



PORTAGE YOUTH SOFTBALL

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Board of Directors Meeting

Thursday, November 18, 2021 - 6:30 PM

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

MINUTES

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

Board Members Absent: None

Others Present: None

- 1) Call to Order – Connie Wampler
 - a) Meeting was called to order by President Wampler at 6:30 PM.
 - b) Roll called and attendance as shown above.
- 2) Discussion & Possible Action on Meeting Minutes from August 8, 2021 Board of Directors Meeting
 - a) Motion to approve Meeting Minutes from August 8, 2021 Board of Directors Meeting
 - i) Motion: Jason Krockner Second: Matt Holtan

Name:	Connie Wampler	Vacant	Mark Witt	Tara Seiler	Tim Kratz	Jennifer Teela	Jason Krockner	Haley Gilman	Matt Holtan
Vote:	***	-	Yes	Yes	Yes	Yes	Yes	Yes	Yes
***President only votes in the event of a tie.				Result of Motion & Vote:			Motion Carried (7-0)		

- 3) Action taken since last official board meeting via email
 - a) Coaching stipends were issued for 2021 Head & Assistant Coaches per the list on the Agenda
- 4) Treasurer's Report – Mark Witt
 - a) See attachment for tournament profit/breakdown
 - b) Profit & Loss Statement – See attachment
 - c) Approximately \$14,000 in accounts
 - d) Motion to approve the Treasurer's Report
 - i) Motion: Tim Kratz Second: Jen Teela

Name:	Connie Wampler	Vacant	Mark Witt	Tara Seiler	Tim Kratz	Jennifer Teela	Jason Krockner	Haley Gilman	Matt Holtan
Vote:	***	-	Yes	Yes	Yes	Yes	Yes	Yes	Yes
***President only votes in the event of a tie.				Result of Motion & Vote:			Motion Carried (7-0)		

- 5) Review of 2021 Fall Season
 - a) No discussion or action taken.
- 6) Discussion & Possible Action on 2022 Board of Directors – Connie Wampler
 - a) Keep number of board members at (9) nine. Applications open prior to election and Annual Meeting. No official vote taken.
 - b) Annual Meeting will be February 20, 2022 from 3:00 PM – 4:00 PM
 - c) Election will be determined when Jake can get everything set up and sent out
- 7) Discussion & Possible Action on City of Portage Tourism Grant Approval – Mark Witt



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- a) Approved for a \$1,500 Portage Tourism Grant
- i) Could be used to market the tournament and cover expenses for our tournament. More details to come when Mark has a meeting with the City of Portage Tourism Committee.
 - ii) Motion to approve the \$1,500 City of Portage Tourism Grant.
- (1) Motion: Haley Gilman Second: Tara Seiler

Name:	Connie Wampler	Vacant	Mark Witt	Tara Seiler	Tim Kratz	Jennifer Teela	Jason Krockner	Haley Gilman	Matt Holtan
Vote:	***	-	Yes	Yes	Yes	Yes	Yes	Yes	Yes
***President only votes in the event of a tie.				Result of Motion & Vote:			Motion Carried (7-0)		

- 8) Discussion & Possible Action on 2022 Tournament – Jason Krockner & Mark Witt
- a) Offer 12U & 14U Divisions like last year
 - b) Keep number of teams the same as last year at (6) per division
 - c) Dates: July 29-31, 2022
 - d) Located only at high school softball fields
 - e) Keep registration cost the same as last year at \$350 per team
- 9) Discussion & Possible Action on Parent Volunteer Requirements
- a) Add questions on registration so parents must select at least one area they are interested in helping with. They can select multiple options if they're willing to help. Areas include: field maintenance, concessions, scorebook, scoreboard, etc. No official action taken.
- 10) Discussion & Possible Action on 2022 Portage Pride Teams/Tryouts
- a) (7) girls interested in 16U. Consider inviting Pardeeville, Westfield, Rio to see if we can find a few more players to field a Pride team. Note that By-Law requirements are still required.
 - b) (8) girls interested in 14U
 - c) No discussion on 12U team
 - d) No official action taken.
- 11) Discussion & Possible Action on Optional Preseason Practices & Open Gyms
- a) Currently scheduled for Sundays from 2/20 through 4/10. Same times as last year.
 - b) May move back to 2/27 if we can't get the gym on 2/20.
 - c) No further action taken.
- 12) Discussion & Possible Action on Facility Improvements
- a) JV Field has a new water sprinkler system
- 13) Additional Agenda Items
- 14) Public Input
- 15) Next Meeting
- a) To be determined
- 16) Meeting Adjourned
- a) Motion to adjourn the Board of Directors Meeting.
 - i) No official vote taken.