

## PTAA Board Meeting Minutes

Date: 10/06/16

Location: Field 3 Pavilion

Meeting Chairperson: 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, Bob Lane.

The previous meeting minutes not read due to the Secretary having to come later.

PTAA Travel Meeting will be set by Steve Freas for Thursday 10/13/16 for baseball to review with the PTAA board the set up of future Travel as a separate entity affiliated with PTAA. Some highlights that will be discussed.

- The Travel will start at 9U.
- The team will start in the fall with training as a group
- The tournament ball will be April thru June.
- 1 team per age group.

The rest will be reviewed in the meeting.

PTAA will be hosting a USSSA Softball fall tournament on October 22<sup>nd</sup> and 23<sup>rd</sup>. USSSA is expecting 30 teams to be there. Jim Landers is going to see about softball teams who were not able to due concession stand duty to possibly work the concession stand. Since baseball needed a fundraiser since the Flag football fell through, they will be working the tournament.

Umpire Cost Discussion

- Softball- split costs down the middle with the other teams for all games.
- Baseball- to regroup on the umpire issue?

Treasurer- Kelly

- 2015 was the largest loss in PTAA history
- 2016 is close to 2015.
- \$13,900 in the bank

#### Field Maintenance- Erik

- Mechanic coming out to service the equipment.
- Cages: 1 net up, need help to put up net. Need 6 people
- Bill needs paid for flushing out the arrogation system

#### Web- Chris

- Coaches were creating games and turning off the scheduler?
- We interact different now due to the new website.
- Baseball created rep positions that work with the coaches on various issues
- Softball has league reps for each age group.
- Chris petitioned the group to review your positions for baseball and softball. See if new ones need created to help with the load and changing times.
- Chris has put together positions for the future. For instance, possibly a Sponsorship/Fundraiser position on the PTAA board.

#### Concession- Rebecca

- No one showing up is the biggest problem and this has to change.
- League rep needs to call Rebecca about cancellations as well as the parents.

#### New Business

- Elections coming up in November- There will be vacancies that need filled on the boards. The board feels that an explanation of the duties at the meeting and the elections to follow.
- Park activity coming up is the Color run.
- The Band is having a competition on the 22<sup>nd</sup> the same time the tournament is going on and there may be an over flow in the parking lot.

#### Secretary-

- Roger will call Mr Flush to have the toilets removed in the last week of October. Brad asked that we let Sam Dinello know. Jim is to provide Roger with Sam's contact information.