



PORTAGE YOUTH SOFTBALL

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- 5) Additional Board Members on the PYS Checking Account
- a) Former Treasurer Mark Witt stated that the people with access to the PYS Checking Account should be officially updated
 - b) Motion to remove people no longer affiliated with PYS from the checking account and to add President Connie Wampler and Treasurer Andy Saloun to the PYS checking account while leaving Registrar Mark Witt on the PYS checking account
 - (1) Motion: Mark Witt Second: Troy Simonson Vote: 9-0
- 6) Uniform Update
- a) Uniform & Apparel Coordinator Troy Simonson received bids from several companies for the 2018 uniform order. He shared the bids with the Board as shown below.
 - i) Badger Sporting Goods: \$10.50 per shirt
 - ii) ProForma (Luke Hensler): \$17 per shirt for one color design. Several Board members commented on problems that PYS has had in previous years with this supplier as well as how the work is not actually done locally.
 - iii) Design 1 Apparel: \$16.50 per shirt. Mark commented how PYS had used Design 1 Apparel for many previous seasons and they were always easy to work with and are a local company.
 - iv) Motion to use Design 1 Apparel of Portage, WI for the 2018 uniform order.
 - (1) Motion: Chad Edwards Second: Jason Krockner Vote: 9-0
 - v) Troy Simonson will work on getting some sample uniforms to have available at the optional preseason practices for players to try on for sizing.
- 7) 2017 Financial Report
- a) Total Income: \$19,335.88
 - b) Total Expenses: \$18,841.70
 - c) Net Income: \$494.18
 - d) Total Balance as of 12/31/17: \$6,166.14
 - e) Costs for 2017 uniforms and coaching shirts was around \$3,300 (140 uniforms and shirts)
 - f) Umpire fees increased in 2017 to \$45 per umpire per game
 - g) Mark Witt explained to the Board how PYS is under Greater Portage Youth Education Foundation, Inc. (GPYEF). PYS pays GPYEF an annual fee which provides us with our non-profit status as well as necessary audits.
 - h) Motion to extend the contract with GPYEF for the 2018 season
 - i) Motion: Troy Simonson Second: Jason Krockner Vote: 9-0



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- 8) Additional Discussion Items
 - a) Registration: Currently only 4 registrations
 - b) Sponsorship Program: Rod Przybyl will begin getting sponsors
 - c) Optional Preseason Practices: President Wampler has drafted up a plan for Sunday optional preseason practices which will include warm-up, stretching, and throwing, etc. The plan can be found in the equipment room.
 - d) Youth Skills Clinics: There were not enough players registered for the Hitting & Fielding Clinics, so they were cancelled. The Pitching & Catching Clinics are accepting registrations and will occur regardless of the number of registered players
 - e) Per WIAA regulations, no high school softball players can help with clinics or optional preseason practices if any member of the high school coaching staff (Connie Wampler, Joe Woodhouse, Rod Przybyl) are instructing players.
- 9) Agenda Items for Next Meeting
 - a) New Board Members
 - b) Approval of Meeting Minutes from January 14, 2018
 - c) Registration Update
 - d) Volunteer Update
 - e) Sponsorship Update
 - f) Uniform Update
 - g) Optional Preseason Practices & Clinics Update
- 10) Next meeting date: Wednesday, February 14, 2018 at The Ballroom at 6:30 PM
- 11) Motion to adjourn the meeting at 2:02 PM
 - a) Motion: Mark Witt Second: Rod Przybyl Vote: 9-0

Minutes Recorded by Secretary Katie Dolato