



PORTAGE YOUTH SOFTBALL

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Board of Directors Meeting
Sunday, August 8, 2021 - 7:00 PM
Portage High School Softball Concession Stand – 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
 - a) Roll Call
 - b) Quorum Check
 - c) Resignations and/or New People (if applicable)
- 2) Discussion & Possible Action on Meeting Minutes from April 11, 2021 Board of Directors Meeting
- 3) Action taken since last official board meeting via email
 - a) Motion to use Jake's uniform design (orange shirt, black text, white banner, yellow softball, black ring around softball logo, with softball seams) for the 2021 jerseys and shirts and have Design 1 print the jerseys/shirts.
 - i) Motion: Matt Holtan Second: Chad Edwards

Name:	Connie Wampler	Chad Edwards	Mark Witt	Tara Seiler	Tim Kratz	Jennifer Teela	Jason Krock	Haley Gilman	Matt Holtan
Vote:	***	Yes	Yes	Yes	Yes	Yes	-	Yes	Yes
***President only votes in the event of a tie.				Result of Motion & Vote:			Motion Carried (7-0)		

- b) Motion to allow Anna Considine (10U Player) play on the 12U Pride tournament team if no 12U eligible players are able to be found to fill the team.
 - i) Motion: Matt Holtan Second: Chad Edwards

Name:	Connie Wampler	Chad Edwards	Mark Witt	Tara Seiler	Tim Kratz	Jennifer Teela	Jason Krock	Haley Gilman	Matt Holtan
Vote:	***	Yes	Yes	Yes	Yes	Yes	-	-	Yes
***President only votes in the event of a tie.				Result of Motion & Vote:			Motion Carried (6-0)		

- c) Update on COVID-19 Safety Precautions: Per the PCSD policies, masks are no longer required to be worn outside on a PCSD facility. Consensus was to follow this policy with the exception that while not required, masks are optional and can be worn by coaches, players, fans, etc. if wanted.
- 4) Treasurer's Report – Mark Witt
- 5) Recap of 2021 Tournament & Preliminary Planning for 2022 Tournament
 - a) Positives
 - b) Negatives
 - c) Concession Stand Sales



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- d) Financials (PRELIMINARY)
- e) 2022 Tournament Committee
- f) 2022 Tournament Date(s)
- 6) Discussion & Possible Action for Coaching Stipends
- 7) Discussion & Possible Action for Fall Leagues
 - a) Registration
 - b) Number of Teams and Divisions
 - c) Leagues to Join
- 8) Discussion & Possible Action for Portage Pride tryouts
 - a) Dates to reserve facilities
- 9) Discussion & Possible Action on High School Facility Improvements
 - a) Hitting Cages
 - b) Leveling the JV & V Fields
 - c) Moving the JV Fence In
 - d) Water on the JV Field
 - e) Improvements for the Freshman Field (at least for tournament use)
 - f) Display Board on Concession Stand for posting schedules, rosters, event info, etc.
 - g) Outlets in concession stand near wall openings (to prevent use of long extension cords)
 - h) Other ideas
- 10) Update on Umpire Information – Jen Teela
- 11) Additional Agenda Items
- 12) Public Input
- 13) Next Meeting
- 14) Meeting Adjourned