**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

Tony Miller-Treasurer

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:** All Present

**Coordinators Present:**

Randy Meyer (Mid-Shore & Tournament)

Fred Brown (Developmental)

Randy Schmitz (Cadet + Equipment)

Steve Pudwill (Junior League)

Paula Vaughn (Horizon League

Matt Kraus (Umpire)

Dawn Krebsbach (Traveling Softball)

**Coordinators Absent:**

Wendy Sass + Michelle Schwartz (Concessions)

**Guests Present:**

No Guests

**8:05PM**-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

Previous Balance: $29,443.72

 Current Balance: $23,129.15

 PYAA Savings: $19,118.90

 PYAA Checking: $4,010.25

Recent Activity:

Paint: $536.76

Raffle Coordinator: $45

Biannual Tax Exempt Payment: $10

Startup Concession $400

Locks/Keys: 545.36

Cement – Lions: 1281.43

Fertilizer/Seed: 938.18

Screen – Rotary: $808.05

Transfer $4,000 to PYB

Deposit:

Sign/Shirt deposits: $150.00

U13 Plymouth Tournament Teams Deposit: $2100

Credit:

$220.20 for Lakeside Bottling to carryover to 2015 season

Concession Activity: nothing currently to report +/- yet.

**PYB:**

 Previous Balance: $9,120.12

 Current Balance: $3,136.17

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

Recent Activity:

8th Grade Tournament: $325 & $400

Junior League Team (4th Graders) – Falls Tournament: $200

Equipment: $528.60

Umpires 2015: $5860

Girls Visors/Socks all teams: $1658.35

2015 Insurance for PYB: $2737

Refunds: (cadets/Juniors) $525

Check Return Fee: $12

Deposit Activity:

Midshore League Fees (11 Teams) \* 1 team not playing but paid: $2100

Borrowing funds from PYAA Savings until City money comes: $4,000

Refund for tournament Girls Fast pitch not entering $325

Registration YTD: $18,700.00 + $150 - $525 = $18,325

City of Plymouth: $7,500 due in June of 2015\*\*\*

**Raffle Committee**

***Members:*** Tim Picard

* Tickets have been distributed to all teams
* Would like to have all tickets in by the second week of June

**Concessions**

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

* Concessions seems to be running smoothly
* Would like all coaches to contact them if games are canceled
* Sales on pretzels seems to be a good choice to make money along with puppy chow
* Coaches need to make sure that all concessions are set up properly with all products were trying to sell.

**Coordinator Reports**

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

Randy Meyer (Midshore League + Tournament Coordinator)

* There seems to be a well-rounded group of talent this year

Randy Schmitz (Cadet Coordinator)

* Lights are currently out at Carl Labee
* Season seems to be off to a good start, no major issues
* Plymouth teams seem to be competing well around the leagues

Paula Vaughn (Horizon Coordinator)

* League starts the first week of June
* Coaches have been set for each team
* All coaches have received their equipment
* Coaches should be making contact with each player on their team
* Games and practices will be on Tuesday’s and Thursday’s

Fred Brown (Developmental Coordinator)

* League starting first week of June
* Games and practices will be on Monday’s and Wednesday’s
* Coaching meeting has be scheduled
* Coaches will be picking up their equipment

Dawn Krebsbach(Softball Coordinator)

* Traveling teams have been set
* Non-Traveling, there will be two teams
* Season starts June 2nd from 6:00pm to 7:30pm at Northside
* Games and practices will be on Tuesday’s and Thursday’s

**Website**

***Member:*** Doug Sass

* Updated all the coordinators information
* Added all the meeting minutes

**Apparel**

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

* Need to send out a mass email to all parents, reminding them to purchase apparel on the website

**Evaluations**

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

* Nothing at this time

**Equipment/Fields**

* Plan on ordering some knee savers
* Medical kits need to be added to each ball diamond

**Elections**

* No elections at this time

**Old Business**

* Work on framing up batting cage at Rotary Park
* Work on putting astro-turf around the warm up pitcher and catchers mounds at Lions Park
* Complete Background checks
* Chevrolet will be contributing $2000 for the test drive fundraiser
* Hall of Fame Game will be on June 6th, ceremony starting at 1:00pm and game to follow

**President Report:** John Richards

* Presidents Report
* Coaches contact info
* Game & practice schedules and diamond availability
* Background checks
* Chevy youth baseball equipment and Test Drive update
* Hall of Fame Game
* Newspaper advertisement for game
* Refunds to Parents
* New locks on all facilities
* New business

**Next Meeting:** TBD

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