PTAA Board Meeting Minutes

Date: 7-13-20

Location: PTAA Park Field 7 Pavilion

Meeting Chairperson: Chris Mains PTAA President

Members Present: Chris Mains PTAA President; Rob Andrews, PTAA Director of Baseball; Jason Keenan, PTAA Secretary; Jasion Cox, PTAA Director of Field Maintenance; Amber Bertosh, PTAA Treasurer; Brian Lenart, PTAA Director of Travel Baseball; Rebecca Tyburski, PTAA Director of Concessions; Amy Welsh, PTAA Director of Sponsorship and Fundraising

Open Meeting 7:12

Notes and Reminders

Opening Comments – Chris Mains

Financial Review – Amber Bertosh

* No open accounts for the 2020 season.
* Motion to approve payment on all open invoices – All in Favor, Approved

Director Updates

Rob Andrews - PTAA Director of Baseball

* Season is going well, park is full.

Brian Lenart – PTAA Director of Travel Baseball

* Very competitive teams this year, tournament season is going well.
* Looking for possible tryout dates, to be discussed at Travel Baseball meeting 7-13-20

Jaison Cox – PTAA Director of Maintenance

* All equipment has been repaired and in working condition

Becky Tyburski – PTAA Director of Concessions

* Updated board on All Star Concessions and Food Trucks.

Update on All Star Tournament – Rob Andrews

* Provided breakdown of tournament fees and expenses. Tournament was a success and followed Covid plan.

Discussion on Fall Season

* Motion was made to cancel Fall Baseball and Softball Seasons. All in Favor, Approved.
* There will not be a 2020 PTAA Fall Season.

Discussion on Travel Addendum

* Motion was made to adopt the Travel Policy being used by Penn Trafford Athletic Department. All in Favor – Approved.
* Any Player or Coach that travels to a state currently listed as a “Hot Spot” must quarantine for 14 days, and is not allowed to participate in any activities held at the PTAA Fields.

Discussion on Sunrise Fields

* Any coach wanting to use the Sunrise Fields will need to contact Chris Mains directly for permission. We need one point of contact to communicate with PT Athletic Department.

Meeting Adjourned 8:59