

NOTICE OF MEETING CHANGE

ORIGINAL MEETING	NEW MEETING
<p style="text-align: center;">Tuesday, December 20, 2022 6:00 PM Portage High School Commons 301 East Collins Street Portage, WI 53901</p>	<p style="text-align: center;">Tuesday, December 20, 2022 5:00 PM Portage High School Commons 301 East Collins Street Portage, WI 53901</p>



PORTAGE YOUTH SOFTBALL

WWW.PORTAGEYOUTHSOFTBALL.ORG

Board of Directors Meeting

Tuesday, December 20, 2022 - 6:00 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 Krockner*, Equipment Coordinator; *Haley Gilman*, Marketing Coordinator & Volunteer Coordinator; *Jason Chilson*, Concessions Coordinator

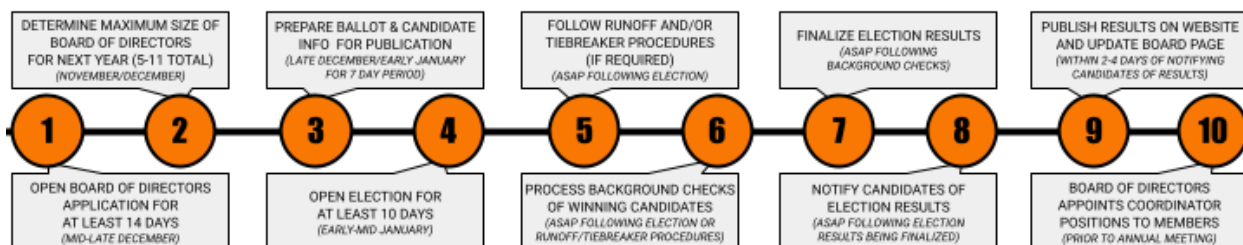
- 1) Call to Order - Connie Wampler
 - a) Roll Call
 - b) Quorum Check
 - c) Resignations and/or New People
- 2) Discussion & Possible Action on Meeting Minutes from September 25, 2022 Board of Directors Meeting
- 3) Action taken since last official board meeting via email
 - a) Coaching stipends were issued for 2022 Head & Assistant Coaches per the list on the Agenda
 - b) Approved for Portage Tourism Grant of \$1500 for 2023 Summer Tournament
- 4) Treasurer's Report - Mark Witt
- 5) Discussion & Possible Action on 2023 Board of Directors – Connie Wampler
 - a) Reference PYS By-Laws for Requirements: www.portageyouthsoftball.org/by-laws
 - b) Number of Members [Motion, Second, & Vote Needed] (minimum of 5, maximum of 11, odd number recommended)
 - c) Possible change to selection process of Treasurer. Any changes would not be implemented until the 2025 election because a vote in the annual election by members must approve changes to the election process.
 - i) Potential ideas:
 - (1) Selection of an elected at-Large member by the newly elected Board of Directors.
 - (2) Appointment of Treasurer by Board of Directors
 - (3) No change to election process, but implement minimum requirements and Board and/or President review or candidate approval prior to election
 - (4) Others
 - ii) Board proposed amendment (if any changes are desired) to be submitted to PYS email for inclusion on the election ballot (likely 2024 election)



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d) Approximate Election Schedule [Tentative] (Last to First):



- i) Annual Meeting (January – March prior to registration opening): February 19 (1st day of optional preseason practices)
- ii) Board of Directors Meeting (after election prior to annual meeting) to assign coordinator positions
- iii) Election (early-mid January, minimum 10 day election period, must be completed at least 7 days prior to Annual Meeting): January 25 - February 5
- iv) Application Period (opened in December, minimum 14 day application period, must be completed at least 7 days prior to start of election): January 4 - January 17
- v) Determine Number of Members (November/December): This Meeting
- e) Intent of Current Board Members to Apply for Re-Election
 - i) Please email PYS account with whether or not you plan to apply for reelection in 2023 so we can best advertise any open positions. If you plan to re-apply, please submit your application ASAP once it is opened.
- 6) Discussion & Possible Action on 2023 Pride Teams - Jonelle Brom
 - a) 16U: 11/11 players have deposits paid. Jeremy has submitted his requests for tournaments.
 - i) Baraboo Thunder Classic is \$500. Needs a vote to register and pay
 - b) 14U: 8/11 players have deposits paid (Julia Chilson, Eliana Considine, Alana Brandsma have not paid)
 - i) Not enough players paid to register for any tournaments at this time
 - c) 12U: 9/9 players have deposits paid (Brooklyn Bindl is no longer playing)
 - i) Not enough players paid to register for any tournaments at this time
- 7) Discussion & Possible Action on Portage Tournament
 - a) Tentative dates: 7/21-7/23
 - b) Approval to post registration and dates.
 - c) Registration fee previously increased to \$400 and approved
- 8) Discussion & Possible Action on Optional Preseason practices
 - a) Dates are 2/19-4/30 with exception to the Sunday at end of Spring break (do we want to cancel the one before break) and Easter Sunday



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- 9) Discussion & Possible Action on 2023 Volunteer Requirements - Haley Gilman
 - a) 2022: Recommended (3) shifts per registered player; no requirements or penalty for not volunteering
 - b) Possible changes for 2023:
 - i) Minimum number of shifts
 - ii) Possible buyout fee
 - iii) Penalty for not volunteering
 - iv) Others
 - v) Need to determine number of shifts throughout entire year and make sure there will be enough volunteers for all events
 - (1) Tournament
 - (2) Field Improvement Days
 - (3) Summer Concessions
 - (4) HS Concessions?
 - (5) Others?
- 10) Discussion & Possible Action on Wisconsin Raffle Licenses - Mark Witt
 - a) Class A (\$25): Tickets sold in advance and on the day of drawing (pre-sold tickets, calendar raffle)
 - b) Class B (\$25): Tickets sold day of drawing only (50/50 at HS games and tournament, bucket drawings, etc.)
 - c) Class A & Class B (\$50)
 - d) Licenses are good for one year
 - e) PYS should now be eligible that we have been established independently as a 501(c)(3) organization for at least one full year
- 11) Discussion & Possible Action on 2023 Sponsorship Program - Jennifer Teela
 - a) Likes/Dislikes
 - b) Recommended changes
 - c) 2022 sponsors still listed on website
- 12) Update on Facilities
 - a) Cages are ready for drainage tile and screenings in the spring
 - b) Quote was accepted and signed by A.D. Carlson on October 17 for moving the JV fence. No date for when work will be done.
 - i) PYS previously approved paying for one-third ($\frac{1}{3}$) of project cost with a maximum contribution of \$7,000.
 - c) A.D. Carlson inquired about possible sponsors for a new scoreboard similar to baseball
- 13) Additional Agenda Items
- 14) Public Input
- 15) Next Meeting
- 16) Meeting Adjourned