

PTAA Board Meeting Minutes

Date: 1-5-17

Location: Harrison Room

Meeting Chairperson: Brad Yamrick

Members Present: Brad Yamrick, PTAA President; Bobby Long, PTAA Director of Baseball; Jim Landers, PTAA Director of Softball; Jason Keenan, PTAA Secretary; Kelly Rupp, PTAA Treasurer; Steve Freas, PTAA Director of Travel Baseball; Chris Mains, PTAA Web Director; Eric Spiegel, PTAA Director of Field Maintenance.

General Information Sheet Review.

PTAA By-Laws Review.

- Motion was passed to accept the changes to the PTAA By-Laws adding the Director of Web Site and Director of Sponsorship to the PTAA Board.

Nominations

- Director of Web Site
Kelly Rupp Nominates Chris Mains, all were in favor. Chris Mains accepted the position.

- Director of Sponsorship is open at this time.

Review of 2017 Financial Plan – Chris Mains

- Motion was made to accept 2017 Registration Fees. All were in favor of the 2017 Registration Fees.

Executive Meeting is set for January 19th at 8:00pm for follow up.

Meeting Closed at 10:35