**Plymouth Youth Athletic Association**

Meeting – Tricore

February 17, 2021 Meeting Minutes

**Board Members Present:**

**Mike Ames** - President

**Doug Sass** - Vice President

**PJ Weber** - Secretary

**Travis Downs** - Board Member

**Rich Rau** - Board Member

**Jason Eigenberger** - Board Member

**Ryan Arnold –** Board Member

**DJ Weber** - Board Member

**Tim Schweitzer –** Board Member

**Mark Raeder** - Board Member

**Rich Flunker** - Board Member

**Board Members Absent:**

**Josh Chapman** - Board Member

**Joe Williams** – Treasurer

**Steve Bein** - Board Member

**Mitch Henschel –** Board Member

**Coordinators Present:**

Doug Sass (Horizon League)

Ryan Arnold (Concessions – Baseball)

DJ Weber (Softball Developmental League)

PJ Weber (Softball Traveling)

Travis Downs (Junior League)

Rich Flunker (Girls Umpire Coordinator)

**Coordinators Absent:**

Randy Schmitz (Mid-Shore)

Jeff Dessloch (Umpire Coordinator Baseball)

Steve Bein (Softball Traveling/scheduling)

**Guests Present:**

**7:05 PM**-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 reviewed by all that were present. Approved

**Treasurer’s Report:**

* *Treasurer: Joe Williams*
	+ ***$30,308.26 PYAA Savings***
	+ ***$5,157.15 PYAA Checking Total***
	+ ***$11,311.24 Pumas Account***
	+ ***$35,465.41 Total PYAA***

President Report:

**President: Mike Ames**

* Rory – still family program with alcohol? Still expect to be a family program, but alcohol is ok for growth of program financially. Many other local communities benefitting from it.
* Nothing outstanding – need help. Should be able to reserve space in Fieldhouse for baseball. Softball going Sunday’s 1-2:45pm. Gabe Gritt possibly open to help with evaluations? Someone call community rec for evals or open practice times? Mark going to check with Community Ed.

**Special Updates:**

* DJ – Ozzie Pick / Bill August signs – installed $1600 / $800 ea.
	+ Mike talking to Matt @ city. Approved
* PJ – Piggly Wiggly round up support – we’re in for 3rd Qtr.
* Ryan Arnold – Beer sales 70% there. Everyone should get operators license. 2 hour course. $35 per person. Need separate beer fridge. Question on commitment for members. Tournaments only or all in for full season? Carl Loebe, Rotary, and Lions? Ryan will submit paperwork.
* Scoreboard at Lone Oak? Rightfield scoreboard. Free scoreboard from HS Softball program. $5,000-$6,000 estimate from KW to do this. PJ will talk to Gale. Who is taking it down? Doug talking to Loren at Meyer

**Beer Sales Discussion -**

* Moving forward. Ryan will get ball rolling with city. All members should apply for license. Tournament only or all season discussion was not concluded.

**Baseball League and Team Discussion**

* Butch’s email and Gale’s email – if you have teams on same level, they should be split evenly. Should we have an A&B team?

Talented kids play in competitive league? Through 6th grade – split even?

7th/8th Grade – A & B level…if 2 teams.

* Note: This is why softball created the Pumas Select Program
* Mid Shore 6th/7th/8th grade (add – traveling on website)
* Kettle Moraine 4th, 5th grades, 6th?
* Junior league done? 3rd, 4th grade only?
* K, 1st/2nd in developmental?
* Looking at re-structuring the levels in baseball

Eb and flow with the year and numbers…*Baseball side of the board needs to meet and straighten / clarify guidelines for each level.*

REGISTRATIONS – Boys

5th grade 10

6th grade 6

7th – 10

8th – 4

Junior – 16

Horizon – 8

Developmental – 16

REGISTRATIONS - Girls

Girls Non-Travel (PFDL) - 3

Girls Travel – 28

**Website Update**

* Any new pictures from past season send to PJ. (jpweber4@gmail.com)

**Old Business**

* **Nothing at this time**

**Board Committee’s**

**Tournament Committee**

**Members: *Travis Downs, Mark Raeder, Mitch Henschel, PJ Weber, Tim Schweitzer***

* June 18th/ 19th/ 20th – Boys Tournament
	+ Just picking up interest
		- 4 U11, 3 12U, 8 13U, 5 14U
* June 25th/26th/27th – Girls Tournament - Full at All Levels
* (Sargento getting sponsorship banner with donation) (Culvers paid, Masters Gallery, Great Lakes, Pleasantview Realty, Gibbsville Cheese all contacted again for sponsorships this year)
	+ Full at all levels with wait list at each level currently

**Evaluations Committee**

***Members: PJ Weber, Rich Flunker, Travis Downs, Mike Ames***

* Evals – New Boys Dates?
* Girls – 11th of April 1-2:45pm ??

**Sponsorship Committee**

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

* Nothing at this time.

**Equipment Committee**

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

* Need baseballs - boys
* Need 14U softball team uniforms potentially…if numbers high.
* Catchers gear needed? Heart guard needed for boys.
	+ 10U girls need new catchers set through Van Horn (Youth set)
	+ 3 catchers sets needed for boys Van Horn // 3 full sets with heartguards // 7 shirts?

**Fields Committee**

***Members: Tim Schweitzer, Andrew Nass, Jason Eigenberger, Rich Rau, Rich Flunker***

* Bill August – new red granite mix.

**Liquor License Committee *– NEW***

***Members: Doug Sass, Mark Raeder, Steve Bein, Tim Schweitzer***

* Ryan Arnold contacted the city, has paperwork set for meeting.

**Coaches Committee**

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

* Nothing at this time

**Coordinator Reports**

***Tim Schweitzer, 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, Steve Bein (Girls Softball Traveling)***

* Nothing at this time

***DJ Weber (Girls Softball Developmental)***

* 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

***Umpires Coordinators (Steve Bein, Rich Flunker – Girls // Jeff Dessolock - Boys)***

* Nothing at this time

**Next Meeting:** Tuesday March 9th @ 7:00pm – Tricor insurance

**Meeting End Time:** 9:30pm