

# PTAA 2024 October Board Meeting Minutes

(10-23-24)

1. Call Meeting to Order – Ron Tyburski (Meeting Start @ 7:05PM) (Meeting adjourned @ 8:28pm)
2. Roll Call – John Grominski
3. Approve Minutes from Last Meeting – Ron Tyburski
4. President's Report –
  - a. Penn Trafford High School Baseball has donated 5 large field rakes.
  - b. The high school team has a roller that can be used if needed.
  - c. Lights have been ordered for fields 1,2, & 3.
    - i. We will need to order cross bars for mounting.
    - ii. Fields 1 & 2 will be getting 8 more lights each.
5. Financial Report – Jamie Gravelle
  - i. State taxes will be done by end of week
  - ii. Requesting key for after-hours deposits
  - iii. Made aware of threat of "whitewashing" checks
  - b. Financial Forecast:
  - c. Bills/Reimbursements to be paid yet: Bill Crucial (baseball), ABC Fire (stand)
  - d. Checks to deposit:
  - e. Checks already cut review:
6. Director Updates
  - a. Maintenance/Equipment - John Lentz
    - i. Assessment of all Roofs is in the works
      - a. Estimated cost is \$20-\$30K
    - ii. Batting Cages have been repaired.
      - a. Looking for additional safety measures at the batting cages (Padding on exposed poles)
    - iii. A motion was made to enclose the open storage area at the field 5 shed.
      - a. Motion: Amber Bertosh
      - b. Second; Mike Cardamone
      - c. All in favor: No Opposition
    - iv. We will be repairing the field 2 garage doors.
    - v. We will look at options to repair the field 1 backstop
  - b. Concession - Tara Perriello
    - i. Buffalo biodiesel has emptied all grease storage tanks
    - ii. Saturday 10/26 is the last day of concession stand
    - iii. Popcorn will be discontinued as an offering for the coming seasons.
  - c. Softball – Matt Kiebler
    - i. Fall Season coming to an end
    - ii. Positive feedback and sign-ups for the Heat Memorial Day tournament
  - d. Travel Softball - Tony Delio
  - e. Baseball – Brent Burmeister
    - i. Last game for fall season is now scheduled for 10/30
    - ii. Umpire absence has been a challenge and needs to be addressed.
    - iii. We are looking to revamp the instructional age group, possibly providing a 6U division.
  - f. Travel Baseball – Mike Cardamone
    - i. Need to meet with Billy C about tournament
    - ii. Feb 1 Cash Bash
    - iii. Father's Day tournament is in the works.
      - a. Working with All Stars to give enough break between both tournaments.
  - g. Web – Amber Bertosh
    - i. Going forward birth certificates will be uploaded to confirm age groups.
    - ii. Need to review opening day parade/celebration.
  - h. Sponsorship – John Comer
    - i. Pop Machine is broken and will need replaced.
    - ii. We have been approved through the Pirates for a grant.
      - a. Pictures will need to be provided.
    - iii. We have started to turf field bullpens

a. Field 3 is complete

7. New Business – Items that require detailed discussion – 15+ Minutes Each
  1. First Energy
  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 MON November 11th / Adjournment 8:28pm**

**MEETING DATES: Feb 8, Mar 6, Apr 3, May 1, Jun 10, Jul 8, Aug 12, Sep 9, Oct 14, Nov 11, Dec 9**

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

**PTAA Board**

Ron Tyburski-President  
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