



PORTAGE YOUTH SOFTBALL

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Board of Directors Meeting

Wednesday, October 11, 2017 - 6:00 PM

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

MINUTES

Board Members Present: Connie Wampler, Chad Edwards, Mark Witt, Rod Przybyl, Joe Woodhouse, Troy Simonson, Jason Krockner

Board Members Absent: Tracie Kayartz

Others Present: None

- 1) Call to Order
 - a) President Wampler called the meeting to order at 6:01 p.m.
 - b) Roll was called; Attendance shown above.
- 2) Approval of August 15 Meeting Minutes
 - a) Motion to Approve: Chad Edwards Second: Troy Simonson Pass: 7-0
- 3) Update on Optional Preseason Practices dates/times at John Muir gym
 - a) 8U-14U: 1/14/18 through 1/28/18 from 4:00 PM – 6:30 PM (2/4/18 is Super Bowl – No Preseason Practices)
 - i) 10U: 4:00 PM – 5:00 PM
 - ii) 12/14U: 5:00 PM – 6:30 PM
 - iii) Rookie League will start after Rookie League Skills Clinic during the 4:00 PM – 5:00 PM time slot – Date TBD
 - b) 2/11/18 – 3/11/18: 4:00 PM – 8:00 PM
 - i) 10U: 4:00 PM – 5:00 PM
 - ii) 12/14U: 5:00 PM – 6:30 PM
 - iii) Rookie League will start after Rookie League Skills Clinic during the 4:00 PM – 5:00 PM time slot – Date TBD
 - iv) 16/18U Open Gym: 6:30 PM – 7:30 PM
 - c) 3/18/18 – 3/25/18: 4:00 PM – 6:30 PM
 - i) 10U: 4:00 PM – 5:00 PM
 - ii) 12/14U: 5:00 PM – 6:30 PM
 - iii) Rookie League will start after Rookie League Skills Clinic during the 4:00 PM – 5:00 PM time slot – Date TBD
 - d) Youth Coaching Clinic on 1/14/18 at John Muir (could start at 3:00 PM according to the current facility calendar)
 - e) Youth Skills Clinics: Need to check with other high school coaches to see if they will be available and what date(s) works
- 4) Uniform Ordering
 - a) Uniform Coordinator: Troy Simonson



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- i) Troy will work with four vendors to come up with price/style options for the January Board of Directors Meeting
- 5) 14U Pride Team Status
 - a) 10 Current Players
 - b) Likely will only play 2-3 tournaments due to lack of pitching
 - c) Invoices will be sent in the first quarter of 2018
- 6) Update on Field Maintenance
 - a) Use of own equipment is not allowed
 - b) Adding clay mix in the base paths
 - i) President Wampler is coordinating with PCSD maintenance to have this done in the future
 - c) Calendar for tasks that need to be completed each month
 - i) President is working on creating a schedule
- 7) Replacing Board Members & Changing Roles
 - a) How to select new board members
 - i) If in the middle of the year, keep the current Board and reappoint a Board Member to the position if needed
 - b) Replacement trainee for registrar and treasurer
 - i) Minimum qualifications required
 - c) Secretary Chris Brom submitted his resignation to President Wampler after the August Board of Directors Meeting
 - i) Due to this, a new secretary is needed
 - d) President will draft an email to parents looking for replacement Board Members, especially for the Treasurer position. This email will also look for potential coaches for the summer season.
- 8) January Registration
 - a) Informational Parent Meeting: Sunday, January 14, 2018 at 2:00 PM at John Muir Cafeteria
 - i) Potential Items for Discussion: Player registration, survey results, optional preseason practices and clinics, changes to Portage Pride, financials
 - ii) Those wanting to be involved as a coach for the summer season will have to participate in optional preseason practices
 - b) Registration Start Date: Monday, January 1, 2018
 - c) Regular Deadline for 10U/12U/14U Leagues: Sunday, March 4, 2018 at 11:59 PM
 - d) Late Registration Deadline for 10U/12U/14U Leagues: Sunday, March 2018 at 11:59 PM
 - e) Rookie & 16/18U Leagues deadlines are to be determined
- 9) Proposed Amended Registration Policies & Agreements
 - a) All policies and agreements approved as presented by unanimous decision
- 10) Next Meeting
 - a) Date: Sunday, January 14, 2018 at 1:30 PM at John Muir Cafeteria, Parent Meeting to Follow
- 11) Meeting Adjourned Motion: Mark Witt Second: Joe Woodhouse Vote: 7-0