



PORTAGE YOUTH SOFTBALL

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Board of Directors Meeting
Sunday, February 5, 2017 - 3:30 PM
The Ball Room – 112 East Cook St., Portage, WI 53901
MINUTES

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

Board Members Absent: None

Others Present: None

- 1) Call to Order
- 2) New Board Members Selection
 - a) Jason Krockner
 - b) Danielle Rabl
 - c) Katherine Dolato
 - d) Tim Kratz
 - e) Connie Shlimovitz
 - f) Tracie Kayartz

 - g) After much discussion, the top two candidates were Jason Krockner and Tracie Kayartz. Mark Witt will contact Jason and Tracie and confirm they are still willing to serve. Mark will also call the four other candidates after speaking with Jason and Tracie
- 3) Next Board Meeting
 - a) Wednesday, February 15, 2017 at 6:30 PM at The Ball Room
- 4) Meeting Adjourned