

PTAA 2024 December Board Meeting Minutes

(12-9-24)

1. Call Meeting to Order – Ron Tyburski (Meeting Started @ 6:36pm)
2. Roll Call – Ron Tyburski
3. Approve Minutes from Last Meeting – Ron Tyburski
4. President's Report –
 - a. Election night for 2025 positions
5. Financial Report – Jamie Gravelle
 - a. Financial Forecast:
 - i. Taxes approved
 - ii. Needs invoice for porta johns
 - iii. Accountant going to meet with Jamie
 - b. Bills/Reimbursements to be paid yet: Bill Crucial (baseball), ABC Fire (stand)
 - c. Checks to deposit:
 - d. Checks already cut review:
6. Director Updates
 - a. Maintenance/Equipment - John Lentz
 - i. Equipment dropped off at Norwin Rental
 - ii. All Mounds have been taking off the fields.
 - b. Concession - Tara Perriello
 - i. T-Mobile product has been ordered.
 - c. Softball – Matt Kiebler :
 - i. Heat Tournament continues to grow; need to use high school field.
 - d. Travel Softball - Tony Delio
 - e. Baseball – Brent Burmeister
 - i. All of fall has been wrapped up.
 - f. Travel Baseball – Mike Cardamone – No Updates
 - g. Web – Amber Bertosh -No updates
 - h. Sponsorship – John Comer -No Updates
7. New Business – Items that require detailed discussion – 15+ Minutes Each
 1. Election
 2. 1-2-3 LED lights
 3. PTAA BOD Meeting absences
 4. Lawsuit update
 5. Code Of Conduct online for all families and players
 6. Any Other Business/Topics-
 7. **NEXT MEETING TBA / Adjournment- 7:03pm**

2025 MEETING DATES:

Jan TBA, Feb TBA, Mar TBA, Apr TBA, May TBA, Jun TBA, Jul TBA, Aug TBA, Sep TBA, Oct TBA, Nov TBA, Dec TBA

Notes/reminders

1. Meeting format follows [Roberts Rules Of Order](#)
2. Meeting schedule is posted [online](#)
3. Meeting minutes are due after every meeting to Amber
4. What is said in these meetings stay in these meetings

NOTE: Elections held 12/9, will update all board members in January 2025.

Jim Drenning-Vice President
John Grominski-Secretary
Jamie Gravelle-Treasurer
Tara Perriello Concessions Director
John Lentz-Maintenance Director
John Comer-Sponsorship
Amber Bertosh-Web Director

Baseball Board

Brent Burmeister-Director

Nick Acquaviva- Asst. Director
Maggie Kaninberg- Secretary
Curt Klamar-Maintenance Director
Hannah Wise-Equipment Manager
John Flick-All Star Coordinator

Travel Baseball Board

Mike Cardamone- Director

Jason Stewart- Ass't Director
John Ruane- Secretary

Travel Softball Board

Tony Delio- Director

Dan Hestin - Ass't Director
James Drenning - Secretary

Softball Board

Matt Keibler-Director

Greg Carpenter-Asst. Director
Travis Hart-Secretary
Maintenance-Jim Massarelli
Keith Gill- Fast Pitch Coordinator
Darren Rybolt-Equipment Manager
Kane Stein- Tournament Director