



# PORTAGE YOUTH SOFTBALL

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## Board of Directors Meeting

Thursday, November 18, 2021 – 6:30 PM

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

## AGENDA

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

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- 1) Call to Order – Connie Wampler
    - a) Roll Call
    - b) Quorum Check
    - c) Resignations and/or New People (if applicable)
  - 2) Discussion & Possible Action on Meeting Minutes from August 8, 2021 Board of Directors Meeting
  - 3) Action taken since last official board meeting via email (No action required at this meeting)
    - a) Coaching Stipends were issued as follows:
      - i) Tami Carlson: \$50
      - ii) Tara Seiler: \$50
      - iii) Jason Krockner: \$50
      - iv) Todd Miller: \$50
      - v) Matt Holtan: \$100
      - vi) Jeremy Popp: \$25
      - vii) Jill Schultz: \$25
      - viii) Michael Owen: \$30
      - ix) Amanda Petzke to receive registration promo code for 2022 registration
      - x) Joia Simonson: \$100 via check
  - 4) Treasurer's Report – Mark Witt
  - 5) Review of 2021 Fall Season
  - 6) Discussion & Possible Action on 2022 Board of Directors – Connie Wampler
    - a) Reference PYS By-Laws for Requirements: [www.portageyouthsoftball.org/by-laws](http://www.portageyouthsoftball.org/by-laws)
    - b) Number of Members (minimum of 5 & maximum of 11)
    - c) Election Schedule (Last to First):
      - i) Annual Meeting (January – March prior to registration opening): \_\_\_\_\_
      - ii) Election (early-mid January, minimum 10 day election period, must be completed at least 7 days prior to Annual Meeting): \_\_\_\_\_
      - iii) Application Period (opened in December, minimum 14 day application period, must be completed at least 7 days prior to start of election): \_\_\_\_\_
      - iv) Determine Number of Members (November/December): This Meeting



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- 7) Discussion & Possible Action on City of Portage Tourism Grant Approval – Mark Witt
- 8) Discussion & Possible Action on 2022 Tournament – Jason Krockner & Mark Witt
  - a) Divisions
  - b) Number of Teams
  - c) Dates (tentatively July 29-31, 2021)
  - d) Venues
  - e) Registration Cost per Team
  - f) Approval to Post Tournament & Open Registration
- 9) Discussion & Possible Action on Parent Volunteer Requirements
  - a) Possible Options:
    - i) Field Maintenance Days
    - ii) Coaching
    - iii) Board of Directors
    - iv) Concession Stand – High School Games
    - v) Concession Stand – Summer Games
    - vi) Tournament Shifts
    - vii) Additional Opportunities
- 10) Discussion & Possible Action on 2022 Portage Pride Teams/Tryouts
  - a) Notification to Players & Deposit Invoices
- 11) Discussion & Possible Action on Optional Preseason Practices & Open Gyms
  - a) Currently scheduled for Sundays from 2/27/2022 – 4/10/2022 at same times as 2021
- 12) Discussion & Possible Action on Facility Improvements
  - a) Sprinklers were installed on the JV Field about a month ago
  - b) Ongoing Improvement Projects
    - i) Hitting Cage upgrades
    - ii) Field leveling
    - iii) JV Fence Relocation/Replacement
    - iv) Message board on Concession Stand
    - v) Additional Improvement Goals
- 13) Additional Agenda Items
- 14) Public Input
- 15) Next Meeting
- 16) Meeting Adjourned