PTAA 2025 June July Board Meeting Minutes

(7-7-25)

- 1. Call Meeting to Order Ron Tyburski (Meeting Started @ 7:02pm)
- 2. Roll Call Matt Keibler
- 3. Approve Minutes from Last Meeting Ron Tyburski
- 4. President's Report
 - a. Need to ensure that "Baseball and Softball" wear no metal cleats at any of our fields, including tournaments.
- 5. Financial Report Jamie Gravelle (No Major updates since last meeting)
 - a. Current Balance \$
 - b. Financial Forecast:
 - c. Bills/Reimbursements to be paid:
 - d. Checks to deposit:
 - e. Checks already cut review:
 - i. All open invoices have been paid
- 6. Director Updates
 - a. Maintenance/Equipment John Lentz
 - i. ABI Machine-serviced
 - ii. Some fencing needs replaced
 - iii. Sunscreen on field 4 needs to be replaced
 - iv. Need to service all machines
 - v. Need to follow up on fixing lights
 - vi. Need to review quote on getting spreaders: \$1,000 each
 - a. Team will vote on this prior to next meeting.
 - b. Concession Tara Perriello
 - i. Working through profitability for all tournaments.
 - ii. Will share an update with each org prior to next meeting
 - iii. Need to review stocking order for fall ball and upcoming PTAA Softball tournament
 - c. Softball Kane Stein
 - i. Getting ready to host the All Star tournament
 - ii. Reviewing all details for Fall Ball
 - d. Travel Softball- Greg Carpenter
 - i. Need to update fall tournament date due to township request; new date 9/26-9/29
 - ii. Voted in two new board members (Loren Means as Treasurer and Phil Schreyer as Secretary)
 - iii. No metal cleats can be worn by any softball team.
 - e. Baseball Brent Burmeister
 - i. No Major updates
 - ii. All Star was a huge success
 - iii. Getting lined up for All Star tryouts and Fall ball registration.
 - f. Travel Baseball Mike Cardamone
 - g. Web Amber Bertosh
 - i. Working on Fall ball registrations
 - h. Sponsorship John Comer
- 7. New Business Items that require detailed discussion 15+ Minutes Each
 - 1. 1-2-3-5 LED lights update
 - 2. Summer 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-8:20pm

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 Yes
Jim Drenning-Vice President ??
Matt Keibler-Secretary Yes

Jamie Gravelle-Treasurer NO

Tara Perriello Concessions Director Yes

John Lentz-Maintenance Director Yes

John Comer-Sponsorship Yes

Amber Bertosh-Web Director NO

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

Baseball Board

Brent Burmeister-Director YES

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 YES

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