PTAA Board Meeting Minutes

Date: 2-16-19

Location: Penn Middle

Meeting Chairperson: Chris Mains

Members Present: Chris Mains, PTAA President; Brad Yamrick, PTAA Vice President; Rob Andrews, PTAA Director of Baseball; Sandy Speers, PTAA Assistant Director of Softball; Jason Keenan, PTAA Secretary; Jasion Cox, PTAA Director of Field Maintenance; Rebecca Tyburski, PTAA Director of Concession; Vance Porter, PTAA Treasurer

Open Meeting 2:05

Notes/Reminders

* Chris Mains will purchase 15 new PTAA signs for Baseball/Softball signups
* PTAA will be hosting a Ripken Tournament in 2019
* Divisions are to submit meeting minutes
* There will be no financial reimbursement without the proper form

Agenda

* Financial Review - Vance Porter
	+ All outstanding invoices are paid, with the exception of one invoice that the check has not been cashed
	+ Small Games of Chance License has been renewed
	+ Motion made to extend the financial review meeting 30 days - All in favor
* Maintenance - Jaison Cox
	+ 2019 Maintenance Review plan submitted to board
* Opening Day Planning
	+ Decision was made to look into moving back to the old opening day celebration
	+ Brad was going to look into the agenda and listing of items that were done/used in the past and email the board.
	+ All Boards to meet prior to the next meeting to discuss the opening day plan and make a final decision
	+ Chris to set meeting date for opening day discussion
* PTAA discussion on PTARC offering similar programs
	+ Brad will address and follow up with PTARC to see if we can combine and host this program in house at PTAA
* Sponsorships
	+ Brad will send message through social media regarding sponsorship needs
	+ In future signups/events we should have sponsorship forms and ask for team and scoreboard sponsors
* LiveBarn - Brad Yamrick
	+ LiveBarn has a video service that we are going to look into for PTAA fields.
	+ Brad to meet with Township and see if this is allowed and discuss at the next meeting
* Lights and Scoreboards
	+ Decision was made to table the lights discussion for 2019 due to cost
	+ Scoreboards will be looked into and possibly provided through sponsorship
* Coaches Orientation
	+ Coaches Orientation will be 3-18
	+ PTAA will discuss the expectations regarding teams and field use/care with coaches for the upcoming season
	+ Chris Mains to put together the list of items and agenda for the meeting
* Community Hours
	+ There will be 2 opportunities for community hours in the Spring 3-9 and 3-23
	+ Chris will communicate with Kerry Hetrick and John Ruane regarding volunteers
	+ Jaison C will put together the listing of projects

Meeting adjourned at 2:57