

MEETING MINUTES

DATE: Thursday, December 18, 2016

TIME: 8:00 PM

LOCATION: Black Sheep – Penn Twp



Warrior Travel Baseball

Call to Order

- **Penn Twp Warrior Travel Baseball General Meeting**
- **Agenda**
 - Elections
 - Equipment
 - Fundraisers
 - Tournaments
 - Other
- **Attendee Names**
 - Steven Freas, Phil Schreyer, Brian Lenart, Ed Good, Vance Porter, Tom White, David Ritter, Marty Grabowski
- **Attendees Not Present**
 - n/a

Approval of Previous Minutes

N/A (First Travel Meeting)

Reports

N/A (First Travel Meeting)

Unfinished Business

Update from Steven Freas regarding addition of Travel Baseball under PTAA umbrella

New Business

Elections:

- **President/Director**
 - Nomination of Steven Freas for President by Brian Lenart and seconded by Ed Good
 - Voted unanimously – Steven Freas
- **Vice President/Asst Director**
 - Nomination of Brian Lenart for V. President by Steven Freas and seconded by Tom White
 - Voted unanimously – Brian Lenart
- **Secretary**
 - Nomination of Phil Schreyer for Secretary by Steven Freas and seconded by Brian Lenart
 - Voted unanimously – Phil Schreyer

Equipment

- Mounds will be needed at some point. Nothing needed at this point.

Fundraisers/Tournaments

- Mother's Day Tournament
 - \$25/Game from ACB + Concession (Funds for PTAA)
- Father's Day Tournament
 - June 16-18 (Funds for PTAA)
- Kickball Tournament
 - Weekend after Kennywood (Funds Travel)
 - Thoughts - \$15/Kid; Sell T-Shirts?
- Flag Football?

Other

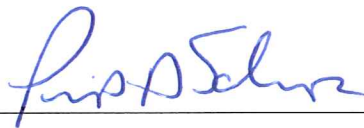
- Travel Baseball Official Name – "Warrior Baseball"

Actions

1. Freas/Lenart – Follow up on possible instructors for Winter Workouts

Adjournment

SECRETARY APPROVAL:
(Signature & Date)



12/17/16
