



PORTAGE YOUTH SOFTBALL

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Board of Directors Meeting

Sunday, November 8, 2020 - 7:00 PM

Kratz Funeral Home – 302 East Conant Street, Portage, WI 53901

MINUTES

Board Members Present: Connie Wampler, Chad Edwards, Tim Kratz, Jennifer Teela, Joe Woodhouse (Google Meet), Haley Gilman

Board Members Absent: Tara Seiler, Jason Krockner

Others Present: None

- 1) Call to Order
 - a) Meeting was called to order by President Wampler at 7:00 PM.
 - b) Roll called and attendance as shown above.
- 2) Discussion & Possible Action on Meeting Minutes from previous Board of Directors Meeting
 - a) No previous meeting minutes to be reviewed at this meeting. Previous minutes to be approved at next meeting.
- 3) Action taken since last official board meeting via email
 - i) GPYEF has terminated the subordinate agreement between GPYEF and PYS, effective 10/1/2020.
 - ii) Andy Saloun has resigned from the Board of Directors (Treasurer).
- 4) Discussion & Possible Action on getting a new Federal ID for non-profit status
 - a) Everything is reviewed through 3rd quarter (all is good)
 - b) We paid GPYEF \$500 annually
 - c) Federal tax returns will need to be done. Would hire an accountant to do this.
 - d) If we want quarterly bank reconciles, maybe another \$400 per year, but Scott Bublitz doesn't think that quarterly reviews are necessary since we have nice excel documents.
 - e) Need to file for 501(c)(3) non-profit status. Maybe Scott Bublitz would help?
 - i) From Scott Bublitz: I believe Todd Kreckman did complete and file the application for the group (GPYEF)
 - (1) Mark Witt is willing to call Monday to see if someone (Mark) could do that paperwork himself and just have Todd look it over to save some money.
 - ii) Need the Articles of Incorporation and By-Laws
 - iii) Mission Statement and List of Board of Directors
 - iv) Probably initial cost of somewhere around \$1,500 for his fees and the application fee
 - v) From there, MBE&G can file your tax return, based off the same information you previously reported to GPYEF
 - vi) Tax return preparation and filing would be approximately \$500 through MBE&G
 - vii) Need a name for Federal ID Status: Portage Youth Softball
 - f) Need Federal ID for Baraboo State Bank
 - i) Mark is going to call them on Monday



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- iv) Since this is possible, go through the high school and not PYS. Still willing to donate money towards it. Start later in January as maybe COVID things will change.
 - c) How many players are able/willing to go this year?
 - i) Price depends on how many participate
 - 10) Updates on Other Business
 - a) Fields have been winterized.
 - b) Clay put in Varsity Field right side batter box, catcher's/umpire's area, 1st base pitching practice area.
 - c) All equipment returned and stored for the winter.
 - 11) Additional Agenda Items
 - a) Discussed having a note of contacting us if in need of financial assistance.
 - 12) Public Input
 - a) No public input was given.
 - 13) Next Meeting
 - a) No meeting date/time was set for the next meeting.
 - 14) Meeting Adjourned
 - a) Motion to adjourn the Board of Directors Meeting.
 - i) Motion: Tim Kratz
- Second: Haley Gilman Vote: 6-0