**Plymouth Youth Athletic Association**

Plymouth Fire Department

February, 19th 2020 Meeting Minutes

**Board Members Present:**

Mike Ames-President

Doug Sass-Vice President

Joe Williams-Treasurer

Travis Downs-Board Member

Steve Bein- Board Member

Rich Rau- Board Member

Tim Schweitzer-Board Member

Mark Raeder- Board Member

DJ Weber- Board Member

Josh Chapman- Board Member

Jason Eigenberger- Board Member

Rich Flunker-Board Member

PJ Weber-Secretary

**Board Members Absent:**

Mitch Henschel

Ryan Arnold

Andrew Nass

**Coordinators Present:**

Doug Sass (Horizon League)

Ryan Arnold (Concessions – Baseball)

Jeff Dessloch (Umpire Coordinator Baseball)

DJ Weber (Softball Developmental League)

PJ Weber (Softball Traveling)

Steve Bein (Softball Traveling)

Travis Downs (Junior League)

**Coordinators Absent:**

Tyler Gritt (Baseball Developmental)

Melissa Straub (Concessions - Softball)

Randy Schmitz (Mid-Shore)

Mitch Henschel (Umpire Coordinator - Softball)

**Guests Present:**

Kyle Peterson

**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.

**Treasurer’s Report:**

* *Treasurer: Joe Williams* 
  + ***$26,305.33 savings***
  + ***$7,865.48 – PYAA Checkbook***
  + ***$1907.31 – Pumas***
  + ***$4600 in sponsorships coming in***
    - Banking is very problematic – must change executives on account. Past PYAA members still on our account.
    - Rory Beebee – voted off account. First by Rich Flunker, second by Travis Downs.

**President Report**

* *President: Mike Ames*
* *Sponsorships and banking / lone oak projects coming – things looking strong.*
* *Things are moving. Put a list together for projects – all parks. Send to Mike.*

**New Business**

* Lone Oak – Fence approved from April 31st – August 31st
  + Benches – need new benches (Need to have limestone base – eliminate weed wacking)
    - All funds coming from PYAA for improvements
    - Bleachers – no objection (need side and back)
      * Limestone base or conrete needed
      * Scoreboard – no objection (power would come from pavilion) Rich and DJ looking into costs.
      * Park rental – evenings (communicate with Anna at City)
        + Pepsi – scoreboard / 7-Up – Scoreboard?
        + Lawnmower – Rotary, Lions, August covered.
* Steve Bein to present quote on new mower at March meeting
* Members to get quote on scoreboards, benches, and bleachers with labor for Lone Oak at March meeting
* Bi-Laws – meeting – possibly next month (second night to go through)
* Hall of Fame Game
  + Tony Miller

**Discussed upping the fees – Baseball**

* + - CURRENT - Junior league $25 / 12U $45 / 13U $45 / 14U $45
    - **NEW – Junior League $25/30 / 12U $45 / 13U $50 / 14U $50**
      * URRENT - Girls – 10U $25 / 12U $35 / 14U $45
      * **NEW Girls – 10U $30 / 12U $40 / 14U $50**
        + **New umpire fees approved for 2020 season.**

**WEBSITE UPDATE**

* **Get new photos to PJ (Need New Baseball photos)**

**Old Business**

**Board Committee’s**

**Tournament Committee**

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

* Both Boys and Girls tournaments posted on website
  + BOYS June 19th – 21st
  + GIRLS June 26th – 28th
    - Girls full – 2 teams have not paid (Sheboygan South 10U and 14U) All other paid. 3 sponsors – Culvers, Great Lakes, and Pleasant View Realty
    - Boys have a few openings U11 – 2 teams / 12 U 2 teams / 13U 10 interested, 5 paid. 14U 4 paid / Plymouth teams not included.

**Evaluations Committee**

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

* Dates / Location -- HS Fieldhouse - March 28th and April 4th 
  + March 28th & April 4th -- Boys 8am-1pm (8-10am – Junior League; 10-11:30am – Cadets; 11:30-1:00pm 7th and 8th Grade Evaluation)
  + April 4th Girls 1-3pm

**Sponsorship Committee**

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

***12 emails / 12 phone calls – goal for $7-8,000 – New logos for signs***

***Pleasant View, KW Electric, Rhode Bros. for new logos –***

***Waldo State Bank – T-Shirts***

***Signs on Loebe field need work. Sponsors were paying $75 per sign.***

**Equipment Committee**

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

* Catchers gear needs heart guard for 2020 season – baseball.
* Rotary – New scorers booth
* Cages – Lions park new netting

**Fields Committee**

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

* Need to start getting lists
* Ryan and Josh will get the cage measured and ordered
  + Fix scoring tower at Rotary
  + Bill August – scraped & Top Dressing
  + City park – needs lip removed – possible scraping / top dressing
  + Lone Oak will need top dressing possibly / new benches and bleachers

**Coaches Committee**

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

* Discussed that we set a date to have all the coaches get together to learn new drills
* Ryan talking to Butch
* PJ will talk to Gale

**Coordinator Reports**

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

* 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 (Melissa Straub, Ryan Arnold, Josh Chapman, Tim Schweitzer, Mark Raeder)***

**Next Meeting:** March 18th Plymouth Fire Department – 7:05pm

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