PTAA Board Meeting Minutes

Date: 5-13-19

Location: PTAA Field 5

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; Ron Tyburski, PTAA Assistant Director of Baseball.

Open Meeting 7:07

Notes and Reminders

Agenda

Budget Review – Vance Porter

* Vance will email all 3 divisional budgets to the board for PTAA approval and review. This needs to be completed ASAP.
* 2018 Taxes are still with the accountant, this process needs to be completed ASAP.

Field 8 Dugout – Vance Porter

* Dugout is complete and ready for use.
* PTAA to look into removing blocks behind it and Brad will ask the township to help level, or backfill the area correctly.

Scoreboard Sponsors – Chris Mains

* Dekal Creations will complete field 3 the week of 5-12 and after review possibly do fields 1 and 2.

Scoreboard and Light Repair – Chris Mains

* Decision was made to repair all lights on field 5 and look further into the scoreboard electrical issues.
* Chris will look into and hire a contractor to replace lighting on all fields needed.

Live Barn – Brad Yamrick

* All info has been submitted to PTARC for approval. Brad will be at the Rec Board Meeting next week.

Insurance – Chris Mains

* Policy runs out end of June, PTAA will need to have the new policy with Rupp Fiore signed ASAP.
* PT Travel will need a new copy of this policy ASAP for upcoming tournament.

Concession – Becky Tyburski

* Participation in the concession stand has increased and coverage for the season hasn’t been an issue.
* Decision was made to stay with the fee for anyone unable to do their required volunteer time during the season. All players will have an open balance and directors will need to clear that up ASAP.

Baseball All Stars – Rob Andrews

* Website is ready for the All Star Season
* Tryouts will be the week of May 19th.
* PTAA All Stars Tournament will be USA Bats only moving forward.

Additional Business

Steve Freas mentioned that the umpires thought only one umpire was necessary on field 5 for all games. That would lead to a substantial savings for baseball throughout the year.

Chris Mains and the directors thought we should take a hard look at the by laws after the season ends and make any necessary changes before the upcoming elections.

Brad Yamrick will be setting up a meeting with Alex Graziani and Chris Mains at the township to discuss the possibility of putting a shed on the lower fields to store equipment.

Meeting adjourned 9:00pm