

## PTAA BOARD MEETING MINUTES

Date: 12-4-2017

Location: Harrison Room

Meeting Chairperson: Brad Yamrick

Members Present: Brad Yamrick, PTAA President; Vance Porter, PTAA Vice President; Jason Keenan, PTAA Secretary; Steve Freas, PTAA Director of Travel Baseball; Bobby Long, PTAA Director of Baseball; Becky Tyburski, PTAA Director of Concessions; Kelly Rupp, PTAA Treasurer; Erik Spiegel, Director of Field Maintenance; Chris Mains, Director of Web and Communications: Craig Moors, Matt Popovich, Tom White, Brian Lenart, Nick Seech, Ty Kerstetter, Kevin Dubyak, Marty Grabowski Phil Schreyer.

Meeting Called to order 7:15pm

Updates

### **Baseball Director: Bobby Long**

- Elections Complete, still need to fill the Field Maintenance Position.

### **Travel Baseball: Steve Freas**

- Elections Complete
- November 29<sup>th</sup> Buffalo Wild Wings Fundraiser went well. Funds raised to be determined at a later date.

### **Softball Director: Brad Yamrick**

- 2018 Elections Complete.

### **Treasurer: Kelly Rupp**

- PTAA currently maintains a safety deposit box for a 40.00 fee. There was a discussion if we should keep it or not. There was a motion made to keep the safety deposit box by Bobby Long, all were in favor – Approved.
- There are 670.00 outstanding Baseball Fall Registrations. Bobby Long is following up and will collect.
- Vending Machine balance needs to be collected and deposited.
- We have an 85.00 Blue Sombrero Website Charge. Chris Mains is going to look into that.

### **Field Maintenance: Erik Spiegel**

- Currently seeking bids for field repair and maintenance.

**Web and Communications Director: Chris Mains**

- December 8<sup>th</sup>, In house Registration must go live.
- To simplify scheduling and keep the website up to date, all schedules and rosters need to be submitted on the required templates by the directors.

**2018 Election of PTAA Board Members**

President: Vance Porter

Vice President: Brad Yamrick

Secretary: Jason Keenan

Treasurer: Kelly Rupp

Field Maintenance: Tom White

Website and Communications Director: Chris Mains

Director of Concessions: Rebecca Tyburski

Director of Sponsorship – OPEN

Meeting Adjourned 8:35