**Plymouth Youth Athletic Association**

Baymont Hotel Plymouth

November 18th, 2015 Meeting Minutes

**Board Members Present:**

John Richards-President

Doug Sass-Secretary

Tony Miller-Treasurer

Mike Ames-Vice President Eric Williams-Board Member

Nick Wilson-Board Member

Sonny Vaughn-Board Member

**Board Members Absent:**

Travis Downs-Board Member

Nate Struve- Board Member

Joe Daggett-Board Member

**Coordinators Present:**

Dawn Krebsbach (Traveling Softball)

Fred Brown (Developmental)

Randy Schmitz (Cadet + Equipment)

**Coordinators Absent:**

Matt Kraus (Umpire)

Wendy Sass + Michelle Schwartz (Concessions)

Steve Pudwill (Junior League)

Paula Vaughn (Horizon League

Randy Meyer (Mid-Shore & Tournament)

**Guests Present:**

Clayton Moore

Bill August

Mark Melcher

Terry Miller

**8:25PM**-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

* PYB:
  + Previous Balance: $1.00
  + Current Balance: $500.00
  + Currently there is $500 in account to avoid checking fees. This $500 is
* PYAA funds.
  + 2016 Budget Discussion and vote for approval
  + Summary of Expenses:
    - No New Activity
  + Summary of Deposits:
    - No New Activity

**Coordinator Reports**

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

Randy Meyer (Midshore League + Tournament Coordinator)

* 8 Teams interested in tournament

Randy Schmitz (Cadet Coordinator)

* Nothing to add

Paula Vaughn (Horizon Coordinator)

* Nothing to add

Fred Brown (Developmental Coordinator)

* Nothing to add

Dawn Krebsbach (Girls Softball)

* There are some talks about joining Shoreline League

**Website**

***Member:*** Doug Sass

**Equipment/Fields**

**New Business**

* Discussion on whether PYAA wants to be involved with city for baseball registration program.
* Concerns on how much city would be involved
* Concern on whether PYAA would still receive funds from the city
* Mark Melcher discussed certain maintenance duties needed to be done at Lions Park
* Discussed how to handle ledge along the side of Bill August field along railroad track

**Old Business**

**Raffle Committee**

***Members:*** Tim Picard

**Registration Committee**

***Members:*** Doug Sass, Tony Miller, Travis Downs, Sonny Vaughn

* Work on Forms
* Call Wix about online registration
* Schedule meeting to discuss form edit

**Evaluations Committee**

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

* Committee will schedule time to discuss evaluations forms
* Feb 27th and 28th potential tryout dates
* April 2nd and 9th potential tryout dates

**Apparel Committee**

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

* Nothing to Add

**Elections**

* Nothing to Add

**President Report: John Richards**

**Next Meeting:** January 19th at 7:05 at Baymont Inn

**Meeting End Time:** 10:15pm