time

***Frank Arbuckle (Girls Non-Traveling)***

* Nothing at this time

 ***Travis Downs (Junior League)***

* Nothing at this time

***Concessions (Ryan Arnold, Josh Chapman, Tim Schweitzer, Mark Raeder)***

* Nothing at this time

**Next Meeting: Wednesday, Feb 9th - 6:30pm @ Tricore Insurance**

**Meeting End Time:** 9:00pm