



# PORTAGE YOUTH SOFTBALL

[WWW.PORTAGEYOUTHSOFTBALL.ORG](http://WWW.PORTAGEYOUTHSOFTBALL.ORG)

## Board of Directors Meeting

Sunday, April 10, 2022 - 3:00 PM

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

## AGENDA

**Board Members:** *Connie Wampler*, President and Facility Coordinator; *Jonelle Brom*, Vice President & Tournament Team Coordinator; *Mark Witt*, Treasurer, Tournament Coordinator, & Co-Umpire Coordinator; *Eric Carpenter*, Secretary & Co-Umpire Coordinator; *Tim Kratz*, Registrar; *Jennifer Teela*, Sponsorship Coordinator; *Jason Krock*, Equipment Coordinator; *Haley Gilman*, Marketing Coordinator & Volunteer Coordinator; *Jason Chilson*, Concessions Coordinator

- 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 February 17, 2022 Board of Directors Meeting
- 3) Action taken since last official board meeting via email
  - a) Motion to approve a \$500 tournament registration payment for the 14U Pride Team to attend the Baraboo Thunder Classic on July 8-10, 2022.
    - i) Motion: Jonelle Brom Second: Jason Chilson

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)		

- 4) Treasurer's Report - Mark Witt
- 5) Update on 2022 Committed & Pending Sponsors - Jennifer Teela
- 6) Review of 2022 Registration Numbers - Tim Kratz
- 7) Discussion & Possible Action on Number of Teams per Division
  - a) Maximum of 23 players per team per by-laws
- 8) Discussion & Possible Action on Selection of Head Coaches and/or Other Coaches
  - a) See volunteer applications in the meeting packet.
- 9) Discussion & Possible Action on Division Advancement Policy
  - a) Potential policy modification to allow players with PYS Age 8 to move up to the 10U Division without prior PYS play in the Rookie Division.
- 10) Discussion & Possible Action on Division Advancement Requests
  - a) See list of requests in the meeting packet.



# PORTAGE YOUTH SOFTBALL

**WWW.PORTAGEYOUTHSOFTBALL.ORG**

---

- 11) Discussion & Possible Action on League Selections
  - a) Rookie - In-House
    - i) Discussion about potential 1st/2nd grade league with Poynette & Lodi
  - b) 10U - COL-SAK
  - c) 12U - COL-SAK
  - d) 14U - South Central Girls Softball League
  - e) 16/18U - Local Summer League
- 12) Discussion & Possible Action on Uniform Design & Vendor Quotes - Jonelle Brom
- 13) Discussion & Possible Action on Team/Individual Photography Options - Tim Kratz
- 14) Update on Optional Preseason Practices
  - a) Player Numbers
  - b) Volunteer Numbers
  - c) Last round scheduled for April 10
- 15) Discussion & Possible Action on Season Start Dates for Practices & Games
  - a) Historically, practices start in May and games start in June (preferably after school is out).
- 16) Discussion & Possible Action on PYS Summer Tournament Planning - Mark Witt
- 17) Discussion & Possible Action on 2022 Special Events
  - a) Youth Night
  - b) Senior Night
  - c) Tailgate Fundraiser
- 18) Discussion & Possible Action on 12U Portage Pride Team - Jonelle Brom
- 19) Discussion & Possible Action on Wisconsin Raffle License(s) - Mark Witt
- 20) Discussion & Possible Action on Freshman Field Renovations - Connie Wampler
  - a) Determine scope of work
  - b) Order items (i.e. bases) with extended lead times
- 21) Additional Agenda Items
- 22) Public Input
- 23) Next Meeting
- 24) Meeting Adjourned