

PTAA Baseball
Board Meeting Notes
1/5/17

Meeting called to begin at 7:00 PM. Bobby Long called the meeting to order, it was seconded by Marty Grabowski

Attendees-Bobby Long, Marty Grabowski, Nick Seech, Matt Ambrose and Ty Kerstetter

Discussion of potential add/drops to Baseball By-Laws

Reading of possible By-Law changes

Board agrees to change Travel Appendix of Baseball By-Laws

Discussion of tentative dates for 2017 Spring Baseball Season

Discussion regarding Capp Classic and use of PTAA Complex for baseball fundraiser, tentative dates June 22nd-June 25th

Discussion of June 4th Kickball Tournament sponsored by PT Travel, Steve Freas

Bobby Long stated that the next meeting will take place on 1/19/17

Discussion of tentative meeting topics for 1/19/17

- Finalize budget
- Elected positions
- Coaches orientation
- Walk-in registrations

Bobby Long moved to elect Ty Kerstetter as Equipment Manager for PT Baseball, Board position. Marty Grabowski seconded it

Discussion of bidding process for baseball equipment

Discussion of PT Baseball Tournament and tentative dates of June 30, 2017-July 4, 2017

Discussion of tentative Community Day for PTAA, May 20, 2017 season midpoint, MLB Pitch, Run, and Hit competition and In-House age level All-Star game possibilities

Chris Mains, Steve Freas and Baseball Board discussed travel by-laws changes

Discussion of General Membership, enforcement of “good standing” for coaches, earning a vote in elections, and attendance of work parties

Discussion of “Team Mom” concept

Vote to change Travel By-Laws Appendix, passed

Discussion of cost of First Aid kits and placement in every field locker

Bobby Long made a motion to end meeting at 7:50 PM, Marty Grabowski seconded