**Plymouth Youth Athletic Association**

TriCore

December 8th, 2022 Meeting Minutes

**Board Members Present:**

Josh Chapmin-President

Doug Sass-Vice President

PJ Weber -Secretary

Joe Williams-Treasurer

Frank Arbuckle – Board Member

DJ Weber- Board Member

Josh Gumtow – Board Member

Travis Downs-Board Member

Tim Schweitzer-Board Member

Mark Raeder- Board Member

Ryan Arnold- Board Member

Mitch Henschel- Board Member

Jason Eigenberger- Board Member

Rich Flunker-Board Member

Rich Rau- Board Member

Joe Kiekhoefer- Board Member

Kirsten Vollbrecht- Board Member

**Board Members Absent:**

Dusty Medved

Mark Reader

Nic Noster

Ryan Arnold

**Coordinators Present:**

Doug Sass (Boys Horizon League)

Doug Sass (Concessions)

Travis Downs (Boys Junior League)

Mike Ames (Boys Mid-Shore)

Frank Arbuckle (Girls Traveling League)

PJ Weber (Girls Developmental League)

**Coordinators Absent:**

Tyler Gritt (Developmental)

**Guests Present:**

Jeff Desoloch

**6:30PM**-Meeting called to order by Josh Chapman, 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.

**Old Business**

* Evaluations – Baseball is set –
	+ Saturday Feb 18th and Saturday Feb 25th 7:30am-3pm
	+ Need clarity on time slots for age groups.
	+ Players doing one date for evals. Mike to send out communication on this. Two dates, come to one.
* Discussion on Roberts Rule procedures. Better way to move forward.
	+ Committees updates 1st after treasurers report. Old business, and then new business. We can make decisions quicker without the long drawn on discussions.
* Fees for Players 2023
	+ Boys & Girls - Developmental – $40
	+ Boys Horizon – $60 // Girls Developmental $60
	+ Boys Junior - $75
	+ Boys Cadet – $110 // Girls Traveling $110
* Moving Terms (Odd/Even years)
	+ Must be cognizant of odd and even year members and losing large numbers at one time. To be discussed in January.
* Off Season Work
	+ Reset fences at Rotary and August
	+ Clay needed for mounds – Rotary, August, Lions, and Loebe
	+ Rotary – bottom fence pulled away from bar
	+ Lions park – new signage – waiting for quotes. Exterior replacement
	+ New bases – city park / double base at first with new anchors. Clay at City and Lone Oak pitching lanes and batters boxes. PJ to look at costs.
		- Josh to call on Horst for clay options

**New Business**

* Committees – Coordinators
* Additional Topics?
* Hit Machine allowed into the Boys baseball tournament? No club teams.
* Parents asking why they should volunteer if their kid isn’t playing
	+ Can team not playing get into 3 tournaments then

**Treasurer's Report:**

* No Treasurers report
* $3347 - Checking
* $43101 - Savings
* $46448 - Total

**Board Committee’s**

**Tournament Committee**

**Members: *Travis Downs, Mitch Henschel, PJ Weber, Ryan Arnold, Joe K***

* Discussed that for this year we will keep the fees at $350
* Next year we will consider raising fees
* Boys update: many entrees – Ryan Arnold to give update in January
* Girls update: only 7 spots left. 14U only 1 spot remaining, 3 in 12U and 10U.

**Registration Committee**

***Members: Doug Sass, Kristin Volbrecht***

* Doug, PJ and Kristin help on Website

**Evaluations Committee**

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

**Sponsorship Committee**

***Members: Mark Raeder, Rich Rau, DJ Weber, Dusty Medved, Kristin Volbrecht***

**Equipment Committee**

***Members: Doug Sass, Frank Arbuckle, Josh Gumtow***

**Fields Committee**

***Members: Tim Schweitzer, Jason Eigenberger, Rich Rau, Nic Noster***

* Rotary and Bill August needs work on high fences- Tim will try to take the skid steer to push it down
* Lone oak needs clay in batters boxes.
* City Park needs clay in batters boxes and mound, and new bases.

**Election Committee**

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

* No Elections

**Coaches Committee**

***Members: Mark Raeder, Mitch Henschel, PJ Weber, Joe K***

**Coordinator Reports**

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

* Nothing at this time

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

* Nothing at this time

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

* Nothing at this time

***Frank Arbuckle* (Girls Softball Traveling League)**

* Nothing at this time

***PJ Weber* (Girls Developmental League)**

* Nothing at this time

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

* Nothing at this time

***Rich Flunker*** **(Girls Softball Umpire Coordinator)**

* Nothing at this time

***Jeff Desoloch* (Boys Baseball Umpire Coordinator)**

* Nothing at this time

***Doug and Wendy Sass* (Concessions)**

* Concession coordinator will be paid $750

**Next Meeting: January 5th at 6:30 at Tricore**

**Meeting End Time:** 8:15pm