# **PTAA 2025 September Board Meeting Minutes**

(9-8-25)

- 1. Call Meeting to Order Ron Tyburski (Meeting started 7:05pm)
- 2. Roll Call Matt Keibler
- 3. Approve Minutes from Last Meeting Ron Tyburski
- 4. President's Report -
- 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:
    - i. All uniforms and equipment are paid
    - ii. Need to pay invoice for Heat Fall Tournament awards
    - iii. Need to work on getting umpire envelopes for Heat tournament
- 6. Director Updates
  - a. Maintenance/Equipment John Lentz
    - i. Reviewed estimates for replacing all the roofs.
      - a. Lentz motion, second Keibler, approved by all.
    - ii. Need to purchase field supplies for tournaments.
  - b. Concession Tara Perriello
    - i. Finalizing Heat tournament schedule
    - ii. Ordering additional supplies for the tournament
  - c. Softball Kane Stein
    - i. Season is underway and so far, no issues
  - d. Travel Softball- Greg Carpenter
  - e. Baseball Brent Burmeister
    - i. Similar to softball, season is underway and no major issues.
    - ii. All Star tournament was a huge success
  - f. Travel Baseball Mike Cardamone
    - i. Teams and coaches are finalized and set up in the system
    - ii. Looking to partner with ACS for Father's Day tournament
  - g. Web Amber Bertosh
    - i. All teams except baseball All Stars are set up; should be complete by end of week.
  - h. Sponsorship John Comer
    - i. Looking to advertise scoreboard/turf sponsors; working on a proposal for 2026.
    - ii. Working with the township on getting new bleachers for all fields.
- 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 <del>2/10, 3/10, 4/14, 5/12, 6/9, 7/14, 8/11, 9/8</del>, 10/13, 11/10, 12/8
  - 5. Any Other Business/Topics-
  - 6. Adjournment-8:15pm

### 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

Ron Tyburski-President Yes
Jim Drenning-Vice President SICK
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 SICK

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 Yes

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 (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