

PTAA Board Meeting Minutes

Date: 3-18-18

Location: Harrison Room

Meeting Chairperson: Vance Porter

Members Present: Vance Porter, PTAA President; Brad Yamrick, PTAA Vice President; Bobby Long, PTAA Director of Baseball; Craig Moors, PTAA Director of Softball; Jason Keenan, Secretary; Steve Freas, PTAA Director of Travel Baseball; Chris Mains, PTAA Web Director; Tom White, PTAA Director of Field Maintenance; Rebecca Tyburski

Open Meeting 4:00pm

New Business

- Kelly Rupp has resigned as PTAA Treasure and will be removed from all bank accounts and PTAA related business
- Motion was made to approve the bid for \$35834.00 to Dura Edge for the field 1,2,3, and 5 improvements. All in favor, motion approved.
- Bobby Long motioned to approve the loan for \$35000.00 with a payment of 1088.72/month. All in favor, Motion approved.
- Field 8 Dugout to be addressed with the Rec Board. It is a safety hazard and we cannot play on field 8 until this is taken care of.
- Tom will schedule the walk through for the weekend of March 25-26.

Meeting closed 5:10pm