PTAA Board Meeting Minutes

Date: 4-1-19

Location: Club 87

Meeting Chairperson: Chris Mains PTAA President

Members Present: Chris Mains PTAA President; Brad Yamrick, PTAA Vice President; Rob Andrews, PTAA Director of Baseball; Jason Keenan, PTAA Secretary; Jasion Cox, PTAA Director of Field Maintenance; Vance Porter, PTAA Treasurer; Craig Moors, PTAA Director of Softball; Becky Tyburski, PTAA Director of Concessions, Jason Stewart, PTAA Director of Web and Communications; Sandy Speer

Open Meeting 7:50

Notes and Reminders

* Street Signs will need picked up prior to opening day.
* Financial forms must be used for all expense reimbursements.
* Meeting minutes need to be turned in for all divisions.

Agenda

Field Maintenance – Jaison Cox

* Dura Edge to restock field material.
* Work Party 25th and 26th. Overall cleanup of park and fields. Participation is needed from all divisions.
* Keys will need to be distributed to PT Athletic Director.
* Jaison Cox will get plans to Brad to share to PTARC for sheds and dugout repair.

Chris Mains

* Field 8 Dugout will be scheduled after PT Commissioner Approval and completed by opening day.
* Port a Johns to be delivered to park, fields 8,9 and 6 – Jason K to arrange.
* Scoreboard Sponsors and Logos will be handled by Chris Mains. ACS sponsorship was approved?
* Scoreboard on field 5 is no longer working, possibly from damage to the field by fall festival?
* All field lights are repaired.
* Motion made to approve USSSA Fall Baseball Tournament – All in Favor
* Loan Payment – It has been decided to pay the loan off in 2 payments, May and June.
* Live Barn Update – Brad Yamrick is scheduling a site survey and finalizing with PTARC.
* Financial Meeting – Vance will review and expedite the financial meeting for budget approval.
* Opening Day – Fields 1,2,3 will be used the first half of the day for MLB Pinch Hit and Run.
* Suggested we put together a banner to recognize sponsors, Chris M will look into that, as well as head up the opening day planning.
* Open Web Orders – Motion was made to eliminate all open web orders from 2017 and 2018. Motion was made for all players moving forward, no player will get assigned to a team with an open order. All in favor and approved.

Meeting adjourned at 10:20.