

PTAA 2024 September Board Meeting Minutes

(9-9-24)

1. Call Meeting to Order – Ron Tyburski (Meeting Started @ 7:41pm) (Meeting adjourned @8:49)
2. Roll Call – John Grominski
3. Approve Minutes from Last Meeting – Ron Tyburski (Approved)
4. President's Report –
5. Financial Report – Jamie Gravelle
 - a. Financial Forecast:
 - b. Bills/Reimbursements to be paid yet: Bill Crucial (baseball), ABC Fire (stand)
 - i. EMS Donation: \$500
 - ii. Fire Department: \$500
 - c. Checks to deposit:
 - d. Checks already cut review:
6. Director Updates
 - a. Maintenance/Equipment - John Lentz (Present)
 - b. Concession - Tara Perriello/Hannah Wise (Present)
 - c. Softball – Matt Kiebler (Present)
 - i. Fall Season numbers for all age groups were higher than previous years.
 - ii. PTAA to hold an end of year pumpkin smash for 6U and 8U.
 - d. Travel Softball - Tony Delio (Not-Present)
 - i. Heat Fall Tournament has 50 teams
 - ii. All payments have been submitted
 - e. Baseball – Brent Burmeister (Present)
 - i. Labor Tournament recap-another successful tournament.
 - ii. Last play date for all divisions 10.29
 - f. Travel Baseball – Mike Cardamone (Not-Present)
 - g. Web – Amber Bertosh (Present) -No Updates
 - h. Sponsorship – John Comer (Present)
 - i. Able to secure turf for Bullpen-Motion-Comer; 2nd Lentz.
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 October 14th / Adjournment- 8:49pm**

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, Hannah Wise Ass't 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