

## **PTAA Board Meeting**

**July, 15 2024**

- **Call to Order:** President Ron Tyburski @ 7:08PM
- **Roll Call/Attendees** (John Grominski)
  - Ron Tyburski-President
  - Jim Drenning-Vice President
  - John Lentz-Maintenance Director
  - John Grominski-Secretary
  - Jamie Gravelle-Treasurer
  - John Comer-Sponsorship Director
  - Tony Deleo-Softball Travel Director
  - Tara Perriello-Concessions Director
  - Amber Bertosh-Web Master
  - Greg Carpenter (Keibler's Proxy)-Softball Director
  - Brent Burmeister-Baseball Director
- **President's Report**
- **Treasurer's Financial Report** (Jamie Gravelle)
  - All deposits made.
  - Few Outstanding Invoices remain.
    - Port A John
    - Expense for Matt Keibler
  - Tournament Statements are still pending.
- **Concessions Director** (Tara Perriello)
  - Working with Bio-Diesel on grease disposal
  - Millie's will no longer participate in tournaments.
  - Small Fryer is breaking the circuit.
  - First aid kits need replenished.
  - We will need a new AED machine in the stand.
    - We may have a donation option.
  - We need to reinforce, no kids in the concession stand.
- **Softball Director's Report** (Greg Carpenter)
  - Summer Splash (August 10-11) is on pace.

- 10-8U
  - 7-10U
  - 4-12U
- **Softball Travel Director's Report** (Tony Delio)
  - Season is over, 90 individuals tried out.
  - Heat Tournament will be the first week of October.
    - Expecting 40+ Teams.
- **Baseball Director's Report** (Brent Burmeister)
  - All Star Tournament was a success.
    - 90+ Teams registered and played.
    - 36 Dozen Balls ordered, 19 dozen collected.
  - Going forward, looking at a different week for the all-star tournament next year.
  - Fall Tournament will be played on Labor Day weekend.
    - 10 Teams have registered.
  - Tryouts will be after the Fall Tournament.
  - Registration for the fall season is open, registration for the following.
    - Instructional: 31
    - Minors: 33
    - American: 19
    - National: 9
    - Pony: 1
    - Colt: 2
  - Motion to allow PTAA Travel Players to play up.
    - Motion, John Lentz
    - Second, Jim Drenning
    - Vote will be tabled until all can be present.
  - Summer Baseball is ongoing.
- **Web & Communications Director** (Amber Bertosh)
  - Softball Travel tryouts are ongoing.
  - Rescheduling of concession stand protocol.
    - If you have opted out, there is no refund due to rain out.
  - Opening Day parade/celebration.

- **Sponsorship Director** (John Comer)
  - Pirates Grants will be applied for.
  - Travel Grants.
  - Potential travel grant.
  - Need to have the Vending Machine serviced.
- **President's Report** (Ron Tyburski)
  - Previous AED was donated from Levin Furniture.
  - Going forward, we need to have emergency personnel on site for all tournaments.
  - PTAA has donated to the Lazar Family fundraising at Hometown Pizza.
  - Fields still need to be maintained.
  - Fences need to be removed on field 6 & 7.
  - The high school baseball clinic had 89 registrants.
  - The Xtra Innings clinic went well.
    - Looking at a coach's clinic for Steve @ Xtra Innings to run.
  - Intralux quoted \$22,000 for the 8 additional lights.
- **Maintenance Director** (John Lentz)
  - Geiger plumbing will handle the backflow testing.
  - New Machine is in.
    - Box dragged will be added, cost will be \$600
    - Hard Drag will be used only on the new machine.
    - Training will be scheduled
- **Adjournment 8:41PM**
- **Meeting Format**
  - Meeting Follows Robert's Rules of Order
  - Meeting schedule is to be posted online
  - Meeting minutes are due every meeting to the Webmaster (Erica Ridley)
  - Board Meeting discussions are confidential.