

# MEETING MINUTES



**DATE:** Wednesday, March 15, 2017

**TIME:** 8:30 PM

**LOCATION:** Fire Hall – Harrison City

## *Warrior Travel Baseball*

### Call to Order

- **Penn Twp Warrior Travel Baseball General Meeting**
- **Agenda**
  - Equipment
  - Field Usage
  - Fundraisers
  - Releases
  - Travel Tournament
  - Next Year Plans – Scheduling
  - Travel Opening Day
  - Next PTAA Meeting
- **Attendee Names**
  - Steven Freas, Phil Schreyer, Brian Lenart, Ed Good, David Ritter
- **Attendees Not Present**
  - n/a

### Approval of Previous Minutes

Motion made by Ed Good; seconded by Phil Schreyer – APPROVED UNANIMOUSLY

### Reports

Budget Presented by Steven Freas – submitted to Baseball

Uniform/Hat breakdown by Steven Freas

### New Business

#### Equipment

- Baseballs - \$37.50/dozen (Wilson 1074) – Travel needs to get baseball orders into Equipment Manager (Ty Kerstetter)
- Mounds – Travel buy one/Baseball buy one w/ expectation that Baseball will refund travel upon completion of fundraiser
  - Vote – APPROVED 3/2
  - Field 1 & Field 2 will make mounds for Season and Tournaments

#### Field Usage

- Fields 1 & 4 – Mon, Wed, Fri, Sat AM, Sunday – Managed by Phil Schreyer/Brian Lenart
- Field 2 – Mon, Wed, Fri, Sat AM, Sunday – Managed by Steven Freas
- Field 3 – Some Sundays – Managed by Ed Good
- Field 5 – Same as previous years
- Batting Cage – One cage will be dedicated to Travel

## Fundraisers/Tournaments

- Mother's Day Tournament & Cap Classic
  - Planning on using Fields 1,2,3,4,5,10
  - \$35/game
- Cap Classic
  - Will use PTAA fields on a few fields, but will be limited
- Kickball Tournament
  - Finalized Date of June 4th (Sunday)
  - \$10/kid - \$100/team
- Flag Football Tournament
  - Second Week of October to kick off NCAA flag football league
- 2018 Cooper Town Team
  - January 27<sup>th</sup> – Decades Night (Freas)
  - October 7<sup>th</sup> – Golf Outing (Freas/Marecic)
- General Travel Team Fundraisers
  - All future fundraisers need to be communicated prior to Travel Board prior to start

## Releases

- Needed ASAP from all Travel Coaches

## Father's Day Tournament – June 16-18

- 9U – No teams yet
- 10U – 1 Team interested
- 11U – 6 Teams interested
- 12U – 5 Teams interested
- 13U – No teams yet

## Travel Opening Day

- April 2<sup>nd</sup>
- 8U, 9U, 10U, 11U, 12U All playing at home

## Upcoming Meetings

- PTAA Board meeting - 3/16
- Next Travel Meeting – 4/20 @ 7pm

## Actions

1. Freas – Communicate vote on Mound back to PTAA and Baseball
2. Board – Decide on Alternate Uniform/Mother's Day Tournament Uniform
3. Travel Coaches – Turn in Releases for all coaches to PTAA
4. Travel Coaches – Let Equipment manager know your needs for baseballs

## Adjournment

SECRETARY APPROVAL:  
(Signature & Date)

*Pip ASchne*

3/15/17