PTAA 2025 August Board Meeting Minutes

(8-18-25)

- 1. Call Meeting to Order Ron Tyburski (Meeting Started at 7:03pm)
- 2. Roll Call Matt Keibler
- 3. Approve Minutes from Last Meeting Ron Tyburski
- 4. President's Report -
- 5. Financial Report Jamie Gravelle
 - a. Financial Forecast:
 - b. Bills/Reimbursements to be paid:
 - c. Checks to deposit:
 - d. Checks already cut review:
 - i. AD Starr will be paid this week
- 6. Director Updates
 - a. Maintenance/Equipment John Lentz
 - i. ABI Machine Serviced
 - ii. Serviced Bees in 2 & 3 bullpens
 - iii. Need to review Spreaders and if we want to purchase?
 - a. Need to put to a vote next meeting
 - iv. Lights and funding to be received in October.
 - b. Concession Tara Perriello
 - i. Products ordered for fall
 - ii. Schedule is being created
 - iii. Ordering for All Star tournament
 - c. Softball Kane Stein
 - i. Fall Ball registrations are almost complete
 - ii. Need to follow up with 4 families who have unpaid balances
 - iii. Uniforms are being order through Lori Allen
 - d. Travel Softball- Greg Carpenter
 - i. All set for the fall tournament
 - ii. Teams are getting set up into the system
 - iii. Working to secure indoor space at All American for winter workouts
 - e. Baseball Brent Burmeister
 - i. All set for the fall All Stars tournament
 - ii. Fall teams are getting set up into the system
 - iii. Uniforms ordered
 - f. Travel Baseball Mike Cardamone
 - i. No Updates
 - g. Web Amber Bertosh
 - i. Working with Kane, Brent, and Greg to get all teams set up into the system.
 - h. Sponsorship John Comer
 - i. Working on getting additional grants for next year; for example, Pirates Team grant.
 - ii. Working on a bigger program with DBATS for sponsorship for 2026.
- 7. New Business Items that require detailed discussion 15+ Minutes Each
 - 1. 1-2-3-5 LED lights update
 - 2. Fall Ball
 - 3. Lawsuit
 - 4. Meeting Dates 2/10, 3/10, 4/14, 5/12, 6/9, 7/14, 8/11, 9/8, 10/13, 11/10, 12/8
 - 5. Any Other Business/Topics-
 - 6. Adjournment-8:49pm

Notes/reminders

- 1. Meeting format follows Roberts Rules Of Order
- 2. Meeting schedule is posted online
- 3. Meeting minutes are due after every meeting.
- 4. What is said in these meetings stay in these meetings

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 (Loren Means)

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