# **PTAA 2025 April Board Meeting Minutes**

(4-14-25)

- 1. Call Meeting to Order Ron Tyburski (Meeting started @7:35pm)
- 2. Roll Call Matt Keibler
- 3. Approve Minutes from Last Meeting Ron Tyburski
- 4. President's Report -
- 5. Financial Report Jamie Gravelle
  - a. Current Balance \$
  - b. Financial Forecast:
  - c. Bills/Reimbursements to be paid:
  - d. Checks to deposit:
  - e. Checks already cut review:
    - i. Uniforms have been paid
    - ii. Equipment through AD Starr has been paid.
- 6. Director Updates
  - a. Maintenance/Equipment John Lentz
    - i. Not a lot of updates since last meeting
    - ii. Still waiting on roof estimates
    - iii. Getting ready for the upcoming work party for baseball and softball
  - b. Concession Tara Perriello
    - i. Cleaning of the concession stand is complete
    - ii. Had to fix the Hot dog roller
    - iii. Need to review staffing for all tournaments
    - iv. Concession Stand schedule for baseball and softball is complete.
  - c. Softball Kane Stein
    - i. No Major updates: excited to get the season started
    - ii. Uniforms are complete.
  - d. Travel Softball- Greg Carpenter (Mazz)
    - i. Uniforms ordered
    - ii. All teams are ready for the season
  - e. Baseball Brent Burmeister
    - i. No Major updates, excited for the season to start.
    - ii. Uniforms are complete
  - f. Travel Baseball Mike Cardamone
    - i. Still working to get more teams for the Father's Day Tournament.
  - g. Web Amber Bertosh
    - i. Email all coaches and parents around the upcoming work party.
  - h. Sponsorship John Comer
- 7. New Business Items that require detailed discussion 15+ Minutes Each
  - 1. Fields walk throughs
  - 2. 1-2-3 LED lights update
  - 3. Registrations are now open
  - 4. All Star baseball fundraising
  - 5. Lawsuit
  - 6. Meeting Dates 2/10, 3/10, 4/14, 5/12, 6/9, 7/14, 8/11, 9/8, 10/13, 11/10, 12/8
  - 7. Any Other Business/Topics-
  - 8. Adjournment: 8:15pm

# 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

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

Maggie Kaninberg- Ass't Web Director/Social Media Director (Non Voting Member)

### **Baseball Board**

### **Brent Burmeister-Director**

Nick Acquaviva- Asst. Director Brandon Quinn- Secretary Matt Butler-Maintenance Director Chris Cole-Equipment Manager John Flick-All Star Coordinator

# Travel Baseball Board

#### Mike Cardamone- Director

Jules Selia- Ass't Director John Grominsky- Secretary TBA - Financial Secretary

### **Travel Softball Board**

### **Greg Carpenter- Director**

Jim Massarelli- Ass't Director James Drenning- Secretary Dan Heston- Financial Secretary Brent Burmeister-Tourn. Director Matt Keibler- Equipment Mgr. John Comer-Social Media Director

# Softball Board

# **Kane Stein-Director**

Travis Hart-Asst. Director
Jay Kelleher-Secretary
Maintenance-Jim Massarelli
John Comer- Fast Pitch Coordinator
Darren Rybolt-Equipment Manager
Matt Keibler- Tournament Director