

## PTAA Board Meeting-Draft

March 8, 2022

Virtual

- **Call to Order:** President Ron Tyburski @ 8:08
- **Roll Call/Attendees** (John Grominski)
  - Ron Tyburski-President
  - Jim Drenning-Vice President
  - Amber Bertosh-Treasurer
  - Erica Ridley-Web Director
  - John Lentz-Maintenance Director
  - Matt Mrdjenovich-Sponsorship Director
  - Nate O'Connor-Baseball Director
  - Darren Rybolt-Softball Director
  - John Grominski-Secretary
  - Mike Cardamone in place of Paul Hauck-Travel Director was not in attendance
- **Approval of Minutes for Last Meeting** (John Grominski)
  - John Grominski circulated the minutes from 2/15/22
  - Motion, John. Amber Approved, Erica Second
  - Received edits from Nate O'Connor
- **President's Report** (Ron Tyburski)
  - Yard registration signs (24) discussed the placement of signs
  - Dick's Coupon has been distributed.
  - MCAA.net login has been provided to Mike Dudy and will be provided to Darren by Nate O'Connor.
  - Since the inception, Jr. Legion has been sponsored by PTAA. Steve Freise is the coach.
    - \$500 Dollar Donation
    - Jim names the motion, Amber Seconds.
- **Treasurer's Financial Report** (Amber Bertosh)
  - Current Bank Balance is \$53,752.29
    - Paid Electronic Merchant Systems (used to receive card payments at the concession stand)
    - Paid Water Authority monthly invoices for \$836.17
    - Paid Electric Invoices for the month
    - Paid MCAA.net \$70 (for PTAA tournament postings)
  - Received \$21,457.21 in spring registration monies.
  - We have received \$39.50 from Amazon Smile usage.
  - No other outstanding Invoices
  - Tybo has received \$300 for the PT Fall Festival.
  - Amber needs all directors' budgets for financial forecasts.
- **Maintenance Director's Report** (John Lentz).
  - Budget will be higher for 2022 vs. 2021
  - Water is to be turned on 3/20.
    - Cost is \$450
    - John Lentz & Tybo to attend for continuity in the turn on process.

- **Concessions Director (Vacant)**
  - Amber will assume the director's role.
    - Jim Drenning made the Motion, Darren Rybolt second
  - Kristin O'Connor will assume the role of PTAA Treasurer
    - John Grominski made the motion, Darren Rybolt second
- **Softball Director's Report (Darren Rybolt)**
  - Budget submitted to amber
  - Softball Board will be meeting 3/9
    - Finalizing everything for the spring season
    - Maintenance will be scheduled
  - Question for the Schaub (sp) tournament 7/30/22.
    - There is a conflict in hosting the Rec Tournament the same weekend.
  - Darren asked if anything needs done additionally, he will handle.
- **Baseball Director's Report (Nate O'Connor)**
  - All Star Tournament is posted
    - 14 Teams have registered to date.
    - Mike Dudy, All-Star coordinator, is maintaining a google doc with all participants
    - Only including community teams this year
    - Goal to limit 8 teams to each bracket
  - Baseball registration is strong in the younger ages, lacking in the older groups
  - Steve Izzing will run the Jr. Umpire Group
  - Billy Crucial will be handle the Patch Umpires.
  - In person draft preference, hesitant for a Monday Draft of 3/21/22, preferred 3/22 or 3/23.
    - Darren suggested the Blue Room in Claridge.
  - Having schedules is best to sign up for concession stand coverage.
- **Travel Baseball Director (Mike Cardamone)**
  - Tournaments are posted on MCAA.net
  - Multiple teams within the org are playing in various leagues
  - Father's Day Tournament is accepting registrations, capping at 8 teams per group
  - \$60 per player for field usage for Travel League players, waived if playing in-house
    - To be paid by March 31<sup>st</sup>.
- **Web & Communications Director (Erica Ridley)**
  - Registration closes march 20<sup>th</sup>
  - Late registrations will happen via email
  - We will accept registrations up until uniforms are ordered, Tybo suggested we do not want to turn a child away due to a lack of action from a parent.
    - To be managed accordingly
  - Jr. Legion registration has closed
  - Softball All Star Registration has been entered
  - Nate will be scheduling Baseball All Star registration
  - Work Parties need scheduled.
    - John Lentz suggested two parties in April.
    - Fencing needs repaired on 8/9/10
    - Tarps need replaced on 4.
    - Fields 1 & 2 chain link is pulling away & black matting is falling down
    - Gate on field 1, first base line needs inspected.
    - Field walk through, day needs scheduled.

- Coach orientation needs scheduled.
    - If in person draft, coach's orientation can be handled then & there.
  - We will utilize the coach's corner for maintenance schedules.
  - Meeting minutes from the PTAA Baseball Board and PTAA Softball Board need sent to Erica for posting.
  - Dates and field usage needs cleared with the Rec Board for the Softball Tournament for 7/30 & 7/31.
    - 3 Age Groups, 2 field per group.
  - Denny Little runs the Heads Up program with proceeds to the High School
  - Matt is connecting with Denny Little to run a skills camp for Softball.
- **Sponsorship & Fundraising Director** (Matt Mrdjenovich)
  - Received multiple scoreboard sponsorships @ \$2,000
    - Well over \$10,000 in team sponsorship monies for 2022
  - Tim Cortazzo from FSQ is aligned for fitness camp, location needs to be determined
    - If using turf, high school will need to authorize the field usage.
- **Open Issues/New Business**
  - Field 5 lighting starts 3/14.
    - High School is aware, and is moving a prior scheduled game.
    - They will move the 1, 2, & 3 replacing the light bulbs from field 5.
    - We will receive an invoice for \$2,000 for labor
  - Tybo & Jim met with the Rec Board prior to the Rec Board meeting
    - Electrical panels in the concession stand need updated. They are moving forward.
    - Carson's Hope needs to be on the calendar
    - Rec Board received a grant and will be doing some construction.
  - In house numbers are down due to Travel Baseball.
    - We need to discuss the stipulation that you can play travel baseball, but it is suggested that you have to play in-house.
    - We need to determine how we, as PTAA, serves all athletes in the community.
  - We need to understand the limits of insurance coverage in regards to travel and all-stars.
  - Ongoing meeting schedule (April-October at the Park)
    - April 11
    - May 9
    - Jun 13
  - We will be using Approved Toilets for the ball park this year, the quote was approved.
- **Adjournment @ 10:00PM**
  - Motion Nate, Second Jim
- **Meeting Format**
  - Meeting Follows Robert's Rules of Order
  - Meeting schedule is to be posted online
  - Meeting minutes are due every meeting to the Webmaster (Erica Ridley)
  - Board Meeting discussions are confidential.