

PTAA Board Meeting Minutes

Date: 09/01/16

Location: Field 3 Pavilion

Meeting Chairperson: Vance Porter/Brad Yamrick

Members Present: Brad Yamrick, President; Vance Porter, Vice-President; Rob Andrews, Baseball Director; Roger Kral, Secretary; Kelly Rupp, Treasurer; Erik Spiegel, Director of Field Maintenance; Rebecca Tyburski, Concession Stand Director; Jim Lander, Softball Director; Craig Moors, Softball Equipment Manager; Dave Auel Jr., Assistant Director of Softball; Jason Keenan, Softball Field Maintenance Manager; Steve Freas, Mike Seice, Dave Ritter, Josh Atkins, and Ed Good.

- The previous meetings' minutes were sent to the board prior to the meeting but the secretary was the secretary due to scheduling was not there at the beginning to read them off. However, a quick summary of the previous meeting was given as follows:
 - o Fall Ball was primary topic of previous meeting – Numbers were way down. Board implored Softball/Baseball to increase the signups where possible.
 - o Flag Football Fundraiser was discussed.
 - o Softball Tournament @ end of October was discussed.

- For 9-1 Meeting Following updates were given as a result of minutes
 - o Fall Ball Numbers have improved at all levels
 - o Website needs to be updated with Coaches info @ Softball
 - o Softball needs to use website for notifications
 - o Schedules need to be directed to the website.
 - Because of the league that most of the Softball teams play in, the schedules are not done yet.
 - Lander will update Mains/Website when known.
 - o Flag Football Fundraiser will NOT Occur
 - o Softball tournament @ End of October is a GO – Baseball will help support concession and tournament where needed.

- Agenda Items
 - o All PTAA Board Meetings are now posted on website (Will meet 1st Thursday of every month through year-end)

- Fall Ball See above update but Coaches, Board Members for Baseball and Softball deserve kudos and a THANK YOU from the PTAA Board.
- Maintenance Updates
 - Batting Cage Nets are in...Work Party Scheduled for Saturday September 3 and also the following Saturday the 10th. Erik Spiegel to send out an email.
 - Overall Field condition
 - Bugs – There is a bug problem on several fields. Finances has limited the regularity with which we have been spraying, but Erik is getting a quotes. John Forsythe would like opportunity to provide a quote.
 - Grass – The grass is in need of cutting across all fields.
 - The Field Maintenance Position for Baseball is still open, therefore we need to come up with a schedule or task to keep up with the cutting on Baseball fields (1,2,4, 8,9)
 - Due to the grass not being cut field 4 is in need of cut grass removal, Erik getting quote to clean up.
 - Grass growing in a couple of infields
 - Spike – Spike – Spike
- Finance Update
 - Kelly says that we are okayish 17K available with umpire fees and uniform costs still to come out, monthly expenses are at about 3K per month.
- Concession update
 - Becky ready for fall ball scheduling
 - Concession recently cleaned by Church Group of Volunteers.
- New Business
 - Discussion on NEW Travel Baseball By-Laws and organization.

- John Forsythe looking to use the fields for a High School tournament on October 8th and 9th which is the same weekend as the colorthon. John would like the concession stand to be open for this.

- Brad wants to make sure that the township leaves the bathrooms open until after the USSSA tournament. Roger will make sure that the Mr Flushes remain until the end of October.

After general review by the PTAA Board, modified in September it is expected that the new by laws will be read at the October Meeting to be voted on in November.