

NOTICE OF MEETING CHANGE

ORIGINAL MEETING	NEW MEETING
Sunday, April 11, 2021 3:00 PM John Muir Elementary School Cafeteria 2600 Woodcrest Drive Portage, WI 53901	Sunday, April 11, 2021 5:00 PM Kratz Funeral Home 302 East Conant Street Portage, WI 53901



PORTAGE YOUTH SOFTBALL

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Board of Directors Meeting

Sunday, April 11, 2021 – 3:00 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 February 21, 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) Update on Non-Profit Status
- 5) Update on 2021 Portage Pride 12U, 14U, & 16/18U Teams – Jason Krock/Mark Witt
 - a) Rosters & Registration Status (included in packet)
 - b) Invoice status (included in packet)
- 6) Update on 2021 PYS Summer Tournament (July 23-25, 2021) – Jason Krock
 - a) Reference www.portageyouthsoftball.org/tournament for more information.
 - b) As of 4/6/2021, (5) 14U teams and (3) 12U teams including (1) Portage Pride team at each age division are registered.
- 7) Update on 2021 Registration – Tim Kratz
 - a) Registration OPEN as of 4/6/2021 – Rookie & 16/18U Divisions

DIVISION	TOTAL COMPLETE REGISTRATIONS	DIVISION PLAY-UP REQUESTS
ROOKIE DIVISION	28	0 (MOVE TO 10U)
16/18U DIVISION	13	N/A

- b) Registration CLOSED as of 4/6/2021 – 10U, 12U, & 14U Divisions

DIVISION	TOTAL COMPLETE REGISTRATIONS	DIVISION PLAY-UP REQUESTS
10U DIVISION	17	2 (MOVE TO 12U)
12U DIVISION	21	1 (MOVE TO 14U)
14U DIVISION	20	1 (MOVE TO 16/18U)

- 8) Discussion & Possible Action on Division Advancement Requests & Number of Teams – Tim Kratz
 - a) *Note: Board of Directors approval is required for all advancement requests.*



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- 9) Discussion & Possible Action on 2021 Volunteer Applicants – Haley Gilman
 - a) Selection of Head Coaches (applicants included in packet)
 - b) *Reminder: Not all Board of Directors members have submitted a volunteer application yet.*
- 10) Update on Sponsorship Program – Jennifer Teela
 - a) Sponsorship program is included in packet.
 - b) As of 4/6/2021, we had no sponsors for the 2021 season.
- 11) Discussion & Possible Action on Traveling Summer League for 14U Division – Jason Krockner
 - a) Recap of South Central Girls Softball League Rules Meeting from April 8, 2021
 - b) Further discussion on 14U League in South Central Girls Softball League
 - c) Further discussion on 14U League with Wisconsin Dells, Baraboo, Reedsburg, etc.
- 12) Update on 2021 Apparel Sale – Matt Holtan/Connie Wampler
 - a) Sale open through 4/19/2021 at 8:59 AM online
 - b) Reference www.portageyouthsoftball.org/apparel for more information.
- 13) Discussion & Possible Action on 2021 Uniform Style & Vendor Selection – Matt Holtan
 - a) Quotes received from Design 1 Apparel and The Dabbler Shop (included in packet)
 - b) Invoice from 2019 season included in packet for reference of past uniform costs
- 14) Additional Agenda Items
- 15) Public Input
- 16) Next Meeting
- 17) Meeting Adjourned