

PTAA Board Meeting Minutes

Date: 08/07/16

Location: Pavilion behind Concession Stand

Meeting Chairperson: Vance Porter

Members Present: Brad Yamrick, President; Vance Porter, Vice-President; Chris Mains, Web Director; Roger Kral, Secretary; Kelly Rupp, Treasurer; Erik Spiegel, Director of Field Maintenance, Steve Freas, proxy for Baseball Director. Brad Yamrick, proxy for Softball Director.

Brad opened the meeting and handed the chair over to Vance for the meeting.

Vance had an agenda he wanted to go over.

Vance feels that the meeting minutes need to be presented in a format that we can use to refer to going forward. The Minutes need to be shared with the group after the meeting. The Divisional Meetings for Softball and Baseball need have the same process for meeting minutes which need to be shared with the board as well.

Vance wants to know where the by-laws are located so we can refer to them. No one knew where the by laws were located. Brad suggested they might be in the safety deposit box at the bank. Vance is taking this action item to find the by laws by August 15th.

Vance brought up on his agenda that the organization is not as big as it used to be and there is fear that we are burning out our volunteers. We as a board and organization need to be better prepared for the big tournaments will in advance and not at the last minute.

The Coaches Discounts came up for discussion. The group felt that in order to get the coaches discount you have to be in good standing and work or attend one of the walk-in signups for the Spring signups. The fall season did not apply. Brad motioned to not give the coaches discounts back. Vance motioned to give it back. Chris wants to see the By-laws first. Brad wants to see the By-laws by August 15th. The Board agreed by default to not give the discount to those who did not work the walk-in signups and paid on line.

Kelly gave a short summary of monies made on the softball and baseball tournaments:

Softball: Net on the Combo \$800.00; Memorial day USSSA \$12,500.00; 2nd USSSA no check yet but estimating around \$7,000.00, We paid Colton Hall, \$1,000 and a Church \$500.

Baseball: The baseball tournament netted \$10,800. Baseball is to have another fundraiser with a Flag Football Tournament. However, Steve filling in for Rob advised that it was not looking good and may not happen. Brad advised it has to happen. The weekend slated for the tournament is October 2nd.

Erik put in a vote to purchase the new netting for the cages. All motioned yes. He will order them.

Steve advised that Baseball would like new mounds since the remaining mounds are falling apart. He advised that they have some where to put them during the winter.

The fallball signups are way down. The deadline is August 21st. 3 members have PTAA Blast access. Vance, Brad and Chris. They will each take turns sending out PTAA Eblasts about sign ups.

The Board discussed the owner of actions need to be in the minutes and a to-do list needs to be created. Basically, if someone is assigned an action, then they own it. They need to see it through and bring the results to the board meetings.

A discussion was started about how to get more bathrooms in the park and get away from needing the Mr. Flushes. However, it was not completed and no action items were assigned.

After the November Elections, the board will conduct full budget reviews with both Softball and Baseball. We need to find ways to be more efficient.