



PORTAGE YOUTH SOFTBALL

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Board of Directors Meeting

Sunday, January 27, 2019 - 1:00 PM

John Muir Elementary School Cafeteria – 2600 Woodcrest Dr., Portage, WI 53901

MINUTES

Board Members Present: Connie Wampler, Chad Edwards, Andy Saloun, Mark Witt (Arrived after Topic 4), Rod Przybyl, Jason Krocker, Troy Simonson, Joe Woodhouse, Tim Kratz

Board Members Absent: Katie Dolato

Others Present: Brandon Trago

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- 1) Call to Order
 - a) Meeting called to order at 1:02 PM.
 - b) Roll Call – Attendance is shown above. Mark Witt arrived after Topic 4. Katie Dolato did not attend.
 - 2) Motion to approve Meeting Minutes from March 20, 2018 Board of Directors Meeting
 - a) Motion: Chad Edwards Second: Andy Saloun Vote: 7-0
 - 3) Motion to approve Meeting Minutes from August 27, 2018 Board of Directors Meeting
 - a) Motion: Jason Krocker Second: Rod Przybyl Vote: 7-0
 - 4) Motion to approve 2018 Coaching Refunds as discussed at August 27, 2018 meeting
 - a) Motion: Chad Edwards Second: Andy Saloun Vote: 7-0
 - 5) Selection and Approval of Board of Directors Members
 - a) Rod Przybyl did submit the remaining parts of his volunteer application prior to the meeting.
 - b) Position Assignments

i) President: Connie Wampler	Motion: Mark Witt	Second: Chad Edwards
ii) Vice President: Chad Edwards	Motion: Connie Wampler	Second: Troy Simonson
iii) Treasurer: Andy Saloun	Motion: Rod Przybyl	Second: Mark Witt
iv) Secretary: Mark Witt	Motion: Connie Wampler	Second: Chad Edwards
v) Registrar: Tim Kratz	Motion: Mark Witt	Second: Andy Saloun
vi) Uniform & Apparel Coordinator: Troy Simonson	Motion: Chad Edwards	Second: Tim Kratz
vii) Sponsorship Coordinator: Rod Przybyl	Motion: Jason Krocker	Second: Troy Simonson
viii) Facility Coordinator: Connie Wampler	Motion: Andy Saloun	Second: Chad Edwards
ix) Tournament Team Coordinator: Jason Krocker	Motion: Rod Przybyl	Second: Chad Edwards
x) Equipment Coordinator: Joe Woodhouse	Motion: Connie Wampler	Second: Troy Simonson
xi) At-Large Member: Brandon Trago	Motion: Jason Krocker	Second: Troy Simonson



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- c) Motion to approve all position assignments as previously motioned, effective immediately.
- i) Motion: Tim Kratz Second: Jason Krocker Vote: 8-0
- 6) 2018 Financial Review
- a) Motion to approve “PORTAGE YOUTH SOFTBALL – 2018 PROFIT LOSS STATEMENT” as presented.
- i) Motion: Troy Simonson Second: Rod Przybyl Vote: 9-0
- b) Motion to approve the 2019 GPYEF Contract when it is received from GPYEF.
- i) Motion: Troy Simonson Second: Mark Witt Vote: 9-0
- 7) 2019 Registration
- a) Registration Promotion
- i) Connie will contact the PCSD to send out paper messages, Infinite Campus messages, and a Facebook post.
- ii) Connie will contact the Portage Daily Register regarding posting registration information.
- iii) The City of Portage Parks & Recreation department will be contacted to post our information on their website and Facebook page.
- iv) Mark will hang the registration banners on the school district fences.
- 8) Motion to approve the league selections as presented with the understanding that the 16/18U league will be on Wednesday nights this year.
- a) Motion: Chad Edwards Second: Troy Simonson Vote: 9-0
- 9) Motion to approve the proposed League Advancement Policy as presented.
- a) Motion: Mark Witt Second: Tim Kratz Vote: 9-0
- 10) 2019 Informational Parent Meeting
- a) The Informational Parent Meeting was briefly discussed. The meeting presentation will be uploaded to the website and emailed to members of the organization after the meeting.
- 11) 2019 Sponsorship Program
- a) No action taken.
- 12) Portage Pride Program
- a) 10U: Will be based on interest once season starts
- b) 12U: Head Coach Tara Seiler
- i) Tentatively planning on 4-5 tournaments
- c) 14U: Head Coach Jason Krocker
- i) Tentatively planning on 4-5 tournaments
- d) Motion to assist each Portage Pride Team (10U, 12U, & 14) financially for up to \$500 per team for the 2019 tournament season.
- i) Motion: Mark Witt Second: Tim Kratz Vote: 9-0
- 13) Tournament Fundraiser for Summer 2019
- a) Tentatively planning on July 27 as the tournament date.



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- b) It will be 12U B/C level teams only. The style will likely be round robin with a 3-game guarantee for each team.
 - c) Tentative cost per team is \$350.00.
 - d) There was discussion on what umpires would be used for the tournament.
 - e) This tournament will be discussed more at the next meeting before being publicized to other teams.
- 14) 608 Fastpitch 16U Team Update
- a) Tabled until the next meeting due to time constraints.
- 15) Optional Preseason Practices
- a) Connie informed the board that the Optional Preseason Practices will start on Sunday, February 10, 2019 instead of on February 17. The times were unchanged.
 - b) An online parent volunteer sign-up sheet will be created and distributed to ensure there are enough parent volunteers for each session.
- 16) 2019 Youth Skills Clinics
- a) Connie is tentatively planning to charge \$15 per clinic session or \$25 for two clinic sessions
 - b) This topic will be discussed in more detail at the next meeting at which point a registration form can be made and distributed.
- 17) Volunteer Requirements
- a) No action taken.
- 18) Facilities Update
- a) Press Box Window Update
 - i) The window has been ordered and cost around \$1,300. PYS previously committed to pay up to \$2,000 of the material and installation costs. If installation costs are under \$700, no action is needed.
 - ii) Sprinkler System Update
 - (1) Tabled until the next meeting due to time constraints.
 - iii) Batting Cage Maintenance – Surface Material & Leveling
 - (1) Tabled until the next meeting due to time constraints.
- 19) 2019 Special Events Preliminary Planning
- a) Tabled until the next meeting due to time constraints.
- 20) Next Meeting
- a) Sunday, February 10, 2019 at 3:00 PM at John Muir Elementary School Cafeteria
- 21) Meeting Adjournment