



PORTAGE YOUTH SOFTBALL

WWW.PORTAGEYOUTHSOFTBALL.ORG

Board of Directors Meeting

Sunday, February 21, 2021 – 2:00 PM

John Muir Elementary School Cafeteria – 2600 Woodcrest Drive, Portage, WI 53901

AGENDA

Board Members: *Connie Wampler*, President and Facility Coordinator; *Chad Edwards*, Vice President; *Mark Witt*, Treasurer; *Tara Seiler*, Secretary and Co-Concessions Coordinator; *Tim Kratz*, Registrar; *Jennifer Teela*, Sponsorship Coordinator and Umpire Coordinator; *Jason Krock*, Tournament Team Coordinator, Tournament Coordinator, and Equipment Coordinator; *Haley Gilman*, Marketing Coordinator and Volunteer Coordinator; *Matt Holtan*, Uniform & Apparel Coordinator

- 1) Call to Order – Connie Wampler
 - a) Roll Call
- 2) Discussion & Possible Action on Meeting Minutes from January 31, 2021 Board of Directors Meeting – Tara Seiler
- 3) Action taken since last official board meeting via email
 - a) No official action taken since last meeting.
- 4) Treasurer's Report – Mark Witt
 - a) Financial 2020 Review
 - b) Update on Non-Profit Status
- 5) Update on 2021 Portage Pride Tryouts (February 28, 2021 at 6:30 PM) – Jason Krock
- 6) Update on 2021 PYS Summer Tournament (July 23-25, 2021) – Jason Krock
 - a) Reference www.portageyouthsoftball.org/tournament for more information.
- 7) Update on 2021 Portage Pride Player Deposits – Mark Witt
- 8) Discussion & Possible Action on Sponsorship Program – Jennifer Teela
 - a) Current sponsorship program (not changed from 2020) included in packet for reference.
 - b) New Portage Youth Baseball sponsorship program included in packet for reference.
- 9) Discussion & Possible Action on Traveling Summer League for 14U Division
 - a) Further discussion on 14U League with Wisconsin Dells, Baraboo, Reedsburg, etc.
 - b) Further discussion on 14U League in South Central Girls Softball League
- 10) Discussion & Possible Action on Uniform & Apparel – Matt Holtan
- 11) Additional Agenda Items
- 12) Public Input
- 13) Next Meeting
- 14) Meeting Adjourned