



PORTAGE YOUTH SOFTBALL

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Board of Directors Meeting

Thursday, February 17, 2022 - 8:00 PM

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

AGENDA

Board Members: *Connie Wampler*, President and Facility Coordinator; *Jonelle Brom*, Vice President; *Mark Witt*, Treasurer; *Eric Carpenter*, Secretary; *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; *Jason Chilson*, At-Large Member

- 1) Call to Order - Connie Wampler
 - a) Roll Call
 - b) Quorum Check
 - c) Resignations and/or New People
- 2) Discussion & Possible Action on [Meeting Minutes from November 18, 2021](#) Board of Directors Meeting
- 3) Action taken since last official board meeting via email
 - a) Motion to add 2 more teams to the 12U and 14U divisions to have 8 teams in each division.
 - i) Motion: Tim Kratz

Second: Mark Witt

Name:	Connie Wampler	Jonelle Brom	Mark Witt	Eric Carpenter	Tim Kratz	Jennifer Teela	Jason Krock	Haley Gilman	Jason Chilson
Vote:	***	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
***President only votes in the event of a tie.							Motion Carried (8-0)		

- b) Invoices were sent to players for the 14U Pride team
- 4) Treasurer's Report - Mark Witt
- 5) Discussion & Possible Action on Appointing Coordinator Positions to New Board of Directors
 - a) Positions Available to Appoint:
 - i) Registrar
 - ii) Sponsorship Coordinator
 - iii) Tournament Team Coordinator
 - iv) Tournament Coordinator
 - v) Uniform & Apparel Coordinator
 - vi) Facility Coordinator
 - vii) Equipment Coordinator
 - viii) Marketing Coordinator
 - ix) Technology Coordinator
 - x) Umpire Coordinator
 - xi) Volunteer Coordinator
 - xii) Concessions Coordinator
 - xiii) At-Large Member



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- b) Not all Coordinator positions must be appointed. Positions can also be appointed to those not on the Board of Directors (non-voting position).
- 6) Discussion & Possible Action on 2022 Volunteer Requirements
 - a) Volunteer Application
 - b) Background Check
 - c) Coaching Clinics
 - d) Concussion in Sports Online Course
 - e) First Aid/CPR/AED
- 7) Discussion & Possible Action on 2022 Registration – Tim Kratz
 - a) Division Offerings
 - b) Player Registration Fees
 - c) Registration Dates
 - d) Registration Forms/Agreements
- 8) Discussion & Possible Action on Planning for 2022 Annual Meeting
 - a) 2/20/2022 at 3:00 PM
 - b) Attendance Options (in-person and virtual vs. virtual only vs. in-person only)
 - c) Required Topics to Discuss
 - d) Review of [Meeting Presentation](#)
- 9) Discussion & Possible Action on Payment to Jacob Witt
- 10) Discussion & Possible Action on Registration for 14U Pride Tournaments
- 11) Review of 2022 Sponsorship Program
- 12) Update on 2022 PYS Summer Tournament
 - a) Number of Teams (www.portageyouthsoftball.org/tournament-teams)
 - b) Tentative Schedule
- 13) Review of Upcoming Dates
 - a) South Central Girls Softball League
 - i) Rules Meeting: Wednesday, March 16, 2022 at 6:30 PM via Zoom
 - ii) Team Registration Deadline: Sunday, April 17, 2022
 - iii) Rosters Due: Friday, April 22, 2022
- 14) Additional Agenda Items
- 15) Public Input
- 16) Next Meeting
- 17) Meeting Adjourned