

# PTAA 2025 May Board Meeting Minutes

(5-13-25)

1. Call Meeting to Order – Ron Tyburski (Drenning) (Meeting Started at 7:41pm)
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:
    - i. Need to pay Coke and AD Starr invoices
  - c. Checks to deposit:
  - d. Checks already cut review:
6. Director Updates
  - a. Maintenance/Equipment - John Lentz
    - i. Dura Edge mix ordered and received
    - ii. Need to send the gator and Bobcat to Norwin Rental for service
  - b. Concession - Tara Perriello
    - i. All set for the upcoming Heat tournament
  - c. Softball – Kane Stein
    - i. Working with Amber on finalizing All Stars
  - d. Travel Softball- Greg Carpenter
    - i. All set for the Heat tournament
    - ii. All payments have been received.
  - e. Baseball – Brent Burmeister
    - i. Baseball All Star tournament keeps growing and is going to be a huge success.
  - f. Travel Baseball – Mike Cardamone
    - i. Struggling to fill teams for Father's Day tournament
    - ii. Working with the coaches to come up with a solution.
  - g. Web – Amber Bertosh
    - i. Setting up Softball All Stars
  - h. Sponsorship – John Comer
    - i. No Major updates since last meeting
7. New Business – Items that require detailed discussion – 15+ Minutes Each
  1. Fields walk throughs (Lentz)
  2. 1-2-3 LED lights update (Lentz & Drenning)
  3. Lori Allen email-reviewed and addressed
  4. 2 situations with parents (softball handled)
  5. Email to everybody Reminding them of Code Of Conduct they all signed-Complete
  6. Extending Rec ball schedules, until end of June ?? Tue & Thurs (Still WIP)
  7. Lawsuit
  8. Meeting Dates 2/10, 3/10, 4/14, 5/12, 6/9, 7/14, 8/11, 9/8, 10/13, 11/10, 12/8
  9. Any Other Business/Topics-
  - 10. Adjournment – 9:26pm**

## 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

### PTAA Board

**Ron Tyburski**-President **Late**

**Jim Drenning**-Vice President Yes

**Matt Keibler**-Secretary Yes

**Jamie Gravelle**-Treasurer Yes

**Tara Perriello** Concessions Director Yes

**John Lentz**-Maintenance Director Yes

**John Comer**-Sponsorship Yes

**Amber Bertosh**-Web Director **Late**

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 YES**

Travis Hart-Asst. Director

Jay Kelleher-Secretary

Maintenance-Jim Massarelli

John Comer- Fast Pitch Coordinator

Darren Rybolt-Equipment Manager

Matt Keibler- Tournament Director