



PORTAGE YOUTH SOFTBALL

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Board of Directors Meeting
Sunday, September 25, 2022 - 7:00 PM
Portage High School Commons - 301 East Collins Street, 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 April 10, 2022 Board of Directors Meeting
- 3) Action taken since last official board meeting via email
 - a) Motion to have PYS cover the team registration fee for the 10U Pride Team for the Adams-Friendship Chick's Tournament on August 5-7, 2022.

i) Motion: Eric Carpenter

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	-	-	-
***President only votes in the event of a tie.							Motion Carried (5-0-0)		

b) Motion to use Design 1 Apparel of Portage, WI for 2022 uniforms and coaching shirts.

i) Motion: Eric Carpenter

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
***President only votes in the event of a tie.							Motion Carried (7-0-2)		

- 4) Treasurer's Report - Mark Witt
- 5) Discussion & Possible Action of 2022 Coaching Stipends
 - a) Proposed stipends (issued as a registration refund or check if coach did not register a player):
 - i) Rookie Team
 - (1) Head Coach \$30 - No Stipend
 - (2) Assistant Coach \$15 - No Stipend
 - ii) 10U Black Team
 - (1) Head Coach \$75 - Jeremy Popp
 - (2) Assistant Coach \$50 - Craig Klawitter
 - (3) Assistant Coach \$50 - Mario Hernandez
 - iii) 10U Orange Team



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- (1) Head Coach \$75 - Jill Schultz
- (2) Assistant Coach \$50 - Phil Canales
- iv) 12U Black Team
 - (1) Head Coach \$100 - Joia Simonson (check payment)
 - (2) Assistant Coach \$50 - Tom Considine
- v) 12U Orange Team
 - (1) Head Coach \$100 - Amanda Petzke
 - (2) Assistant Coach \$50 - Eric Preuss
- vi) 14U Team
 - (1) Head Coach \$100 - Jason Krockner (check payment)
 - (2) Assistant Coach \$50 - Ron Jacobson
- vii) 16/18U Team
 - (1) Head Coach \$100 - Troy Simonson (check payment)
 - (2) Assistant Coach \$50 - Sydney Spatola (check payment)
- 6) Review of 2022 PYS Summer Tournament
 - a) Issues
 - b) Concessions
 - c) Umpires
 - d) Schedule
 - e) Communication
 - f) Review of Teams
- 7) Discussion & Possible Action on 2023 PYS Summer Tournament
 - a) Proposed dates: July 21-23, 2023
 - b) Proposed format: Same as 2022
 - c) Recommended ideas and/or changes
 - d) Registration fees
 - e) Umpire fees
- 8) Discussion & Possible Action on 2022 Fall Softball League
 - a) Not enough interest at 12U, 14U, or 16/18U
 - b) Team fielded for 10U through South Central Girls Softball League
 - c) Umpires
 - d) Field prep
- 9) Discussion & Possible Action on moving fence of Junior Varsity Field
 - a) Qual Line Fence Corp - Waiting on quote
 - b) Sager Fencing - "Thanks for the inquiry we appreciate it. But unfortunately we are unable to come that far to do a fence. We are basically already booked out till the end of the year. Sorry"
 - c) American Fence Company - Quote attached for \$15,895
 - d) Crist Fencing, LLC - Quote attached for \$24,700



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- 10) Discussion & Possible Action on Accident/Incident Report Policy
 - a) No reports submitted in 2022 even despite several notable injuries. Coaches are not completing required forms.
- 11) Discussion & Possible Action on 2023 Optional Preseason Practices & Open Gyms
- 12) Discussion & Possible Action on 2023 Portage Pride Teams
 - a) Roster status
 - b) Deposit invoice status
- 13) Additional Agenda Items
- 14) Public Input
- 15) Next Meeting
- 16) Meeting Adjourned