MEETING MINUTES



DATE: Wednesday, January 11, 2017

TIME: 8:00 PM

LOCATION: Black Sheep - Penn Twp

Warrior Travel Baseball

Call to Order

- Penn Twp Warrior Travel Baseball General Meeting
- Agenda
 - Registration Fees
 - Fundraisers/Tournaments
 - Uniforms
 - Travel Bank Account
 - Field Usage
 - Other
- Attendee Names
 - Steven Freas, Phil Schreyer, Brian Lenart, Ed Good, Tom White, David Ritter
- Attendees Not Present
 - o n/a

Approval of Previous Minutes

Motion made by Brian Lenart; seconded by Phil Schreyer – APPROVED UNANAMOUSLY

Reports

N/A

New Business

Registration Fees

• \$60/Player paid to PTAA

Fundraisers/Tournaments

- Mother's Day Tournament & Cap Classic
 - o In negotiation with ACB for Hosting
- Father's Day Tournament
 - o Finalized Date of June 16-18
- Kickball Tournament
 - Finalized Date of June 4th (Sunday)
- Flag Football
 - o May hold off this year TBD

Uniforms

- Travel Uniform for 2017
 - Premium Shirt V-Neck Green (Similar to Oakland A's)
 - Premium Pant White w/ Green piping
 - New ERA Hat Green w/ yellow visor w/ Warrior "W"
 - Alternate Uniform TBD

Travel Bank Account

Will stick with individual team accounts and pay into PTAA general account w/ earmarks for any monies that come back to Travel

Field Usage/Availability

- Will coordinate with Baseball and PTAA Boards
- Sunrise maybe a viable option for Tournaments and Travel Games

Actions

- 1. Freas Negotiate Tournament Fees w/ ACB
- 2. Board Investigate possible uniform options

Adjournment

SECRETARY APPROVAL:

Y APPROVAL: (Signature & Date)