



# PORTAGE YOUTH SOFTBALL

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Board of Directors Meeting  
Tuesday, August 15, 2017 - 6:15 PM  
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, Jason Krocker, Tracie Kayartz

**Board Members Absent:** None

**Others Present:** Jacob Witt

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- 1) Call to Order: President called the meeting to order at 6:15 p.m.
  - a) Attendance – Wampler, Edwards, Witt, Brom, Kayartz, Krocker, Przybyl, Simonson, Woodhouse
- 2) Approval of Meeting Minutes from March 29, 2017 meeting
  - a) Approved on Vote: Yes – 9, No – 0
- 3) Season Summary
  - a) A review of the season by each team was done and President Wampler made it clear to the Board to make sure coaches would be more positive and not sacrifice practice time of one team to give more to another.
- 4) Parent Survey Results
  - a) Uniforms
    - i) Numerous members, without a vote, decided to have uniforms that would be unisex dri-fit t-shirts instead of something similar to the 2017 season because the uniforms were “too expensive” and the girls would be more likely to wear t-shirts in the off season. This will be reviewed after PYS receives bids for the 2018 season.
    - ii) The league will put out to bid the uniforms for 2018 rec to at least 4 different suppliers.
- 5) Dates for Optional Preseason Practices & Clinics
  - a) President Wampler was going to check gym dates for player and coaching clinics as well as the winter Sunday practice sessions.
- 6) Portage Pride
  - a) We will wait until May/June to select players for the 10U and 12U Pride teams. They will play 2-3 tournaments at the end of the season.
  - b) The 14U Pride Team will have tryouts by evaluators (unknown at time of meeting) the day after the Board Meeting (August 16, 2017). If the tryouts resulted in enough talent, there would be a team coached by Jason Krocker.
  - c) Tournament Fundraiser
- 7) End of Season Date for Rec Leagues
  - a) All leagues (with occasional exceptions) will be complete by the end of July



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- 8) Registration Policies
  - a) Birth Certificate Policy – The Board decided to remove the requirement for rec players to submit a birth certificate.
  - b) No changes to the other policies were suggested.
- 9) Field Maintenance
  - a) There was a discussion regarding Brom using his ATV and nail drag and finish drags on fields to assist and supplement the work already being done by the over worked and under manned maintenance staff. Edwards was asked to see if league should approach the school board to get some type of official permission to assist with field maintenance.
- 10) Financial Update
  - a) Treasurer Trainee (2017-2018) – As of the meeting, there were no “solid” candidates to replace Witt as the treasurer.
- 11) Next Meeting
  - a) Tentatively Scheduled for Wednesday, October 4, 2017 at 6:00 PM at The Ballroom
- 12) Meeting Adjourned