



PORTAGE YOUTH SOFTBALL

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Board of Directors Meeting
Tuesday, March 20, 2018 - 6:30 PM
Jack's Tap – 1207 Dunn St., Portage, WI 53901
MINUTES

Board Members Present: Connie Wampler, Chad Edwards via speaker phone, Andy Saloun, Mark Witt, Rod Przybyl, Jason Krocker, Troy Simonson, Tim Kratz

Board Members Absent: Katie Dolato, Joe Woodhouse

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- 1) Call to Order
 - a) Roll Call: Attendance is shown above. Katie Dolato and Joe Woodhouse were absent. Chad Edwards participated through speaker phone.
 - 2) Approval of Meeting Minutes from February 14, 2018 Board of Directors Meeting
 - a) Motion: Mark Witt Second: Jason Krocker Vote: 7-0
 - 3) Registration Update
 - a) The 10U, 12U, & 14U Leagues are no longer accepting registrations. The Rookie League is accepting late registrations. The 16/18U League is accepting regular registrations.
 - b) Based on the registration numbers, we will have the following teams:
 - i) Rookie League: 1 team
 - ii) 10U League: 1 team
 - iii) 12U League: 2 teams
 - iv) 14U League: 2 teams
 - v) 16/18U League: 1 team
 - 4) Pride Interest by League
 - a) 10U League: 9 interested players
 - b) 12U League: 14 interested players; Ella Denure is not interested.
 - c) 14U League: 14 interested players; Sophia Denure is not interested. Grace Rabl is interested.
 - i) 14U Pride Team will have another tryout and will play in 2-4 tournaments.
 - 5) Discussion and/or Policy for Players that Request to Move Up to an Older League
 - a) This was tabled from the 2/14/18 meeting. Suggestion was made to add 2 of the Rookie players for a total of 13 players on the 10U team. We will need to look at older Rookie players who have played at the 8U level for more than 1 year.
 - 6) Volunteer Update
 - a) Selection of Youth Head Coaches (pending phone call and offer from Connie). All selected head coaches have attended at least 3 open gyms.
 - i) Rookie League: Connie Wampler
 - ii) 10U League: Matt Holtan
 - iii) 12U League: Tara Seiler, Connie Wampler
 - iv) 14U League: Jason Krocker, Megan Jahoda
 - v) 16/18U League: Troy Simonson



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- 7) South Central Girls Softball League Update after Rules Meeting
 - a) Jason attended the meeting in Waunakee for PYS. The idea of splitting teams in the South Central League into A/B teams was discussed. PYS is against splitting into A/B teams. Some other communities in the league were in favor of it at the meeting. The scheduling meeting is in Waunakee on Wednesday, April 25, 2018.
- 8) Col-Sak (Tri-City) League Update
 - a) Rules/Scheduling meeting will be in mid-late April. Date and time is TBD.
- 9) Umpire Update
 - a) Email will be sent soon to area umpires to find more umpires for the summer and to determine which days work best to host games for each league.
- 10) Sponsorship Update
 - a) We need the GPYEF contract to obtain donations from some area businesses.
 - b) We may need to contact businesses again and let them know that we will be ordering banners and posters soon so if they want to sponsor, they need to fill out the form soon. We will monitor banner and poster sales online to try and get them for the cheapest price. We would like to have all sponsors in by April 10, 2018.
- 11) Window Sticker Update
 - a) 150 stickers were ordered. 75 of each design were ordered. The total cost to PYS was \$22.00.
 - b) To track inventory, all orders must be placed through an online form. Online, cash, and check payments will be accepted.
 - c) Orders can be picked up at Miller Simonson Insurance Agency and at the concession stand during the summer season. Unsold stickers will be available for sale in the concession stand during the summer.
 - d) Jason mentioned that we could give each sponsor a free window sticker as part of their sponsorship fees. The board discussed the issue and decided not to do this until after the sale is over and we see what inventory is remaining.
 - e) Each board member will receive 1 free window sticker.
- 12) Preliminary Planning of 2018 Special Events
 - a) Youth Night at the Warrior Softball Game vs. Baraboo (Tuesday, May 1)
 - i) Youth players will be able to sign posters after the game.
 - b) Senior Night vs. Reedsburg (Friday, May 11)
 - i) Tailgate – Jason is in charge of this. It will start at 3:00 PM and finish by 5:00 PM for the start of the game. PYS board members will run the tailgate. We will advertise with email, Facebook, remind, etc.
- 13) Next Meeting – None needed at this time
- 14) Meeting Adjourned
 - a) Motion: Troy Simonson Second: Tim Kratz Vote: 7-0