

November Elections meeting being held December 4<sup>th</sup>, 2017 Harrison Room. Public General elections meeting

In attendance:

Brad Yamrick Craig Moors Carl Heller

Jason Keenan Matt Popovich

6:15 PM Call to Order

General discussion about previous season and new volunteers that may want board positions

Positions to fill for PTAA softball board

1. Director
2. Asst Director
3. Secretary
4. Fast Pitch Coordinator
5. Equipment manager
6. Field Maintenance Director

## **Elections**

Secretary Matt Popovich opens General elections for nominations and considerations for Softball Director

### **Director of Softball**

Craig Moors nominated, accepted and no other considerations, voted unanimous. Craig Moors new Director of Softball

### **Assistant Director of Softball**

Not present Chris Kamzalow nominated for Asst Director, Accepted by previous discussions, no other considerations, voted unanimous pending Chris accepting in **person**

### **Secretary of softball**

Matt Popovich nominated for secretary, accepted and no other considerations, voted unanimous. Matt Popovich retains Secretary of softball

### **Fast Pitch Coordinator**

Brad Yamrick nominated for Fast Pitch Director, accepted and no other consideration, voted unanimous. Brad Yamrick new fast pitch director

## **Equipment Manager**

Not present Chad Pellis nominated for Equipment manager, accepted via text(Brad Y) and no other considerations, voted unanimous. Chad Pellis new equipment manager

## **Field Maintenance Director**

General discussions of possible candidates, no nominations, no considerations at this time. Board votes to keep position open and continue to look for a candidate

Elections closed by Secretary Matt Popovich, move to **New Business**

## **Meeting Minutes**

- Discussion of training manual or Standard Operating Procedure manual for new and existing coaches, to ensure communication, job responsibilities, equipment usage, field prep, etc. Sub-committee to be formed, Carl Heller agreed to take lead. Time frame to be by March draft to be in place for this Spring
- Softball fields remain 3,6,7, share 9, 10
- Carl brought up Color coding dugouts and equipment so everyone will know what equipment or tool belong to what dugout
- Field walk through and equipment and tool inventory to be completed by board so that any and all needs for this season may be addressed before we submit budget to the PTAA board
- Needs to be addressed: bases, mounds, batter box templates, look at backstops, field 7 overhaul including leveling and adding dirt, plugs and poles for temporary snow fencing, stringers for foul lines, tees, and splitting cost of a new spiker with baseball

## **Old Business**

None to report

Brad Yamrick motions to adjourn, 2<sup>nd</sup>, 3<sup>rd</sup>

Meeting Adjourned