Plymouth Youth Athletic Association

Agenda

Feb 16th, 2023

Tricor

6:30PM

Call to Order:

 Attendance:

|  |
| --- |
| Board of Directors |
| Name | Yes | No | Name | Yes | No | Name | Yes | No |
| Mike Ames Even | x |  | Tim Schweitzer Even |  | x | DJ Weber Even | x |  |
| Doug Sass Odd | x |  | Rich Rau Even | x |  | Josh Chapman Even | x |  |
| Joe Williams Even | x |  | Rich Flunker Odd | x |  | Mitch Henschel Even | x |  |
| PJ Weber Odd | x |  | Mark Raeder Even |  | x | Jason Eigenberger Odd |  | x |
| Travis Downs Odd | x |  | Nic Noster Even | x |  | Ryan Arnold Odd |  | x |
| Frank Arbuckle Odd | x |  | Dusty Medved | x |  | Josh Gumtow Even | x |  |
| Kirsten Cooper Even |  | x |  |  |  | Joe Kiekhoefer | x |  |

|  |
| --- |
| Coordinators |
| Rich Rau(Cadet/Mid-shore) | X |  | Travis Downs(Jr. League) | X |  | Doug Sass (Horizon League) | X |  |
| Frank Arbuckle (Traveling Softball) | x |  | PJ Weber(Developmental Softball) | x |  | Jeff D. & Rich F. (Umpire) | x |  |
| Doug/Wendy Sass(Concessions) | X |  | Tyler Gruett(Developmental League) |  | x |  |  |  |

Guest Topic:

Minutes of Previous Meeting: Secretary PJ Weber - approved

Review and Approve

Treasurer's Report: Treasurer: Joe Williams

Review and Approve

PYAA Checking – $9,433

PYAA Savings - $47,834

President Report: President: Josh Chapman

1. Forming competition committee. Looking for 6 board members, 3 from softball and 3 from baseball. Volunteer for committee and vote if more than 6 volunteers
	1. Review objectives of competition committee
	2. Out of town players – acceptable / not acceptable?

**Report of Committees:** [*Committee members should present items of discussion pertaining to their committee. It can be a simple update on items or if an item needs action taken, the committee should have some sort of an idea of a motion to make, second, under discussion the entire board can provide feedback to the idea, vote to approve/deny] [Board members can bring up new items of business for the committee]*

Tournament Committee: **Ryan Arnold**, Travis Downs, **PJ Weber**, Mitch Henschel, Joe Kiekhoefer

* Boys update on team sign ups – 1 opening remaining.
	+ Any word back from the hit machine “b team”? We listed our baseball tournament on infosports as a B level tournament.
	+ Sheboygan Hit Machine accepted into baseball tournament
* Girls update on team sign ups – full with 3 teams on wait list for each division.
* Change verbiage for tournament sign up, replace “no AAU” with “no club teams”.
* Parents concerned and questioning why they should volunteer for PYAA tournament when their kids are not participating – Please advise on communication to parents during Feb meeting
	+ Need Facebook communication on why the boys and girls tournaments are important to the organization and what volunteers can expect when helping out.

Evaluations Committee: **DJ Weber**, **Doug Sass**, Rich Flunker, Mike Ames, Frank Arbuckle,

* Boys evaluation dates and times have been difficult to schedule. Has there been communication to parents on Evaluations schedule? Yes (9am-3pm) Coaches bringing equipment.
* Girls to set date for April once registrations come through.

Sponsorship Committee: Mark Raeder, **Josh Chapman**, Rich Rau, DJ Weber, Dusty Medved, Kirsten Cooper

* List of current sponsors / HOF - $1000, / MVP - $400, / All-Star - $300
* Review 2023 sponsorship communication letter

Equipment Committee: Doug Sass, Frank Arbuckle, Josh Gumtow

* Date needed to get together to go over equipment needs
	+ Pitching machine needed – baseball. Joe will look into it.

Registration Committee: Doug Sass, Kirsten Cooper

* Items to discuss?
	+ Developmental – 31 / Horizon – 26 / Junior – 36 / Cadets 5th – 21, 6th – 17, 7th – 21, 8th – 8
	+ Girls Developmental – 16, Traveling - 25

Fields Committee: Jason Eigenberger, Josh Chapman, Rich Rau, Tim Schweitzer, Nic Noster

* Rory and Randy to order pallet of clay. Will also communicate other needs in spring
* New bases for City Park (North Field) approved, work to be done this spring
* Gutters for lone oak – no word.
* All parks have new keys. Members need to get new keys. Josh to talk to city.
* Spring (Early April) group meeting to work fields: Lions, Rotary, Lone Oak, and City Park/North Side

Coach Committee: PJ Weber, Mark Raeder, Mitch Henschel

* Vote on need for background checks
* Form on PYAA site for future coaches, share link on Facebook
* Umpires – college kids? Coaches?
* 5th grade baseball coaches?
* Coaches clinic?

**Coordinators Reports:** [*Coordinators should present items of discussion pertaining to their discipline. It can be a simple update on items or if an item needs action taken, the coordinator should have some sort of an idea of a motion to make, second, under discussion the entire board can provide feedback to the idea, vote to approve/deny] [Board members can bring up new items of business for the coordinators]*

Coordinator Update and Review – See Coordinator List

* + Is the coordinator list accurate?
	+ Rich – Midshore – All Star Game at Carl Loebe on July 27th (Double Header) – July 13th Champ.
	+ Mike – KML League -
	+ Frank – Traveling Softball – Lakeshore League board, web info, scheduling, transitioning to state league? Close registration 3rd weekend in April.
	+ PJ – Developmental Softball – nothing at this time
	+ Doug – Concessions – Doug out Saturday of girls tournament. Need a gas grill or two for lions.
	+ Travis – Junior League – nothing at this time
	+ Tyler – Developmental
	+ Doug – Horizon – nothing at this time
	+ Umpires – Rich Flunker Softball / Jeff Dessloch Baseball
		- Same ump rates as last year

$65 7th&8th // $60 5th&6th - baseball

Old Business: Nothing at this time

New Business: [*New items that typically do not fall under the realm of a committee or coordinator report. It can be a simple new item of information or if it is an item that needs action taken, there should be a motion, second, under discussion the entire board can provide feedback to the idea, vote to approve/deny]*

* Items to discuss?
1. Tournaments – Rec Tournaments for softball ($375 for a 14U and $575 for 10U)
2. Multi Purpose – Tuesday March 7th, can’t go in until 7:30pm, March 14th has cancelled.
3. Tony Mueller – name off accounts. Joe would like to change banks (Bank 1st National) – approved
4. Pumas separate from PYAA – research the change. What’s needed?
	1. Bank Account?
	2. Non-Profit Business?
	3. Insurance?
5. Kids outside of Plymouth play in Plymouth? Case by case basis…
	1. Against – taking a position away from local player
	2. For - don’t have a team, Plymouth allows so that a kid can play.
		1. Have language in that includes Plymouth area kids only for travel leagues?
		2. Motion to amend language for registration – approved
		3. Motion by Nic, 2nd by Doug to add a field to 2024 registration to ask what school district the youth resides. Amendment by Frank to include those from outside Plymouth district will be considered on a case by case basis.

Next Meeting: March 9th @ 6:30pm

Adjourn: 8:30pm