



PORTAGE YOUTH SOFTBALL

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Board of Directors Meeting

Tuesday, November 1, 2016

The Ball Room – 112 East Cook St., Portage, WI 53901

MINUTES

Board Members Present: Connie Wampler; Chad Edwards; Mark Witt; Chris Brom; Rod Przybyl; Joe Woodhouse; Troy Simonson

Board Members Absent: None

Others Present: None

- 1) Discussion of who is on the board
- 2) Review of summer leagues
 - a) 8U (Chris reported)
 - i) Positives: skill work, fun
 - ii) Barriers: wide range of skills, body types, and experiences
 - iii) Idea: Begin in April. 6 weeks of skill development, end with a game after a Varsity game (only 2 home games for V. both in early May)
 - b) 10U (Joe reported)
 - i) Change a couple of rules
 - c) 12U
 - d) 12U Pride (Chad reported)
 - i) Played about 30 games. 5 tournaments
 - e) 14U (Rod)
 - f) 14U Pride (Joe reported)
 - i) 50 games played
 - g) 16/18U Summer, Fall
 - i) Lots of athletes played. Plenty of games
 - h) 16/18U Winter Workout
 - i) Where will we go this year? Admiral in Beaver Dam. \$50/player. Some 14U's, but mostly high school have signed up. Troy and Mark in charge
- 3) Survey Review
 - a) Saw a need for coaches needing more skills
 - b) Overall parents were happy
- 4) Sunday Open Gyms Dates and Times 2017
 - a) Will begin Jan. 8th and go from 4:00 – 6:30 PM for Youth
 - b) High school will begin Feb. 12th and will go from 6:30 – 8:00 PM
- 5) Registration
 - a) Ready to go live Jan. 1st.
 - b) Review link and tabs/policies



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- c) No changes in fees other than 8U change to \$30
- 6) 2017 10U Pride
 - a) 2 have paid \$100 deposit
 - b) 3 paid in full
 - c) 4 have not paid anything or contacted PYS
- 7) 12U Pride
 - a) 2 paid \$100 deposit
 - b) 3 paid \$250
 - c) 3 have not paid anything or contacted PYS
- 8) 2017 14U Pride
 - a) ???
- 9) Other items
 - a) Need to have specific duties for board members
 - i) Get sponsors – Rod
 - ii) Design/Order T-Shirts – Troy?
 - iii) Find and contact coaches for league
 - iv) Concessions
 - v) Registration
 - vi) Website
 - vii) Handle money/pay bills – Mark
 - b) Med kits
 - i) Should each team have one? Have one for each dugout? What about when teams travel?
 - ii) Chris will contact Divine Savior to see if they will donate some bags
 - c) January 8th Parent Informational Meeting. 3:00 PM at John Muir. 4:00 – 5:00 PM mandatory coaches meeting with Connie/Amy to go over skills

Prepared by Connie Wampler