PORTAGE YOUTH SOFTBALL

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Board of Directors Meeting
Sunday, February 10, 2019 - 3:00 PM
John Muir Elementary School Cafeteria – 2600 Woodcrest Dr., Portage, WI 53901
MINUTES

Board Members Present: Connie Wampler, Chad Edwards, Andy Saloun, Mark Witt, Tim Kratz, Jason Krocker, Troy Simonson
Board Members Absent: Rod Przybyl, Joe Woodhouse, Brandon Trago
Others Present: None

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1) Call to Order
   a) Meeting called to order at 3:01 PM.
   b) Roll called and attendance as shown above. All absences unexcused.
2) Motion to approve Meeting Minutes from January 27, 2019 Board of Directors Meeting
   a) Motion: Troy Simonson Second: Jason Krocker Vote: 6-0
3) Volunteer Background Checks
   a) Unanimous decision to table decision regarding background checks to next meeting to allow more research to be conducted.
   b) Tim Kratz is going to check with Bethlehem Lutheran Church on their background checks.
   c) Chad Edwards is going to check with PCSD on their background checks.
   d) Jason Krocker is going to check with Portage Youth Football and Portage Youth Soccer on their background checks.
4) Update on 2019 GPYEF Contract – Approved at 1/27/19 meeting
   a) PYS should have the new contract in March.
5) Coaching Refunds
   a) Motion to provide one free registration for each head coach per team, provide one 50% off registration for the first assistant coach on each team, and to not offer discounted registrations for board members. (Extension of current policy)
      i) Motion: Chad Edwards Second: Andy Saloun Vote: 6-0
6) Tournament Fundraiser Information
   a) July 27-28, 2019
   b) 12U B/C Tournament
   c) Pool Play & Single Elimination Bracket
   d) $350 per team, 3 game guarantees
   e) Medals to top two teams
7) Update on 16U 608 Fastpitch Team
   a) Chad will email roster for website.
   b) Chad will email schedule for website. (Tournaments on weekends of 6/14, 6/21, 6/28, 7/13, 7/20, 8/3)
8) 2019 Youth Skills Clinics Update

a) Connie will finalize clinic information and email info so registration form can be created.
b) More information will be presented at next meeting.

9) Portage Pride Updates
   a) 14U Pride Team
      i) Schedule: Ripon 6/22, Reedsburg 6/29, Middleton 7/12, Evansville 7/20, Adams 8/2)
   b) 12U Pride Team
      i) No updates given.
10) Facilities Update
   a) Sprinkler System
      i) New provider will have system installed either before the season or in the fall.
   b) Outdoor Batting Cage Ideas
      i) Remove blacktop and fence poles
      ii) Table topic until fall.
11) Special Event Planning
   a) Youth Night
      i) Joe Woodhouse is planning this event.
   b) Senior Night
      i) High school is planning this event.
   c) Tailgate Fundraiser
      i) Board will plan this together. Tailgate will be on 4/25.
12) League Updates
   a) COL-SAK
      i) 10U/12U Leagues, Joe is taking care of league communication and meetings.
   b) South Central Softball League
      i) 14U League, No discussion.
13) Registration Update
   a) General discussion occurred. Updated numbers will be presented at next meeting.
14) Motion to pay Jacob Witt $250.00 for Technology Services
   a) Motion: Chad Edwards Second: Jason Krocker Vote: 5-0
      i) Mark Witt abstained.
15) Optional Preseason Practices
   a) Parent volunteer sign up form is available online.
16) Volunteer Applications
   a) Discussion of Additional Potential Head Coaches – No Action Taken
      i) 10U League: Matt Holtan & Amanda Petzke
      ii) 12U League: Tara Seiler & Todd Miller
      iii) 14U League: Jason Krocker & Kimberley Camnitz
17) Next Meeting

a) March 12, 2019 at 7:00 PM at Kratz Funeral Home

18) Motion to Adjourn Meeting

a) Motion: Mark Witt Second: Jason Krocker Vote: 6-0