

PTAA Board Meeting

June 10th, 2024

- Call to Order – President Ron Tyburski @ 7:12pm
- Roll Call/ Attendees (John Grominski Absent)
 - Ron Tyburski – President
 - Jim Drenning – Vice President
 - John Lentz – Maintenance Director
 - Jamie Gravelle – Treasurer
 - Tara Perriello / Hannah Wise – Concessions Director
 - Amber Bertosh – Web Director
 - Matt Keibler – Softball Director
 - Brent Burmeister - Baseball Director
 - John Comer – Sponsorship Director
- President's Report
- Financial Report – Jamie Gravelle
 - Nico Rubbe – check written for umpire payment.
 - All deposits made.
 - No outstanding invoices
- Maintenance/ Equipment – John Lentz
 - ABI – met with about new machine with this machine we would not need Duraedge to come back. We would only need product (No laser option)
 - Estimate provided via email which includes a 3-year warranty.
 - Motion to purchase new machine.
 - Motion, John Lentz
 - Second, Jim Drenning
 - All in favor
 - Provided update on storage solution.

- Concession Director – Tara Perriello
 - Millies Truck scheduled.
 - Motion to purchase hot spot.
 - Motion, Amber Bertosh
 - Second Brent Burmeister
 - All in favor
- Baseball Director – Brent Burmeister
 - All Star Tournament – 93 teams
 - Schedule is 99% complete.
 - Arbiter access provided to Cardamon and Brent (Umpire help)
 - Inhouse trophies and Allstar invoices will be coming in.
- Web Master – Amber Bertosh
 - Open fall registration in a week or two
 - The website was updated to reflect camp (open and running)
- Sponsorship Director – John Comer
 - No advertising tent for Father's Day Tournament
 - Easton vendor for All Star Tournament for raffle
- President's Update –
 - PTAA Board Meeting Absences – Representative should be present for this board if director is unable to be present.
 - Extending rec ball – Do we have a summer program for June to August instruction program (Tues, Thurs, Sat and Sun)
 - Code of conduct: Need to have for all the seasons (Baseball / softball rec)
- Remaining Meeting Schedule for 2024
 - July 8th
 - Aug 12th
 - Sept 9th

- Oct 14th
- Nov 11th
- Dec 9th

○ Adjournment -9:57pm