



# PORTAGE YOUTH SOFTBALL

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Board of Directors Meeting  
Sunday, April 11, 2021 - 5:00 PM  
Kratz Funeral Home – 302 East Conant Street, Portage, WI 53901  
MINUTES

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

**Board Members Absent:** Mark Witt, Jason Krockner

**Others Present:** None

- 1) Call to Order
  - a) Meeting was called to order by President Wampler at 5:02 PM.
  - b) Roll called and attendance as shown above.
- 2) Discussion & Possible Action on Meeting Minutes from February 21, 2021 Board of Directors Meeting
  - a) Motion to approve Meeting Minutes from February 21, 2021 Board of Directors Meeting
    - i) Motion: Chad Edwards Second: Matt Holtan

Name:	Connie Wampler	Chad Edwards	Mark Witt	Tara Seiler	Tim Kratz	Jennifer Teela	Jason Krockner	Haley Gilman	Matt Holtan
Vote:	***	Yes	-	Yes	Yes	Yes	-	Yes	Yes
***President only votes in the event of a tie.				Result of Motion & Vote:			Motion Carried (6-0)		

- 3) Action taken since last official board meeting via email
  - a) No action taken since last official board meeting.
- 4) Treasurer's Report – Mark Witt
  - a) Update on Non-Profit Status – No update from the IRS
  - b) Old checking account is closed. New one is opened.
  - c) First quarter financials are finished this month
  - d) \$15,411.80 in checking account
  - e) \$1153 in PayPal that hasn't been moved to checking account yet
  - f) Tim Kratz will talk to Mark about paying our insurance this week.
- 5) Update on 2021 Portage Pride 12U, 14U, & 16/18U Teams – Jason Krockner/Mark Witt
  - a) No further update. Players that have not paid need to pay soon.
- 6) Update on 2021 PYS Summer Tournament (July 23-25, 2021) – Jason Krockner
  - a) No further update. Registration is still open and accepting teams.
- 7) Update on 2021 Registration – Tim Kratz
  - a) Three requests were made to move up. Several registrations were incomplete but may be payment related.
  - b) Motion to allow a payment plan for anyone suffering financial hardships. Require 50% down with the 50% remaining to be paid at a predetermined date.
    - i) Motion: Chad Edwards Second: Haley Gilman



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Name:	Connie Wampler	Chad Edwards	Mark Witt	Tara Seiler	Tim Kratz	Jennifer Teela	Jason Krockner	Haley Gilman	Matt Holtan
<b>Vote:</b>	***	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 (6-0)</b>		

- 8) Discussion & Possible Action on Division Advancement Requests & Number of Teams – Tim Kratz
- Tim had two (2) requests from 10U to 12U. One (1) request from 12U to 14U. One (1) request from 14U to 16/18U. Discussion followed.
  - Motion to keep all athletes in their respective age groups and deny all division advancement requests.
    - Motion: Matt Holtan

Second: Jen Teela

Name:	Connie Wampler	Chad Edwards	Mark Witt	Tara Seiler	Tim Kratz	Jennifer Teela	Jason Krockner	Haley Gilman	Matt Holtan
<b>Vote:</b>	***	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 (6-0)</b>		

- Tim Kratz will notify the athletes of the decision.
- 9) Discussion & Possible Action on 2021 Volunteer Applicants – Haley Gilman
- Selection of Head Coaches
    - Rookie Division: Connie Wampler & High School Players, Jeremy Daye as Parent Helper
    - 10U Division: No Head or Assistant Coach at this time, Julie Considine as Parent Helper (could help out coaching), Michael Owen (possible Assistant Coach)
      - Options for coaches include: Jeremy Popp, Jill Schultz, former students that graduated in the last few years. Connie will reach out to former players.
    - 12U Division: Matt Holtan and Joia Simonson (can't help until final exams are over). Haley will notify Joia she will be an assistant coach. Freddie Anderson, Haley Gilman, Jason Chilson, and Eric Carpenter as Assistant Coaches/Parent Helpers
    - 14U Division: Jason Krockner & Tara Seiler as Co-Head Coaches. Nicky Cross and Todd Miller as Assistant Coaches.
    - 16/18U Division: Connie Wampler. Jason Krockner as Assistant Coach.
  - Haley will send out an email to all Head Coaches as to who is approved to be Parent Helpers per age group.
  - Motion to approve all coaching assignments.
    - Motion: Chad Edwards

Second: Tara Seiler

Name:	Connie Wampler	Chad Edwards	Mark Witt	Tara Seiler	Tim Kratz	Jennifer Teela	Jason Krockner	Haley Gilman	Matt Holtan
<b>Vote:</b>	***	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 (6-0)</b>		

- 10) Update on Sponsorship Program – Jennifer Teela
- First batch of letters went out the week of spring break.
  - This week the 2<sup>nd</sup> batch of letters went out to 9 new additional companies.



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- c) Jen will hand deliver to some new companies this week.
- d) She didn't hand deliver this year because of COVID due to some restrictions. Some companies like Aspirus have a freeze on sponsorships. Jen will follow up with an email to all potential sponsors, so they have a direct link to the sponsorship form.
- 11) Discussion & Possible Action on Traveling Summer League for 14U Division – Jason Krock
- a) Meeting for league with Wisconsin Dells, Baraboo, Reedsburg, etc. is this Wednesday in Wisconsin Dells at 6:30 PM. We can reach out to other teams to schedule more games. Jason will schedule 10U and Tara will schedule 14U. Do not schedule any games on Tuesday during the month of July so we don't compete with the girls' basketball league.
- b) NOTE: After the meeting, we learned there was a lack of teams for the 14U Division so our 14U Team will play in the South Central league.
- 12) Update on 2021 Apparel Sale – Matt Holtan/Connie Wampler
- a) No update or discussion.
- 13) Discussion & Possible Action on 2021 Uniform Style & Vendor Selection – Matt Holtan
- a) Design 1 Apparel - \$2275 per 100 jerseys
- b) The Dabbler Shop - \$3,200 per 100 jerseys
- c) No turnaround time yet. Matt Holtan will confirm with Design 1 to confirm the price. Doing the Flying P with Softball. We will confirm numbers for athletes and then do an email vote.
- 14) Discussion & Possible Action on Team/Individual Photos
- a) Galley Studio – 10% kickback. No weekend shoots. Must be a weekday. (current photographer)
- b) Gretchen Willis Photography – 10% kickback. Online ordering of packages
- c) Motion to use Galley Studio as our Team/Individual Photographer for the 2021 Season(s)
- i) Motion: Chad Edwards Second: Jen Teela
- | 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         |
| ***President only votes in the event of a tie. |                |              |           | Result of Motion & Vote: |           |                | Motion Carried (6-0) |              |             |
- ii) Connie Wampler & Tim Kratz will work on picking dates for pictures.
- 15) Additional Agenda Items
- a) AED Training – we have at least one adult per team that has AED training except for the 10U Team. Board will let Jen know if we need training at a later date.
- b) Hitting Cages Update: Schlender will take out the blacktop in the back, scrape off dirt/grass, and put in reddish gravel material. Tru Green will be scheduled to maintain the area.
- 16) Public Input
- a) No public input was given.
- 17) Next Meeting
- a) TBD
- 18) Meeting Adjourned



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a) Motion to adjourn the Board of Directors Meeting at 6:22 PM.

i) Motion: Tara Seiler

Second: Jen Teela

Name:	Connie Wampler	Chad Edwards	Mark Witt	Tara Seiler	Tim Kratz	Jennifer Teela	Jason Krocker	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)		