



# PORTAGE YOUTH SOFTBALL

[WWW.PORTAGEYOUTHSOFTBALL.ORG](http://WWW.PORTAGEYOUTHSOFTBALL.ORG)

## Board of Directors Meeting

Sunday, February 21, 2021 - 2:00 PM

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

## MINUTES

**Board Members Present:** Connie Wampler, Chad Edwards, Mark Witt, Tara Seiler, Tim Kratz, Jennifer Teela, Jason Krock, Haley Gilman, Matt Holtan

**Board Members Absent:** None

**Others Present:** Jacob Witt

- 1) Call to Order – Connie Wampler
  - a) Meeting was called to order by President Wampler at 2:12 PM.
  - b) Roll called and attendance as shown above.
- 2) Discussion & Possible Action on Meeting Minutes from January 31, 2021 Board of Directors Meeting – Tara Seiler
  - a) Motion to approve Meeting Minutes from January 31, 2021 Board of Directors Meeting

Motion:					Second:				
Mark Witt					Jason Krock				
Name:	Connie Wampler	Chad Edwards	Mark Witt	Tara Seiler	Tim Kratz	Jennifer Teela	Jason Krock	Haley Gilman	Matt Holtan
Vote:	***	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
***President only votes in the event of a tie.					Result of Motion & Vote:		Motion Carried (8-0)		

- 3) Action taken since last official board meeting via email
  - a) No official action taken since last meeting.
- 4) Treasurer's Report – Mark Witt
  - a) Financial 2020 Review
    - i) Financials are with Scott Bublitz for review and filing.
  - b) Update on Non-Profit Status
    - i) Mark called IRS and it may take an additional 45 days to get formally approved. We were advised to proceed as normal assuming we will be approved.
- 5) Update on 2021 Portage Pride Tryouts (February 28, 2021 at 6:30 PM) – Jason Krock
  - a) Three players registered online for the Portage Pride tryout. Some of those players had already expressed interest. Players can still attend if they didn't register for the tryout.
  - b) 16/18U Update: Additional players needed
  - c) 14U: Enough players for a team have already been offered spots
  - d) 12U: There possibly may not be enough interest at this time to form a team
- 6) Update on 2021 PYS Summer Tournament (July 23-25, 2021) – Jason Krock
  - a) Even if we do not have a 12U Pride team, consensus was to enter a 12U team into the tournament.
  - b) Tournament registration is open online on website.
- 7) Update on 2021 Portage Pride Player Deposits – Mark Witt
  - a) Invoices for 14U Pride Deposits were sent. All have been received except for two players.



# PORTAGE YOUTH SOFTBALL

[WWW.PORTAGEYOUTHSOFTBALL.ORG](http://WWW.PORTAGEYOUTHSOFTBALL.ORG)

8) Discussion & Possible Action on Sponsorship Program – Jennifer Teela

- a) Motion to remove the t-shirt benefit, add 4x8 banners as a benefit for some levels, and add a \$50 level to receive Facebook recognition.

<b>Motion:</b> Jason Krocker					<b>Second:</b> Jennifer Teela				
<b>Name:</b>	Connie Wampler	Chad Edwards	Mark Witt	Tara Seiler	Tim Kratz	Jennifer Teela	Jason Krocker	Haley Gilman	Matt Holtan
<b>Vote:</b>	***	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
***President only votes in the event of a tie.					<b>Result of Motion &amp; Vote:</b>		<b>Motion Carried (8-0)</b>		

9) Discussion & Possible Action on Traveling Summer League for 14U Division

- a) Jason said that Wisconsin Dells, Reedsburg, and Baraboo are still trying to reach out and get more teams for their local league. No action taken or decisions made.

10) Discussion & Possible Action on Uniform & Apparel – Matt Holtan

- a) Previous uniform/shirt costs have been approximately \$25 per shirt. Matt said he is looking at getting cut-off/tank-top uniforms instead of t-shirts and has been in contact with Design 1. Per the By-Laws, we must get at least two bids since the cost will likely exceed \$1,000. Apparel order options will be reviewed and possibly tied to the high school apparel sale. Apparel sales should go directly through a third-party company. Matt also mentioned interest in getting facemasks for all registered players. We will need to get quotes on those. No action taken or decisions made.

11) Additional Agenda Items

- a) Registration banners are approved and will be put up by Tim Kratz.  
b) We need to review the Annual Meeting slide show after this Board meeting prior to the Annual Meeting starting.

12) Public Input

- a) No additional public input.

13) Next Meeting

- a) Sunday, April 11, 2021 at 3:00 PM in the John Muir Elementary School cafeteria

14) Meeting Adjourned

- a) Motion to adjourn the Board of Directors Meeting.

<b>Motion:</b> Tara Seiler					<b>Second:</b> Tim Kratz				
<b>Name:</b>	Connie Wampler	Chad Edwards	Mark Witt	Tara Seiler	Tim Kratz	Jennifer Teela	Jason Krocker	Haley Gilman	Matt Holtan
<b>Vote:</b>	***	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
***President only votes in the event of a tie.					<b>Result of Motion &amp; Vote:</b>		<b>Motion Carried (8-0)</b>		