

PTAA Board Meeting – March 6, 2024

Called to order at 706pm by President Tyburski

(**Present:** Tyburski, Drenning, Gravelle, Perriello, Wise, Lentz, Comer, Bertosh, Burmeister, Keibler, Cardamone, Delio: **Absent** Grominski)

Lentz (Maintenance) Update –

- 2 Motors are getting serviced.
- Dirt Rack purchased through Norwin Rental
- 3 wheel / Gator next to be serviced.
- Ranger getting picked up 3/7.
- ANR will be running new outlets in concession.
- All ducting/hood looked at.
 - Duct work 2 weeks turn / hood 5-day turn.

Tara (Concession) Update –

- Schedule: She would like to open concession stand for Saturday practices -4/6/24
 - April 27th opening day for Spring ball
- Keeping the schedule process the same – assigning by team.
- Keypad lock for door
- Comer has a POS which does not require Wi-Fi that that we could use.

Keibler (Softball) Update –

- Registration down slow pitch / olde - 185 girls as of the day of the meeting
- Travel 41 teams for tournament
- Tourney machine App will be used for the tournament.
- Middle school will be using field 3.
- Softball will be using Lori (LNJ Spirit wear) for uniforms.

Brent (Baseball) Update –

- 300 registrations for Spring
- 8 Instructional, 9 Minors, 5 American, 2 National, 1 Pony and 1 Colt Coach
- 3/10 @ 2pm for evaluations on field 3
 - They will review the ability to protect themselves and pay attention.
- Instructional orientation will be done.

- There will be an agenda provided.
- Draft 3/14 at Colton Hall
- Updating Bi Laws (minimal changes)
- Nationals – 2 Franklin Regional teams will be joining the league.

New Business for Baseball –

- All Star – PTAA will pay for the 2 home tournaments and 1 away tournament with the max reimbursement at \$500.
 - Motion made for 2 home tournaments and 1 away tournament with max reimbursement at \$500.
 - Motion: Burmeister
 - Second Drenning
 - All in favor, no opposition
- 2 9 U All Star Teams at our PT tournament – Watt will need to be B and Aqua will need to be C team.

Amber (Web) Update –

- Kona Ice booked for All Stars and Fathers Day Tournament

Mike (Travel Baseball) Update –

- 6/14 – 6/16 Travel Tournament (Monday night rain)
- 25 teams have registered so far.
- 8 teams per division
- 6 to 9 tournaments total (for all teams)
- He will get schedules to Tara for travel leagues so that we can have concession operating on game days.
- Mike will send a template to the board for the P&L he uses.

Comer (Sponsorships) Update –

- Updated about the sponsorship levels amounts.
 - \$500 1 year for 3 teams

- \$350 1 year for 2 teams
- \$200 1 year for 1 team
- Talked about 50/50 for tournaments.
- Dropped off about 30 sponsorship forms.
- Take off scoreboard item because they are taken care of for a little

Tybo (President) Update –

- Lights – waiting for fields to dry and they will go up during the day
- Recognize Steve Ising at draft
- Code Of Conduct for all players, coaches and parents for all levels.
- Lawsuit update–
- Food Truck Master Calendar -
 - 5/31, 6/28, 7/12, 7/26, 8/9

Adjournment at 9:33pm