PTAA Board Meeting Minutes

Date: 11-13-18

Location: Harrison Room

Meeting Chairperson: Vance Porter

PTAA Board Members Present: Vance Porter, PTAA President; Brad Yamrick, PTAA Vice President; Craig Moors, PTAA Director of Softball; Jason Keenan, Secretary; Steve Freas, PTAA Director of Travel Baseball; Chris Mains, PTAA Web Director; Rebecca Tyburski Director of Concessions.

Open Meeting 6:40pm

New Business

Vance Porter - President PTAA

- 2018 Review
- Purchase of New Equipment for field use
- Park Clean Up, asking for any volunteers to leave the park better than you find it.

Vance Porter - Acting Treasurer

- 2018 Review
- PTAA will end the year with cash in reserves, achieving the financial goal set forward to begin 2019

Brad Yamrick - PTAA Vice President

- Rec Board Review
 - Brad Presented the following PTAA Requests
 - PTAA would like to install sheds in the areas of fields 6 and 7, along with fields 8,9,10 to house equipment needed for those areas.
 - Paving between fields 1 and 2 for safety
 - o Repair of field 5 after fall festival -This seems to be completed
 - Field 4 water issues
 - Field 8 Dugout collapse from water and hillside
- All requests are on hold for the review of the Comprehensive Park Plan Review
- Township Survey will be emailed and shared on PTAA Facebook site for all members to take the survey and comment

Rebecca Tyburski -PTAA Director of Concessions

- 2018 Review
- PTAA lost an ice cream freezer that will need replaced in 2019, along with a new Slush Machine
- Cash Registers were a success

Rob Andrews - Standing in for Bobby Long as Director of Baseball

2018 Review

• Baseball will need 3 positions filled in the 2019 season

Chris Mains - Director of Website

- All Teams are closed out for 2018
- Community Day, thanks to the volunteers that took part in the park cleanup day
- New Signs were ordered for the park for different areas
- Brad will get township to remove the front sign for replacement in 2019

Steve Freas - Director of Travel Baseball

• 2018 Review

Meeting Adjourned 8:00pm

Next Meeting Scheduled for 12-3-18