



PORTAGE YOUTH SOFTBALL

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Board of Directors Meeting

Wednesday, May 27, 2020 - 7:30 PM

Kratz Funeral Home – 302 East Conant Street, Portage, WI 53901

AGENDA

Board Members: Connie Wampler, President and Facility Coordinator; Chad Edwards, Vice President; Andy Saloun, Treasurer; Tara Seiler, Secretary; Tim Kratz, Registrar and Uniform & Apparel Coordinator; Jennifer Teela, Sponsorship Coordinator; Jason Krockner, Tournament Team Coordinator; Joe Woodhouse, Equipment Coordinator; Haley Gilman, Marketing Coordinator

- 1) Call to Order
 - a) Roll Call
- 2) Action taken since last official board meeting via email
 - a) Optional Preseason Practices and Youth Skills Clinics were cancelled due to COVID-19.
 - b) Board of Directors Meeting originally scheduled for March 22, 2020 was cancelled due to COVID-19.
 - c) There will be no WIAA sponsored high school softball for the 2020 season due to COVID-19.
- 3) Treasurer's Report
- 4) Discussion & Possible Action on sending a survey out to parents to make sure we have enough interest. Do we give people a window of time in which to withdraw if they don't feel comfortable participating? Would we want all these withdrawals processed before splitting teams/ordering uniforms/assigning coaches? If they've already paid, refund or credit towards next year's season?
- 5) Discussion & Possible Action - Joe mentioned Co-Sauk would like to have a scheduling meeting in early June with games starting June 22. Thoughts on practice: how can we schedule anything when city isn't reserving fields? Monday 10u, Tuesday 12u, Wednesday 14u, Thursday HS. If 2 teams at each level go from 5-6:15 and 6:30-7:45?
- 6) Discussion & Possible Action on splitting up teams to have 12-13 total to accommodate the city fields rules of no more than 10 people gathering at their fields/parks.
- 7) Discussion & Possible Action on using other city parks such as the one on Hamilton St. for one practice and use the fairgrounds fields for second practice. Baseball is also wanting to use the fairgrounds so this could be a possible solution.
- 8) Discussion & Possible Action on if coaches feel comfortable coaching or will some want to wait.
- 9) Discussion & Possible Action on making sure coaches have background checks and concussion course completed before we can begin practices.
- 10) Discussion & Possible Action on no home games until phase 2 starts as far as the city goes.
- 11) Discussion & Possible Action on how to split teams. Could this wait until after a few practices?
- 12) Discussion & Possible Action on 8u waiting until we are able to have larger groups say like in July or until we have a larger field space available.
- 13) Discussion & Possible Action on Portage tournament and others. USSSA has a COVID Waiver that we must sign to play in tournaments this summer.



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- 14) Discussion & Possible Action on developing safety protocol for practices (Joe has several examples that we could look at to make our own).
- 15) Additional Agenda Items
- 16) Public Input
- 17) Next Meeting
- 18) Meeting Adjourned