

PTAA 2025 January Board Meeting Minutes

(1-20-25)

1. Call Meeting to Order – Ron Tyburski (Meeting started @ 7:44pm)
2. Roll Call – Matt Keibler (excused) Jamie Gravelle (excused) and Mike Cardamone (excused)
3. Approve Minutes from Last Meeting – Ron Tyburski
4. President's Report –
 - a. Need to approve board meeting dates for 2025 (See below for approved dates)
 - b. Reviewed expectations and responsibilities for all new board members
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:
6. Director Updates
 - a. Maintenance/Equipment - John Lentz
 - i. Need to arrange equipment drop off with Norwin Rental
 - ii. Mounds need updated; would like to review purchasing new lighter mounds.
 - b. Concession - Tara Perriello
 - i. T-Mobile has been ordered and will be order and set up.
 - c. Softball – Kane Stein
 - i. Proposed All Star tournament dates: 7/17-7/21
 - ii. Need to finalize draft date in Feb meeting
 - d. Baseball – Brent Burmeister
 - i. Proposed All Star Baseball Tournament dates: Summer- 6/25-6/31 and Fall- 8/29-9/2
 - ii. Need to finalize draft date in Feb meeting.
 - e. Travel Baseball – Mike Cardamone
 - i. Father Day Tournament continues to build; still need more teams.
 - f. Web – Amber Bertosh
 - i. Need to ensure all birth certificates are added
 - ii. Need to review code of conducts for all organizations (Heat, Warrior Travel, and PTAA)
 - g. Sponsorship – John Comer
7. New Business – Items that require detailed discussion – 15+ Minutes Each
 1. Field request letters
 2. 1-2-3 LED lights update
 3. Registrations
 4. Rec Board update
 5. All Star baseball fundraising
 6. Lawsuit
 7. Meeting Dates
 8. Any Other Business/Topics-
 9. **Adjournment – 9:01pm**

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 Erica
4. What is said in these meetings stay in these meetings

Meeting Dates: 2/10, 3/10, 4/14, 5/12, 6/9, 7/14, 8/11, 9/8, 10/13, 11/10, and 12/8.

PTAA Board

Ron Tyburski-President (Present)
Jim Drenning-Vice President (Present)
Matt Keibler-Secretary (Excused)
Jamie Gravelle-Treasurer (Excused)
Tara Perriello Concessions Director (Present)
John Lentz-Maintenance Director (Present)
John Comer-Sponsorship (Present)
Amber Bertosh-Web Director (Present)
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-Assst. Director
Jay Kelleher-Secretary
Maintenance-Jim Massarelli
John Comer- Fast Pitch Coordinator
Darren Rybolt-Equipment Manager
Matt Keibler- Tournament Director