



PORTAGE YOUTH SOFTBALL

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Board of Directors Meeting

Thursday, February 17, 2022 - 8:00 PM

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

MINUTES

Board Members: *Connie Wampler*, President and Facility Coordinator; *Jonelle Brom*, Vice President & Tournament Team Coordinator; *Mark Witt*, Treasurer, Tournament Coordinator, & Co-Umpire Coordinator; *Eric Carpenter*, Secretary & Co-Umpire Coordinator; *Tim Kratz*, Registrar; *Jennifer Teela*, Sponsorship Coordinator; *Jason Krock*, Equipment Coordinator; *Haley Gilman*, Marketing Coordinator & Volunteer Coordinator; *Jason Chilson*, Concessions Coordinator

1) Call to Order - Connie Wampler

a) Meeting was called to order by President Wampler at 8:01 PM.

b) Roll was called with attendance shown below:

Name:	Connie Wampler	Jonelle Brom	Mark Witt	Eric Carpenter	Tim Kratz	Jennifer Teela	Jason Krock	Haley Gilman	Jason Chilson
Status:	Present	Present	Present	Present	Present	Present	Absent	Present	Absent
<i>Present - Attended in Person / Virtual - Attended via Video Conference / Phone - Attended via Phone Call / Absent - Not Present</i>									

c) Members of the Public Present: None

d) Quorum was checked and a majority of Board Members are present.

e) Resignations and/or New People

i) New members: Jonelle Brom, Eric Carpenter, & Jason Chilson

2) Discussion & Possible Action on Meeting Minutes from November 18, 2021 Board of Directors Meeting

a) Motion to approve the Meeting Minutes as written from November 18, 2021 Board of Directors Meeting

i) Motion: Haley Gilman

Second: Mark Witt

Name:	Connie Wampler	Jonelle Brom	Mark Witt	Eric Carpenter	Tim Kratz	Jennifer Teela	Jason Krock	Haley Gilman	Jason Chilson
Vote:	***	Yes	Yes	Yes	Yes	Yes	-	Yes	-
<i>***President only votes in the event of a tie.</i>				Motion Carried (6-0)					

3) Action taken since last official board meeting via email

a) Addition of 2 more teams at both the 12U and 14U Divisions for the Portage Tournament

b) Invoices sent to players for the 14U Pride team



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4) Treasurer's Report - Mark Witt

- a) Mark reports we have about \$12,500
- b) Motion to approve the treasurer's report
 - i) Motion: Tim Kratz

Second: Jonelle Brom

Name:	Connie Wampler	Jonelle Brom	Mark Witt	Eric Carpenter	Tim Kratz	Jennifer Teela	Jason Krock	Haley Gilman	Jason Chilson
Vote:	***	Yes	Yes	Yes	Yes	Yes	-	Yes	-
***President only votes in the event of a tie.							Motion Carried (6-0)		

5) Discussion & Possible Action on Appointing Coordinator Positions to New Board of Directors

a) Nominations:

i) Registrar	Tim Kratz
ii) Sponsorship Coordinator	Jen Teela
iii) Tournament Team Coordinator	Jonelle Brom
iv) Tournament Coordinator	Mark Witt
v) Uniform & Apparel Coordinator	Jonelle Brom
vi) Facility Coordinator	Connie Wampler
vii) Equipment Coordinator	Jason Krock
viii) Marketing Coordinator	Haley Gilman
ix) Technology Coordinator	Jacob Witt
x) Umpire Coordinator	Eric Carpenter
xi) Volunteer Coordinator	Haley Gilman
xii) Concessions Coordinator	Jason Chilson
xiii) At-Large Member	-

b) Motion to approve the nominations for Coordinator Positions as listed.

- i) Motion: Mark Witt

Second: Haley Gilman

Name:	Connie Wampler	Jonelle Brom	Mark Witt	Eric Carpenter	Tim Kratz	Jennifer Teela	Jason Krock	Haley Gilman	Jason Chilson
Vote:	***	Yes	Yes	Yes	Yes	Yes	-	Yes	-
***President only votes in the event of a tie.							Motion Carried (6-0)		

6) Discussion & Possible Action on 2022 Volunteer Requirements

- a) Coaching Clinics to be offered February 27th and March 6th at 5:00 PM at Muir gym. Strongly recommended for anyone interested in being a head coach or assistant coach. Open to all.
- b) First Aid/CPR/AED - at least 1 person per team should be certified. If interested in getting certification, contact Volunteer coordinator Haley Gilman.

7) Discussion & Possible Action on 2022 Registration – Tim Kratz

- a) Change registration dates to 2/20-3/20 with a late end date of 4/3. Want to make sure we have enough time to get uniform shirts ordered and in on time for the first games.
- b) Requirement to volunteer (or their family or friends) for up to 3 time slots for any of the following: regular season concessions, tournament concessions, tournament fieldwork, tournament scores/scoreboard, or regular field maintenance (like after season or before, etc.).



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8) Discussion & Possible Action on Planning for 2022 Annual Meeting

- a) In-person and virtual will be offered
- b) Made corrections/additions to slide show
- c) Changed wording for COVID guidelines

9) Discussion & Possible Action on Payment to Jacob Witt

- a) Motion to pay Jacob Witt \$500 for 2022 technology services.

i) Motion: Tim Kratz

Second: Jonelle Brom

Name:	Connie Wampler	Jonelle Brom	Mark Witt	Eric Carpenter	Tim Kratz	Jennifer Teela	Jason Krock	Haley Gilman	Jason Chilson
Vote:	***	Yes	Yes	Yes	Yes	Yes	-	Yes	-
***President only votes in the event of a tie.							Motion Carried (6-0)		

10) Discussion & Possible Action on Registration for 14U Pride Tournaments

- a) Will register and write checks when 10 players pay their deposit.

11) Review of 2022 Sponsorship Program

- a) Jen has all the letters ready to go. She has delivered many herself. She still needs some hand delivered and will distribute to board members to do that.

12) Update on 2022 PYS Summer Tournament

- a) Discussion of using a 3rd field and work involved to get that ready.
- b) Portage Chamber of Commerce Tourism grant of \$1,500. Haley will check to see how that can be used.

13) Review of Upcoming Dates

- a) SC League - no one has to go to Rules Meeting, but someone typically has attended. It is via Zoom this year.

14) Additional Agenda Items

- a) Optional Preseason Practices
 - i) Need to notify parents of what players need to bring for them, mask requirements and volunteer sign up.

15) Public Input

- a) No public input was given

16) Next Meeting

- a) Sunday, April 10, 2022 at 3:00 PM at John Muir Elementary School gym

17) Meeting Adjourned

- a) Motion to adjourn the meeting at 9:18 PM.

i) Motion: Jen Teela

Second: Eric Carpenter

Name:	Connie Wampler	Jonelle Brom	Mark Witt	Eric Carpenter	Tim Kratz	Jennifer Teela	Jason Krock	Haley Gilman	Jason Chilson
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***President only votes in the event of a tie.							Motion Carried (6-0)		