

## PTAA BOARD MEETING MINUTES

Date: 1-15-18

Location: Harrison Room

Meeting Chairperson: Vance Porter

Members Present: Vance Porter, PTAA President; Brad Yamrick PTAA Vice President; Jason Keenan, PTAA Secretary; Steve Freas, PTAA Director of Travel Baseball; Bobby Long, PTAA Director of Baseball; Kelly Rupp, PTAA Treasurer; Tom White, Director of Field Maintenance; Chris Mains, Director of Web and Communications; Craig Moors, PTAA Director of Softball; Matt Popovich.

Meeting Called to order 7:30pm

Vance Porter motioned to Pay the MCAA Invoice and get the PTAA Tournaments posted for 2018. All In Favor, motion carried.

Jason Keenan Motioned to move forward with getting 3 proposals, for fields 1,2,3 and 5 from contractors that specialize in New Field Construction and Repair. All in favor, motion carried.

Jason Keenan Motioned to have a list prepared for fields 1,2,3 and 5 made for the required upgrades we would like to have the proposals on by January 31<sup>st</sup> and submitted to Director of Field Maintenance. All In Favor, Motion Carried.

Opening Day will be April 21<sup>st</sup>

Community Day Kickball Tournament scheduled for May 19<sup>th</sup>.

In Person Registration at Penn Middle 2-17-18. Looking at possibly getting Triangle Hoagies for sale that day. Matt P will look call Triangle for details.

Field Representatives are needed for every field to help with the maintenance. This should be revisited in March.

Meeting Adjourned 9:30