**Plymouth Youth Athletic Association**

Baymont Hotel Plymouth

March 17th, 2015 Meeting Minutes

**Board Members Present:**

John Richards-President

Ryan Reilly-VC President

Doug Sass-Secretary

Mike Ames-Board Member

Tim Picard-Board Member

Travis Downs-Board Member

Brian Egerbrect- Board Member

Nate Struve- Board Member

Sonny Vaughn-Board Member

Joe Daggett-Board Member

**Board Members Absent:**

Tony Miller-Treasurer

**Coordinators Present:**

Randy Meyer (Mid-Shore & Tournament)

Fred Brown (Developmental)

Randy Schmitz (Cadet + Equipment)

Steve Pudwill (Junior League)

Paula Vaughn (Horizon League

Dawn Krebsbach (Traveling Softball)

**Coordinators Absent:**

Matt Kraus (Umpire)

Wendy Sass + Michelle Schwartz (Concessions)

**Guests Present: None**

**7:05PM**-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**: Tony Miller

**PYAA:**

***Previous Balance: $23,129.15 --- May balance***

***Current Balance: $29,359.86***

PYAA Savings: $23,119.55

PYAA Checking: $6,240.31

Summary of Expenses:

2015 Concession Expenses (YTD) reported:

* 9,386.75 – expenses (includes taxes)
* 750 – concession coordinator

2015 Raffle Expenses reported:

* 4,014.87

2015 Tee Shirt/Sign Sponsorship Expenses reported:

* 3,177.15

2015 Tournament Expenses reported:

* 4,995.57

2015 Other Expenses – which include

* Helfaer Rental/Stamps/Registration Costs/Advertising/Supplies/Clay/Chalk/Fertilizer/Equipment/Lions Park Roof/Cement project/Field Maintance/Porta-Jon/Tournament Expenses/Donations/Screen’s/Batters eye/etc…
  + Lions Park: $4,223.15
  + Rotary Park: $2,168.68
  + Carl Loebe: $896.86
  + General Shared Expenses: $2,046.60

Deposit Summary:

2015 Concession Income (YTD) reported:

* 13,484.83 – income

2015 Raffle Income reported:

* 6,085.00 – income

2015 Tee Shirt/Sign Income reported:

* 10,825.00

2015 Tournament Income

* 6,900.00
* \*\*\* (tournament concession deposit) included in concession summary)

2015 Miscellaneous Income reported

* Sargento United Way; Chevy Youth Baseball; Johnsonville; Randy Meyer; 2014 Hat refund; Flames 2014 concession; PABA concession;
  + 5,033.41

Summary: to date 2015

* concession profit: 4,098.08
* raffle profit: 2,070.13
* Sign/Shirt profit: 7,647.85
* Tournament profit, without concession revenue: 1,904.43

**Starting balance 1/1/15: $22,233.25**

Notes: it is expected less other expenses to increase the fund balance in the PYAA by $7,000+/-

* Fall expenses to be spent will bring down this balance but should add to the fund balance.

**Balance in PYAA Fund:**

Date: 12/17/12 10/10/13 10/21/14 8/17/15

Balance: $15,943.43 $17,931.47 $22,233.25 $29,359.86

Increase: +11% +19% +24%

**PYB:**

***Previous Balance: $3,136.17 --- May***

***Current Balance: $1.00***

Currently there is $150 in account that sweeps in and back to avoid checking fees. This $150 is PYAA funds.

2015 Budget approved 10/21/14 of $35,850.00

Income Generated in 2015

* City of Plymouth $7500
* Registration $20,880.00 (including refunds deducted from income)
* To PYB from PYAA for Tee-Shirts $1904.43

TOTAL: $30,284.43

Expenses Broken Down in 2015

* Developmental: $1,612.52
* Horizon: $1,021.57
* Junior League: $2,495.72
* Cadet League: $10,784.89
* MidShore League: $3,709.92
* Girls Traveling: $3,777.07
* Girls Non-Traveling: $572.40
* PYB Shared Expenses: $6,462.19

TOTAL: $30,436.28

Short/Excess: <151.85>

\*\*\* Covered by transfer from PYAA general funds.

**Raffle Committee**

***Members:*** Tim Picard

* Raffle ticket sales were down this year
* Board discussed that we bring up the option to parents to quit selling tickets and raise registration fees.

**Concessions**

***Members:*** Wendy Sass, Michael Schwartz

* Suggested that we have a person assigned to each park to manage them.
* Season seemed to run very smoothly
* Purchasing products through Cosco seemed to save the most amount of money

**Coordinator Reports**

***Members:*** Randy Meyer, Randy Schmitz, Dawn Krebsbach, Fred Brown, Paula Vaughn

Randy Meyer (Midshore League + Tournament Coordinator)

* Tournament bracket wasn’t full this year
* All teams competed extremely well in the tournament
* Midshore teams seemed to struggle at times this year

Randy Schmitz (Cadet Coordinator)

* 8th Grade finished first in the playoffs
* 7th Grade placed 2nd in the playoffs
* 6th Grade just missed the playoffs
* 5th Grade finished first in the playoffs
* Everything seemed to run fairly smooth this season, no major complications.

Paula Vaughn (Horizon Coordinator)

* No issues seemed to arise this season
* Suggested that we separate the Horizon and Developmental league registration forms

Fred Brown (Developmental Coordinator)

* There was a lot of late registration forms
* All kids seemed to have a great time
* Generations sponsored an ice cream social for all the teams

Dawn Krebsbach

* No major issues this season

**Website**

***Member:*** Doug Sass

* As soon as Jen Lund emails pictures of all teams I will post them on the website
* Will post new meeting minutes on the website

**Apparel**

***Members:*** Nate Struve, Doug Sass, Brian Egerbrect

* Nothing at this time

**Evaluations**

***Members:*** Mike Ames, Dave Hein, Randy Schmitz

* Discussed whether to have evaluations in the spring or fall
* New score sheet seemed to work better that other years
* Discussed the option of having evaluations determine a team’s top six players and the rest selected by the coach

**Equipment/Fields**

* Need to take down signs
* Aerate all fields
* Use field conditioner on all fields
* Place turf around pitchers mounds at Lions and Rotary park
* Fill in low areas in all out fields
* Bring in diamond dirt
* Take down batting cage

**Elections**

* VP open for election
* Four board member positions up for election

**President Report:** John Richards

**Next Meeting:** September 16th at 7:05 at Baymont Inn

**Meeting End Time:** 9:35pm