

PTAA 2025 October Board Meeting Minutes

(10-13-25)

1. Call Meeting to Order – Ron Tyburski (Meeting started at 7:04pm)
2. Roll Call – Matt Keibler
3. Approve Minutes from Last Meeting – Ron Tyburski –
4. Financial Report – Jamie Gravelle
 - a. Financial Forecast:
 - i. CD matures in January
 - ii. 2024 taxes in progress; extension filed as in previous years
 - b. Bills/Reimbursements to be paid:
 - c. Checks to deposit:
 - i. Kona Ice provided two-payments for the PTAA All-Star tournaments (Summer Events)
 - d. Checks already cut review:
 - i. Roof payment has been deducted and paid.
5. Director Updates
 - a. Maintenance/Equipment - John Lentz
 - i. Lighting repairs scheduled to start at 6am with Hickman electric
 - a. Work to continue all week, focusing on re-aiming and improving field and batting cage lighting.
 - ii. Roof Project completed; all listed repairs done, new gutters, downspouts installed, vent fans removed, soffit fixed to prevent bird entry; painted/treated lumber planned for spring.
 - iii. Last scheduled game is set for 10/30; water shut-off and cleaning to follow in early November.
 - b. Concession - Tara Perriello
 - i. Fryer needs replaced or repaired, need to get cost for both; we will review during next meeting
 - ii. Looking to get a professional cleaning company into the concession stand 2-3 times a year. Tara is going to get quotes for the board to review.
 - c. Softball – Kane Stein
 - i. No major updates, season is coming to an end.
 - d. Travel Softball- Greg Carpenter
 - i. Fall Tournament was huge success; look to get more fields for next year in order to grow team count.
 - ii. Teams will go indoors starting in January.
 - e. Baseball – Brent Burmeister
 - i. No major updates, season is coming to an end.
 - f. Travel Baseball – Mike Cardamone
 - i. No major updates
 - g. Web – Amber Bertosh
 - i. No major updates
 - h. Sponsorship – John Comer
 - i. Continue to review sponsorship options for turf and scoreboards.
6. Presidents Report – Ron Tyburski
 - a. 1-2-3-5 lights update
 - b. Lawsuit:
 - c. Insurance's
7. New Business – Items that require detailed discussion – 15+ Minutes Each
 1. Meeting Dates ~~2/10, 3/10, 4/14, 5/12, 6/9, 7/14, 8/11, 9/8, 10/13~~, 11/10, 12/8
 2. Any Other Business/Topics-
 3. **Adjournment-8:29pm**

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***

PTAA Board

Ron Tyburski-President **Yes**

Jim Drenning-Vice President **no**

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 **no**

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

Baseball Board

Brent Burmeister-Director **Phone**

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 **no**

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 **no**

Dan Heston- Financial Secretary

(Loren Means)

Brent Burmeister-Tourn. Director

Matt Keibler- Equipment Mgr.

John Comer-Social Media Director

Softball Board

Kane Stein-Director **no**

Travis Hart-Ass't. Director

Jay Kelleher-Secretary

Maintenance-Jim Massarelli

John Comer- Fast Pitch Coordinator

Darren Rybolt-Equipment Manager

Matt Keibler- Tournament Director